Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

   A. IV-D Contract for reimbursement for extradition of prisoners involving criminal non-support charges for the period 10/01/17-09/30/18.
   Summit County Sheriff’s Office
   Not to exceed $213,317.25 (Prosecutor-CSEA)

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. Second renewal of four, for security services for 2018 at the Veterans Service Commission. (Item originally bid out prior to revisions in Chapter 177 (RES 2015-436). Willo Security, Inc. $26,908.00 (Veterans Service Commission)

B. Exempt Contracts Exceeding $50,000.00

1. Purchase of diesel and unleaded fuel for the general operation of the fleet vehicles at CUE Pricing. Port’s Petroleum Co., Inc. $200,000.00 (Engineer’s Office)

2. Blanket Purchase Order for Myers Pumps and components for various Sanitary Sewer Pump Stations, as Best Practical Source. (RES 2017-321 Aggregate Legislation) Great Lakes Water & Waste Systems, LLC $50,000.00 (Sanitary Sewer Services)

3. Purchase and installation of fencing at the Summit County Jail, located at 205 E. Crosier St., Akron, Ohio, as an emergency. (RES 2017-355) Kustom Fencing Co., Inc. $114,500.00 (Administrative Services)
C. **Exceeding $25,000.00 up to $50,000.00**

1. Purchase of (5) in-car computers and mounts for Sheriff’s Office vehicles, as Best Practical Source, OIT DIR #201700000849.
   Brite Computers
   $28,354.62 (Sheriff’s Office)

2. Four-year term from 09/15/17 - 09/14/21, for on-line legal research for 21 government professional users, as Sole Source, Law Library approval per Deb Matz (see attached email), OIT DIR #201700000852.
   LexisNexis, a division of RELX Inc.
   $25,788.00 (total for the four year term) (Court of Appeals)

VI. **Miscellaneous**

A. Change Order Number 1 – Additional consulting and oversight for hazardous waste removal at former Edwin Shaw Hospital Campus.
   HZW Environmental Consultants LLC
   $15,000.00, an increase of 30.13%, for an adjusted total amount of $64,760.00 (Physical Plants)

VII. **Signature List Purchase Orders**

VIII. **Adjourn**