Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Professional design services for the Sanitary Sewer Replacement and Rehabilitation Project Q-455.
   Hammontree & Associates, Ltd.
   Not to exceed $74,119.00 (Sanitary Sewer Services)

B. Title examination services for the period 05/01/17-04/30/19, with (1) two-year renewal option.
   1. Minnesota Insured Title Agency
   2. First Security Title Agency
   3. Titanium Title Agency LLC
   4. Wigley Title Agency
   5. America Certified Title Agency

   Not to exceed $250,000.00 per year with a two-year aggregate total of $500,000.00 (Fiscal Division)

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

1. Vanderhoof Road Bridge Replacement over the Tuscarawas River
   Blackhorse Bridge Construction, Inc.
   $743,812.45  (Engineer)

2. Payroll Services for the 2017 Summer Youth Employment Program.
   Callos Resource, LLC
   $2,365,316.00      (Job and Family Services)

3. Five (5) Year Full HVAC Maintenance Service Agreement at the Summit County Jail.
   Imperial Mechanical, Inc.
   $669,500.00       (Physical Plants)

B. Exempt Contracts Exceeding $50,000.00

1. (1) Detachable Trail King HDG Custom Trailer at State Term Pricing.
   Ohio CAT
   $57,913.20  (Engineer)

2. (1) 2017 Caterpillar 308E2 Mini Excavator with attachments at State Term Pricing.
   Ohio CAT
   $109,397.56 (Engineer)
3. (3) Steel Dump Bodies at State Term Pricing.
   Concord Road Equipment, Mfg.
   $20,788.69 each for a total amount of $62,366.07  (Engineer)

4. (6)  14 ' Stainless Steel Insert Hoppers at State Term Pricing.
   Concord Road Equipment, Mfg.
   $27,579.23 each for a total amount of $165,475.38  (Engineer)

5. Purchase of (1) 2017 Ford F-150 4X2 Pick-Up Truck,
   (1) 2017 Ford F-150 4X4 Pick-Up Truck and (2) 2017 Ford
   Escape 4WD at CUE Pricing.
   Montrose Ford, Inc.
   $92,855.15      (Engineer’s Office)

6. (11) 2017 Ford SE Escapes under CUE Pricing
   Montrose Ford, Inc.
   $244,579.17    (Fiscal Office)

C.  Exceeding $25,000.00 up to $50,000.00

1. Equipment to up fit the new 2017 Ford Explorers as
   lowest quote.
   Statewide Emergency Products
   $33,740.00     (Sheriff’s Office)

VI.  Miscellaneous - None

VII.  Signature List Purchase Orders

VIII.  Adjourn