Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts
   A. County of Summit Wellness Services for a one year period, with two (2) annual renewal options.
      Virgin Pulse, Inc.
      Not to exceed $151,170.13 (Law, Insurance and Risk Management)

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases
   A. First renewal of four, for lease of use of salt storage facilities at 3879 Ira Road, Akron, OH, for the period 11/01/17-10/31/18.
      Bath Township
      $7,200.00 (Engineer’s Office)
V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

1. Award bid LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as lowest responsible and responsive bidder.
   Aspetto, Inc.
   $45,000.00   (EMA-Public Safety)

B. Exempt Contracts Exceeding $50,000.00

1. 60 month lease of 11 Konica Minolta copy machines, for the period 10/01/17-09/30/22, at State Term pricing, OIT DIR 2017-27.
   Blue Technologies, Inc.
   Total amount not to exceed $132,000.00  (Juvenile Court)

2. General services contract to provide HRA and FSA account administration services for County employees, for a one-year term, from 01/01/18-12/31/18, with two annual renewal options, as Best Practical Source.
   Optum Financial Services
   Not to exceed an estimated total amount of $68,928.00
   (Law, Insurance and Risk Management)

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

1. Two roof replacements on sludge pump station buildings at the Springfield Wastewater Treatment Plant, as lowest quote.
   Haralson Roofing
   $29,380.00   (Sanitary Sewer Services)
VI. Miscellaneous

A. Change Order Number 1 for Summer Youth Employment Program (SYEP) Monitoring Services, for the period 05/01/17-09/30/17, County of Summit Developmental Disabilities Board $30,000.00, an increase of 28.57%, for a total adjusted amount of $135,000.00 (Job and Family Services)

VII. Signature List Purchase Orders

VIII. Adjourn