Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts - None

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 - None

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

1. Delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source. Federal Express Corporation. Total aggregate amount not to exceed $44,000.00 in the 2017 calendar year. (Clerk of Courts)

2. Lead abatement at 601 Hopocan St., Barberton, OH as lowest quote. Trademark Industries, LLC. $26,510.00 (Department of Development)


4. 17 Dell Optiplex PC’s and 34 monitors with 13 Surface Pro Tablets and docking stations at State Term Pricing, OIT DIR #201700000763. MNJ Technologies Direct, Inc. $41,496.20 (Department of Development-Bldg. Standards)

5. 55 Fujitsu Scanners at State Term Pricing, OIT DIR #201700000796. MNJ Technologies Direct, Inc. $46,090.00 (Job and Family Services)

6. Replacement Fire Pump Controller at the Summit County Jail. Lowest Quote. ABCO Fire, LLC. $27,485.00 (Physical Plants)

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**