Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts - None

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 - None
C. **Exceeding $25,000.00 up to $50,000.00**

1. Security services at the Ninth District Court of Appeals for the period 12/01/17-08/31/18, as the lowest and only quote.
   Willo Security, Inc.
   $22.70 per hour, not to exceed $30,000.00  (Court of Appeals)

2. GIS software maintenance for the period 10/31/17-10/31/18 as Best Practical Source, OIT DIR #201700000923.
   Environmental Systems Research Institute (ESRI)
   $45,092.13  (Department of Development)

3. Lead abatement at 882 Saxon Ave., Akron, OH as lowest quote.
   How To Construction Company
   $25,460.00    (Department of Development)

4. Provide maintenance, service, parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units, for the period 11/01/17-10/31/18, at State Term Pricing, OIT DIR #201700000909.
   Graphic Enterprises Office Solutions, Inc.
   $45,436.38    (Job and Family Services)

5. Furnish and install a fire alarm upgrade at the Women’s Community Based Correctional Facility as lowest quote.
   Koorsen Fire and Security
   $29,491.00    (Physical Plants)

6. Disposal of sludge from the Upper Tusc Wastewater Treatment Plant #36 to meet Ohio EPA guidelines, as Best Practical Source.
   Waste Management of Ohio
   $50,000.00    (Sanitary Sewer Services)
VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn