BOARD OF CONTROL
Wednesday, October 18, 2017
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. A second amendment to an agreement to provide local Centrex telephone, data and long distance services, for the period 11/01/17-12/31/20, as Best Practical Source, OIT DIR #2017-29.
   AT&T
   Not to exceed $324,000.00 (Information Technology)

B. Provide managed internet services for the period 11/01/17-12/31/22, as Best Practical Source, OIT DIR #2017-30.
   AT&T
   Not to exceed $144,000.00 (Information Technology)

C. Provide IP flexible reach and IP toll-free services for BVoip calling for the period 11/01/17-12/31/22, as Best Practical Source, OIT DIR #2017-31.
   AT&T
   Not to exceed $234,000.00 (Information Technology)
D. Equipment and Fleet Maintenance Space Evaluation and Conceptual Site Plan Project Q614.
Peninsula Associates Architects, LLC
Not to exceed $68,900.00 (Sanitary Sewer Services)

E. FY2018 Youth Educational and Employment Service Provider Contract for youth mentoring, for the period 10/01/17-09/30/18.
East Akron YMCA
Not to exceed $6,000.00 (Juvenile Court)

F. FY2018 Youth Educational and Employment Service Provider Contract for youth mentoring, for the period 10/01/17-09/30/18.
Akron UMADAOP
Not to exceed $8,000.00 (Juvenile Court)

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. Super specific purchase order for the purchase of fuel and miscellaneous small vehicle repairs for reasonable, reoccurring historical expenses – NJPA Pricing – 1% discount off of pump pricing.
   WEX Bank dba Wright Express FSC
   $175,000.00      (Sheriff’s Office)

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

1. Replacement of two roofs at the Upper Tusc Wastewater Treatment Plant as lowest quote.
   Architectural Roofing Contractors, Inc.
   $49,150.00        (Sanitary Sewer Services)

2. Solarwinds Orion Network maintenance renewal, for a one year period, as Best Practical Source, OIT DIR 20170000842.
   Software House International, Inc. (SHI, Inc.)
   $30,455.33       (Information Technology)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn