Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term from 07/01/18-07/01/19 as Best Practical Source.
   Wichert Insurance Services, Inc. dba Wichert Insurance
   Not to exceed $19,370.65  (Law, Insurance and Risk Management)

B. A renewal (second and final) of a professional service contract for general consulting services for health and wellness benefits, benefit regionalization initiatives and jail pharmaceutical analysis, for a one-year term, from 07/01/17-06/30/18.
   NFP Corporate Services (OH), Inc.
   Not to exceed $215,395.00  (Law, Insurance and Risk Management)

C. VOIP System Consulting Services, OIT DIR #201700000742, as Best Practical Source.
   Black Box Network Services
   Not to exceed $20,000.00   (Information Technology)

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. Reject Boston Mills Road County Highway 32-Phase 1 Resurfacing, PID 9988, as non-responsive bid. Lockhart Concrete Co. $699,441.00 (Engineer)

2. Award Boston Mills Road County Highway 32-Phase 1 Resurfacing, PID 9988, as lowest responsive and responsible bid. Tri Mor Corp $714,171.00 (Engineer)

3. Reject Bid for LIRM 2017-127 Specialized Flatbed Heavy Duty Truck. Kenworth of Richfield $205,106.00 (Emergency Management-Div. of Public Safety)

4. Second renewal of four, for food service to Detention Center Youth, for the period 07/01/17-06/30/18. Aramark Correctional Services, LLC Reimbursable Breakfast $3.010/meal Reimbursable Lunch $3.010/meal Reimbursable Dinner $3.010/meal Non-Reimbursable Snack $0.525/meal Not to exceed $200,000.00 (Juvenile Court)
B. Exempt Contracts Exceeding $50,000.00

1. Purchase of (1) RadPro SecurPASS Full Body Security Screening System for use at the Summit County Jail, at State Term Pricing, OIT DIR #2017-12.
   Integrio Technologies, LLC
   $237,990.00 (Sheriff’s Office)

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

1. Purchase of (120) Dell 23” monitors and (295) Dell 19” monitors, at State Term Pricing, OIT DIR #201700000733.
   Dell, Inc.
   $40,125.00
   (Information Technology and Job and Family Services)

VI. Miscellaneous

A. Change Order Number 1 – electronic monitoring of youth
   Oriana House, Inc.
   $20,000.00, an increase of 21%, for a total amount not to exceed $115,000.00 (Juvenile Court)

VII. Signature List Purchase Orders

VIII. Adjourn