Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Reclaim grant service provider contract to provide GPS electronic monitoring and case management services as an alternative to detention, for the period 07/01/17-06/30/18. Oriana House, Inc. Not to exceed $21,008.00 (Juvenile Court)

B. Professional design services for the Courthouse War Memorial as lowest quote. GPD Group Not to exceed $6,540.00 (Physical Plants)

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. Rescind Directive No. 193-17 which was a motion to reject the bid from Aspetto, Inc., in the amount of $34,200.00, for Bid LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as non-responsive bidder. (EMA-Public Safety)

2. Rescind Directive No. 194-17 which was a motion to reject the bid from Hard Head Veterans, in the amount of $65,700.00, for Bid LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as non-responsive bidder. (EMA-Public Safety)

3. Rescind Directive No. 195-17 which was awarded to Kell Systems, in the amount of $81,900.00, for Bid LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams, as lowest responsive and responsible bidder as well as local preference. (EMA-Public Safety)

4. Reject all bids for LIRM 2017-182 Ballistic Helmets for Homeland Security Region 5 SWAT Teams. (EMA-Public Safety)

B. Exempt Contracts Exceeding $50,000.00 - None
C. **Exceeding $25,000.00 up to $50,000.00**

1. General services contract for the removal and transport of up to 640 deceased bodies from death scenes, under the authority of the Medical Examiner’s Office, for the period 08/01/17-07/31/18, as Best Practical Source. Templar Companies LLC dba Professional Funeral Services Not to exceed $50,000.00 (Medical Examiner)

2. Replacement of Firetrol Fire Pump Controller at 205 East Crosier Street, Akron, OH, as lowest quote. ABCO Fire Protection Inc. $27,494.00 (Physical Plants)

VI. **Miscellaneous**

A. Amend Directive No. 188-17 to read as follows:

Change Order Number 1 is hereby awarded to CT Consultants Inc., in an amount not to exceed $127,570.00, an increase of 248% 148.46%, for a total amount not to exceed $213,500.00, for Project Q-183 PS #6 Upgrade, for Sanitary Sewer Services.

VII. **Signature List Purchase Orders**

VIII. **Adjourn**