Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

   A. Professional Constructability Review Services for WWTP #36 RBC Replacement Project Q-959.
      H.R. Gray
      Not to exceed $58,940.00 (Sanitary Sewer Services)

   B. Construction Inspection Services for SUM-CR8-09-08 Bridge Improvement Project.
      Greenman-Pedersen, Inc.
      Not to exceed $98,810.00 (Engineer)

II. Fiduciary Contracts - None

III. Construction Contracts

   A. Award Bid PPD 2017-401 Installation of a Sanitary Sewer Lateral Grinder at the Summit County Jail as local preference.
      Cavanaugh Building Corporation
      $110,900.00 (Physical Plants)
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. Maintenance for IAS Software serving the Fiscal Office Estate, Appraisal and Tax Division, for the period 01/01/18-12/31/18, as Best Practical Source, OIT DIR 2017-39. Tyler Technologies, Inc. $213,305.00 (Information Technology)

2. Annual maintenance fees for the Eagle Recorder Software Application for the Recorder’s Division in the Fiscal Office, for the period 12/01/17-11/30/18, as Best Practical Source, OIT DIR 2017-40. Tyler Technologies, Inc. $81,428.08 (Information Technology)

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

1. Labor, materials and installation of a 137 kw generator and ATS transfer switch at WWTP #48 as lowest quote. Hilscher-Clarke $43,550.00 (Sanitary Sewer Services)
2. Labor, materials and installation of a 137 kw generator and ATS transfer switch at WWTP #10 as lowest quote. Thompson Electric, Inc. $36,700.00 (Sanitary Sewer Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn