Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Fifth Amendment and fourth and final renewal, to operate the Jail Inmate Commissary at the Summit County Jail, for the period 11/15/16-11/14/17.
   Keefe Commissary Network, LLC
   Not to exceed the commission rate of 34.5% (Sheriff)

B. Professional engineering services for detailed design of improvements at the Fishcreek Wastewater Treatment Plant in Stow, as Best Practical Source.
   CTI Engineers, Inc.
   Not to exceed $499,970.27 (Sanitary Sewer Services)

C. Professional engineering services for Project Q-185, Elimination of Hudson Sanitary Sewer Overflow, Area J.
   CTI Engineers, Inc.
   Not to exceed $388,302.60 (Sanitary Sewer Services)

D. Professional engineering services for Project Q-186, Elimination of Hudson Sanitary Sewer Overflow, Area L.
   Environmental Design Group
   Not to exceed $427,336.19 (Sanitary Sewer Services)
E. Amend Directive No. 132-17 as follows:

A professional service contract is hereby awarded to N. Harris Computer Corporation Harris Govern, in an amount not to exceed $3,218,105.00 - $3,105,105.00, for the software implementation services for the CAMA and IAS4 Tax Software System, OIT DIR 2017-25 amending OIT DIR 2017-07, exempt under 177.07(a) (10). See Cuyahoga County Resolution Number R2015-0197, for Information Technology and the Fiscal Office.

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 all bids for SCE 2017-035-13 SUM CR-09.08 North Main Street Bridge Improvement Project. (Engineer)

B. Exempt Contracts Exceeding $50,000.00

1. General Encumbrance for deputies uniform allowance for FY 2017 per Deputies Bargaining Agreement Article 27. Any vendor approved by the Sheriff’s Office Uniform Allowance Committee $225,000.00 (Sheriff)
2. Disaster Recovery VM licensing for a three year period and hardware bundle, at less than State Term pricing, OIT DIR 2017-24.
AdvizeX Technologies LLC
$154,649.11 (Information Technology)

3. SQL licensing for the Harris Govern project, for a three year period, at State Term Pricing, OIT DIR 2017-26.
Software Housing International, Inc.
$114,698.56 (Information Technology)

4. Three year service agreement relating to enhancing the County’s Information Technology Disaster Recovery Plan, as Best Practical Source, OIT DIR 2017-23.
Involta, LLC
$111,856.00 (Information Technology)

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

1. 60 month lease of a SendPro P series mail machine at State Term Pricing.
Pitney Bowes Inc.
$941.84 per month for a total amount not to exceed $56,510.40 (Office Services)

Below item was tabled on 08-23-17:

2. Three (3) years of Azure Active Directory Service at State Term Pricing, OIT DIR #201700000825.
Software Housing International, Inc.
$14,715.00 annually for a total amount not to exceed $44,145.00 (Information Technology)
3. Purchase of various parts for Pump Station Telemetry as Best Practical Source.
   Rexel
   $26,639.15   (Sanitary Sewer Services)

VI. Miscellaneous

   A. Change Order Number 1 – Project Q-178 Aurora Shores WWTP Abandonment.
      Burgess & Niple Inc.
      $35,600.00, an increase of 17.84%, for an adjusted total amount of $235,100.00   (Sanitary Sewer Services)

   B. Change Order Number 1 – 2017 Summit County 405 Resurfacing Program.
      Melway Paving Company, Inc.
      $346,797.60, an increase of 22.17%, for an adjusted total amount of $1,911,063.75   (Engineer)

VII. Signature List Purchase Orders

VIII. Adjourn