Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Consulting services in the areas of telecommunications, data, office equipment leases, utility savings, billing error corrections and rebate reimbursement, for the period 09/01/18-08/31/19, as Best Practical Source.
   Geostar Consulting, LLC dba Geostar Professionals
   Not to exceed $48,000.00  (Law, Insurance and Risk Management)

II. Fiduciary Contracts - None

III. Construction Contracts

A. Meter Vault Repairs, New Manhole and Air Release Valves in relation to improvements at Pump Station #30, Project Q-960, as lowest quote.
   Kenmore Construction Co, Inc.
   $38,100.00  (Sanitary Sewer Services)
IV. Real Property Leases/Purchases

A. Second renewal of four, for lease of use of salt storage facilities at 3879 Ira Road, Akron, OH, for the period 11/01/18-10/31/19. Bath Township
   $7,200.00  (Engineer’s Office)

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

1. Reject Bid LIRM 2018 255 - (75) Ruggedized Tablets as non-responsive bidder. G2 Digital Solutions
   $253,125.00  (EMA-Div. of Public Safety)

2. Award Bid LIRM 2018 255 - (75) Ruggedized Tablets as lowest responsive and responsible bidder. Zones, Inc.
   $259,846.50  (EMA-Div. of Public Safety)

B. Exempt Contracts Exceeding $50,000.00

1. General Encumbrance for deputies uniform allowance for FY 2018 per Deputies Bargaining Agreement Article 27. Any vendor approved by the Sheriff’s Office Uniform Allowance Committee
   $300,000.00  (Sheriff)

2. Purchase of one (1) Western Star 4900SB Conventional Cab Truck Tractor with Tandem Rear Axel and Utility Construction Dump Body under Section 177.02(a)(9) – ODOT Cooperative Purchasing. Cleveland Freightliner, Inc.
   $165,268.00  (Sanitary Sewer Services)
C. **Exceeding $25,000.00 up to $50,000.00** - None

VI. **Miscellaneous**

A. **Change Order Number 2 – Aurora Shores WWTP #29**  
   Burgess & Niple, Inc.  
   $11,179.00 accumulative increase of 23% for a total adjusted amount not to exceed $246,279.00 (Sanitary Sewer Services)

B. **Change Order Number 2 – Hudson Drive Pump Stations #6 & #13**  
   CT Consultants, Inc.  
   $90,600.00 accumulative increase of 253% for a total adjusted amount not to exceed $304,100.00 (Sanitary Sewer Services)

VII. **Signature List Purchase Orders**

VIII. **Adjourn**