Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts
   A. Engineering design and surveying services for Project Q-166, Pump Station #36.
      Stantec Consulting Services, Inc.
      Not to exceed $111,803.60 (Sanitary Sewer Services)

   B. Provide project management and Centrex to SIP conversion assistance related to the County’s Voice Over Internet Protocol Phone System Upgrade Project, as Best Practical Source, OIT DIR #2017-14.
      Telecommunication Technologies Group, LLC
      Not to exceed $113,990.00 (Information Technology)

II. Fiduciary Contracts - None

III. Construction Contracts - None
IV. **Real Property Leases/Purchases**

A. A lease agreement for the lease of 29,141 square feet of office and unfinished space, and 9,839 square feet of finished and unfinished shared space, at 1040 E. Tallmadge Ave., in the City of Akron, Council District 2, for the term of 07/01/17-06/30/22, with two options to renew for additional five-year terms, as Best Practical Source. Summit Workforce Solutions, Inc. dba ConxusNEO For the amount of $371,230.40 annually, plus operating expenses, to provide services at the OhioMeansJobs Summit County facility. (Job and Family Services)

V. **Purchase Contracts and Leases of Personal Property**

A. **Competitive Bidding Exceeding $50,000.00**

1. Purchase agreement for the purchase of hardware, software, installation, maintenance and support for a premises-based NEC voice over internet protocol phone system, as part of the County’s Voice Over Internet Protocol Phone System Upgrade Project, OIT DIR #2017-15. NuVision Technologies dba Black Box Network Not to exceed $1,749,703.30 (Information Technology)

B. **Exempt Contracts Exceeding $50,000.00**

1. 60 month lease-purchase for (4) new Konica Minolta Bizhub copiers and related software licenses, at State Term Pricing, OIT DIR #2017-16. Equipment supplied by Graphic Enterprises Office Solutions, Inc. De Lage Landen Public Finance LLC Not to exceed $57,055.20 for the 5 year term (Engineer)
2. Purchase agreement for the purchase of hardware, software, installation, maintenance and support necessary to upgrade the County’s data infrastructure to support the County’s Voice Over Internet Protocol Phone System Upgrade Project, at less than State-term pricing, OIT DIR #2017-18. 
Advizex Technologies, LLC  
Not to exceed $350,926.34  (Information Technology)

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

1. Reimbursement to the City of Stow for construction costs associated with Norton Road storm sewer redesign. 
City of Stow  
$28,360.37  (Sanitary Sewer Services)

VI. Miscellaneous

1. Change Order Number 1 – Project Q-183 PS #6 Upgrade  
CT Consultants Inc.  
$127,570.00, accumulative increase of 248%, for an adjusted total amount of  $213,500.00   (Sanitary Sewer Services)

VII. Signature List Purchase Orders

VIII. Adjourn