Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Provide assessment services to the Common Pleas Court to identify who may require enhanced services through a specialized docket, as Best Practical Source.
   Greenleaf Family Center
   Not to exceed $122,000.00   (Common Pleas Court)

B. Provide building security and fraud investigation services at DJFS facilities and to provide Adult Protective Services for the period 01/01/18-12/31/18.
   Sheriff of Summit County
   Not to exceed $897,000.00    (Job and Family Services)

C. Provide instructor technician program services for the Summit County Local Emergency Planning Committee (HAZMAT) for a five year term, with one option to renew for an additional five years, as Best Practical Source.
   University of Akron
   Not to exceed $15,000.00 annually for a total amount not to exceed $75,000.00    (EMA-Division of Public Safety)
D. Provide instructor technician program services for the Summit County Special Operations Response Teams for a five year term, with one option to renew for an additional five years, as Best Practical Source. University of Akron
Not to exceed $17,050.00 annually for a total amount not to exceed $85,250.00 (EMA-Division of Public Safety)

II. Fiduciary Contracts - None

III. Construction Contracts

A. Construction of sanitary sewer force main as part of the Q-178 WWTP #29 Aurora Shores Abandonment Project as an inter-governmental agreement with the Village of Reminderville (RES 2017-418).
   TRAX Construction Company
   $729,100.00 (Sanitary Sewer Services)

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

1. Award LIRM 2017-127-03 Truck Mounted Forklift. Fallsway Equipment Company
   $66,916.00 (EMA-Division of Public Safety)

2. Reject all bids for SCE 2017-362 Vehicle Exhaust System Upgrade Project. (Engineer)
B. Exempt Contracts Exceeding $50,000.00

1. 60 month lease of a D125 CP Copier/Printer with Freeflow Print Servicer at State Term Pricing, OIT DIR #2017-35
   Xerox Government Systems, LLC
   $2,706.94 per month ($32,483.28 annually) for a total
   amount not to exceed $162,416.40  (Office Services)

2. Upgrade access control and intercom systems at the
   Women’s Community Based Correctional Facility at
   State Term Pricing.
   I2C Technologies, Ltd.
   $60,706.00    (Physical Plants)

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

1. 2017-2018 Snow removal services at multiple County
   locations as lowest quote.
   Ingersoll Landscaping Co. dba Ingersoll Master Mowing, Inc.
   Not to exceed $35,000.00   (Physical Plants)

2. (73) CBRN Full Face Piece Air Purifying Respirators as
   lowest quote.
   Pro-Tech Sales
   $47,596.00    (EMA-Division of Public Safety)

3. Reimbursement for FARO Focus Laser Scanner purchase
   as inter-governmental agreement.
   City of Hudson
   $29,999.00  (EMA-Division of Public Safety)
VI. Miscellaneous

A. Change Order Number 1 – Q-323 Stow Gorge Sewer Replacement
Stantec Consulting Services, Inc.
$46,500.00, an accumulative increase of 49.0% for a total
adjusted amount not to exceed $141,453.00
(Sanitary Sewer Services)

VII. Signature List Purchase Orders

VIII. Adjourn