Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Provide Infrastructure as a Service (IAAS) services to the County for a three-year term, as Best Practical Source, subject to the approval of the IT Board.
   Involta, LLC
   Not to exceed $370,000.00 in year one, not to exceed $152,011.00 in year two and not to exceed $167,212.00 in year three for a total amount not to exceed $689,223.00
   (Law and Risk Management-Div. of Public Safety)

B. Renewal (second and final) for Biometric Screening services and flu shots for County employees, for a one-year term from 08/01/18-07/31/19.
   Akron General Partners, Inc.
   Not to exceed $54,000.00
   (Executive’s Dept. of Human Resources-Div. of Employee Benefits)
C. Mentoring for Court involved youth for the period 07/01/18-06/30/19. Young Scholars Mentoring Center At a cost of $18.00 per hour not to exceed 108 hours or 9 months for each youth for a total contract amount not to exceed $20,000.00 (Juvenile Court)

D. Banking Services and Lock Box Remittances for the period 01/01/19-12/31/20 with two (2) two-year renewal options. Key Bank Not to exceed $187,645.22 (Fiscal Office)

E. Summit County Surface Water Management District Bath Township Drainage Basin Improvement General Plan Sustainable Streams, LLC Not to exceed $137,000.00 (Engineer)

F. Renewal (second of four), for energy procurement consulting services, for a one-year term, from 05/01/18-03/31/19. Pennoni Associates, Inc. $47,400.00 (Finance and Budget)

G. Electronic billing services for a 3-year term, with a user fee of $2.99 for most transactions and a $1.99 per E-check, pending OIT Board approval. First Mobile Trust, LLC dba First Billing (Sanitary Sewer 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 – None

C. Exceeding $25,000.00 up to $50,000.00 - None

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn