

BOARD OF CONTROL

Wednesday, March 03, 2021

Time- 10:30 a.m.

7th Floor Council Chambers

ZOOM.US

MEETING ID 932 8088 3157

PASSWORD 608005

<https://zoom.us/j/93280883157?pwd=REIveHBvVmlpYlF0RWZCUlpWbTVsZz09>

Call to Order

Roll Call

Approval of Minutes

Order of Business

- I. **Professional Service Contracts - None**

- 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

- 1. 6th renewal to provide food service at the Summit County Jail for the period 12/01/20-11/30/21, as Best Practical Source.
Aramark Correctional Services, LLC
Not to exceed \$1,035,745.00 (Sheriff's Office)**

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

VI. Miscellaneous

**A. Change Order Number 3 – Q 166 Pump Station 36 and Force Main Improvements.
Stantec Consulting Services, Inc.
\$16,923.40 a cumulative increase of 25.5% for an adjusted total amount not to exceed \$140,401.00 (Sanitary Sewer Services)**

CONSENT AGENDA:

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

A. Sanitary Sewer Services

- 1. R2100790 to Ohio Cat for rental of equipment for an emergency repair, in an amount not to exceed \$6,664.00**
- 2. R2100835 to Aquafix for the purchase of environmental friendly Aquabac XT larvicide as the lowest quote, in an amount not to exceed \$6,232.00**
- 3. P2100738 to Environments 4 Business for an increase to an already existing PO in the amount of \$160.60 for a total amount not to exceed \$5,160.60**

B. Building Standards

- 1. R2100784 to Geographical Information Services, Inc (GIS, Inc), for block support to an already existing program, as Best Practical Source, in an amount not to exceed \$10,000.00**

VIII. Adjourn