

**BOARD OF CONTROL**  
**Wednesday, June 29, 2022**  
**Time- 10:30 a.m.**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Summit County JFS Implementation for Phone Services (NGTS - Remote Worker Phones ) for the period 07/01/22-06/30/23, utilizing Dept. of Administrative Services pricing, OIT 202214736. CBTS LLC dba CBTS Technology Solutions LLC (CBTS) Not to exceed \$43,221.60 (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** - None

**CONSENT AGENDA:**

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

A. **Dept. of Development**

1. **R2201806 to Unified Construction Systems Ltd for work performed at 2898 Cory Ave., Akron, an HWAP approved vendor, in an amount not to exceed \$5,733.50**

**B. Sanitary Sewer**

1. R2201825 to Allen Drain Service, Inc. for an emergency pumping at 686 Hampshire Rd. due to a mainline break on 05/24/22 and 05/25/22, in an amount not to exceed \$7,350.00

**C. Insurance**

1. R2201837 to Valerie Journic for sewage backup claim reimbursement at 3084 Aspen Ln., Twinsburg, in an amount not to exceed \$9,385.67

**D. Medical Examiner**

1. R2201856 to Leica Microsystems Inc. for service agreements for histology equipment for the period of 7/16/2022 - 7/15/2023, as Best Practical Source, in an amount not to exceed \$21,528.28.

**E. Information Technology**

1. R22014699 to Innovyze for Info Works subscription for the period 08/15/22-08/14/23 as Best Practical Source, OIT 202214699, in an amount not to exceed \$11,360.00

**VIII. Adjourn**