BOARD OF CONTROL
Wednesday, January 04, 2017
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts  - None

II. Fiduciary Contracts

A. Legal defender services for indigents from 01/01/17 through 12/31/17 for the Summit County Public Defender Commission.
Legal Defenders Office of Summit County, Ohio, Inc.
Not to exceed $559,400.00
(Law, Insurance and Risk Management)

III. Construction Contracts  - None

IV. Real Property Leases/Purchases

A. Real property lease agreement, as a Best Practical Source, for 1,350 square feet of space located at 3333 Massillon Road, Suite 105, Akron, Ohio 44312 for use at a Title Bureau for a ten-year term, from 02/01/17 through 01/31/27.
CC Property Development, Ltd.
Rent in an amount not to exceed $1,400.00 per month and a common area maintenance charge in an amount not to exceed $225.00 per month, for a total rent payment in an amount not to exceed $1,625.00 per month, for a total annual rent payment in an amount not to exceed $19,500.00, for a total amount not to exceed $195,000.00 over the ten-year term of the lease.
(Clerk of Courts)
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 5 – East North Street over the Little Cuyahoga River.
Kenmore Construction Co., Inc.
$24,095.60, an accumulative increase of 27%, for a total amount of $2,677,856.77 (Engineer)

VII. Signature List Purchase Orders

VIII. Adjourn