Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Develop and implement business and technology solutions to improve revenue streams, asset risk management methods, predictive maintenance tools, new technology for cost control/reduction, efficiency improvements and increase quality of service delivery as Best Practical Source.
   SGI Global Business Advisors, LLC
   Not to exceed $50,000.00 (Sanitary Sewer Services)

B. Inspection of Assessed Subdivisions District 1.
   EnviroScience, Inc.
   Not to exceed $59,766.00 (Engineer)

C. Inspection of Assessed Subdivisions District 2.
   CT Consultants, Inc.
   Not to exceed $54,860.00 (Engineer)

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**

1. Purchase of (1) Caterpillar Model 305.5E2 C3 Mini Excavator with bucket attachments at State Term Pricing. Ohio CAT
   $64,716.04 (Sanitary Sewer Services)

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

1. Three (3) years of Azure Active Directory Service as Best Practical Source, OIT DIR #201700000825.
   SHI, Inc.
   $14,688.00 annually for a total amount not to exceed $44,064.00 (Information Technology)

2. Drug screen testing services for Adult Probation Department - (General and Opiate Unit) as Best Practical Source. Community Health Center, Inc.
   $30,000.00 (Common Pleas-General Division)
   This will require aggregate legislation.
VI. Miscellaneous

A. Change Order Number 1- Labor negotiations for various collective bargaining agreements.
   Attorney Jim Budzik-Mansour, Gavin LLP
   $19,000.00, an increase of 63.33%, for an adjusted total amount not to exceed $49,000.00   (Law, Insurance and Risk Management)

B. Change Order Number 1 – Instructor Technician Services
   University of Akron
   $15,000.00, an increase of 46.80%, for an adjusted total amount not to exceed $47,050.00   (EMA-Public Safety)

VII. Signature List Purchase Orders

VIII. Adjourn