BOARD OF CONTROL
Wednesday, March 14, 2018
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. Integrated case management system plus four (4) years of additional maintenance.
   Forensic Advantage Systems, a division of THInc.IT, LLC
   Not to exceed $186,420.00  (Medical Examiner)

B. Provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18.
   County of Summit Developmental Disabilities Board
   Not to exceed $5,000.00  (Job and Family Services)

C. Provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18.
   Akron Community Service Center & Urban League, Inc.
   Not to exceed $50,000.00  (Job and Family Services)
D. Provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18.
   Tri-County Jobs for Ohio’s Graduates (JOG)
   Not to exceed $75,000.00 (Job and Family Services)

E. Provide 2018 Summer Youth Employment Program outreach and eligibility determination services for youth ages 16 to 24, for the period 04/01/18-06/30/18.
   Asian Services in Action, Inc.
   Not to exceed $15,000.00 (Job and Family Services)

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. Purchase of gas chromatography and mass spectrometry equipment for testing of samples in the toxicology lab as Best Practical Source. Agilent Technologies
         $73,742.90  (Medical Examiner)
2. Purchase of two (2) 2018 Ford F-150 4x4 Pick-Up Trucks and two (2) 2018 Ford Explorer 4WD SUV’s at CUE pricing. Montrose Ford, Inc. $111,795.12 (Engineer)

3. Purchase of one (1) 2019 Kenworth T470 Single Axle Cab and Chassis Dump/Plow Truck at National Joint Powers Alliance (NJPA) pricing. Kenworth of Richfield $97,152.00 (Engineer)

4. Purchase of (1) one Hercules Snow/Plow Hitch, (1) one Hook/Lift Swap loader and (1) one V-Box Spreader at National Joint Powers Alliance (NJPA) pricing. Henderson Products $54,371.00 (Engineer)

5. Purchase of (1) one 2018 Caterpillar 308E2 Mini Hydraulic Excavator with attachments at State Term pricing. Ohio Cat $124,166.00 (Engineer)

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

1. Lead abatement at 838 Harvard St., Akron, OH as lowest of two quotes. How To Construction Company $39,865.00 (Department of Development)

2. Print/mail services for customer billing invoice file prepared for each month for FY2018 as Best Practical Source. E-Tactics, Inc. $42,000.00 (Sanitary Sewer Services)
3. Banner8 to Banner9 Technology Services Agreement for a one year period from 05/01/18-04/30/19, as Best Practical Source, OIT #2018000001082. Conduent Government Systems, LLC $46,500.00 (Information Technology)

4. Information destruction services for a five-year period at State Term pricing. Weaver SecurShred $50,000.00 (Job and Family Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn