Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Amend Directive Number 359-17 as follows:

A professional service contract is hereby awarded to West, a Thomson Reuters business in an amount not to exceed $34,443.84 $34,914.72 for the first year with 3% increases in the second year ($35,137.26 $35,962.20) and third year ($36,191.38 $37,041.12 ) for a three year total amount not to exceed $105,442.48 $107,918.04, to provide on-line legal research services for Law Library patrons for a three year period from 01/01/18-12/31/20, as Best Practical Source, Law Library Board approval 10/23/17 for Law, Insurance and Risk Management.

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

1. Rescind Directive 047-18 awarded to Rush Truck Centers of Ohio, in an amount not to exceed $129,921.77, for the award of Bid LIRM 2018-053 Specialized Flatbed Heavy Duty Truck, as lowest responsive and responsible bidder. (EMA-Div. of Public Safety)

2. Reject all bids for LIRM 2018-053 Specialized Flatbed Heavy Duty Truck. (EMA - Div. of Public Safety)

B. Exempt Contracts Exceeding $50,000.00 - None

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

1. Delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source. Federal Express Corporation
   Total aggregate amount not to exceed $49,500.00 in the 2018 calendar year. (Clerk of Courts)

2. Annual service and support for Building Standards permitting software as Best Practical Source. BS&A Software
   $26,330.00 (Building Standards)

3. 5 year lease for one (1) IS Dynamic Weighing Module at State Term pricing.
   MailFinance, Inc., a Neopost USA Company
   $581.47/month for a total amount of $34,888.20 (Job and Family Services)
VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn