

**Board of Control Meeting of May 16, 2018**

Linda Murphy called the meeting to order at 10:30 a.m.

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the May 09, 2018, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Installation of a consolidated CAD system to be used by the County of Summit and the Cities of Akron, Cuyahoga Falls, Fairlwan, Green and Stow, subject to the approval of the IT Board.**

**Tyler Technologies, Inc.**

**Not to exceed \$3,404,764.00, payable upon installation, and one year of maintenance, in an amount not to exceed \$14,230.00, for a total amount not to exceed \$3,418,994.00**

**(Law, Insurance and Risk Management)**

**Mr. Nelsen made a motion to amend the following item and Mr. Potter moved to award a professional service contract to Tyler Technologies, Inc., for a total amount not to exceed \$3,418,994.00, for acquisition, installation and one year of maintenance of a New World Computer Aided Dispatch Platform subject to the approval of the IT Board, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, for Law, Insurance and Risk Management, Division of Public Safety and the Sheriff's Office.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 153-18**

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**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**

1. **Lead abatement at 1257 Florida Ave., Akron, OH as the only quote.  
How To Construction Company  
\$33,915.00 (Department of Development)**

**Mr. Menendez moved to award a purchase contract to How To Construction Company, in an amount not to exceed \$33,915.00, for a lead abatement at 1257 Florida Ave., Akron, OH as the only quote, for the Department of Development. Motion passed 6-0..... DIR 154-18**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

1. **Department of Development #6**  
Two (2) purchase order(s) as per attached.
2. **Emergency Management #5**  
Two (2) purchase order(s) as per attached.
3. **Job and Family #13**  
One (1) purchase order(s) as per attached.
4. **Sanitary Sewer #9**  
Two (2) purchase order(s) as per attached.

**VIII. Adjourn**

There being no further business, the meeting was adjourned at 10:35 a.m.

kw

05/16/18