

BOARD OF CONTROL

Wednesday, October 21, 2020

Time- 10:30 a.m.

7th Floor Council Chambers

ZOOM.US

MEETING ID 932 1329 8160

PASSWORD 543495

<https://zoom.us/j/93213298160?pwd=aG1tbEpEMc9pK0VUNVh6eXBPWEZKZz09>

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Provide Adult Protective Services liaison services for the period 10/01/20-09/30/21.
Direction Home Akron Canton Area Agency on Aging & Disabilities
Not to exceed \$40,000.00 (Job and Family Services)**

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00 - None

B. Exempt Contracts Exceeding \$50,000.00 - None

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous

**A. Change Order Number 1 – Lavar Martin v. Summit County case.
Roetzel & Andress, LPA
\$40,000.00 an accumulative increase of 80% for an adjusted total
amount not to exceed \$90,000.00 (Law and Risk Management)**

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. EMA-Public Safety

1. R2002748 for Open Source Training and Expenses (law enforcement grant), to JAG Investigations, Inc., in an amount not to exceed \$7,000.00

B. Job and Family Services

- 1. General Encumbrance for CCMEP Incentive Program FFY21, in an amount not to exceed \$25,000.00**
- 2. R2000203 (P2000268) PO increase in the amount of \$1,174.00 to Wells Fargo Financial Leasing, Inc. for a total amount not to exceed \$6,457.00**

C. Common Pleas

- 1. TBD for Online Dispute Resolution software, to Court Innovations-Matterhorn, as Best Practical Source, pending OIT approval, in an amount not to exceed \$8,000.00**

D. Prosecutor

- 1. R2002735 for 2021 Jeter Supplies, to Jeter Systems Corporation, as Best Practical Source, in an amount not to exceed \$8,482.75**

E. Department of Development

- 1. R20002499 (P002499) PO increase in the amount of \$1,959.00 to Weatherization Rx LLC, . for a total amount not to exceed \$6,983.40**

F. Sanitary Sewer Services

- 1. R2002765 for hauling 26 loads of activated sludge for seeding new plant 36 , to All Town & Country Septic, as lowest quote, in an amount not to exceed \$10,140.00**

VIII. Adjourn