Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Amend Directive 328-18:

A professional service contract is hereby awarded to Pennoni Associates, Inc., in an amount not to exceed $47,400.00, for the 2nd renewal of 4, for energy procurement consulting services, for a one-year term from 05/01/18-04/30/19 04/01/18-03/31/19, for Finance and Budget.

B. Amend Directive 329-18:

A professional service contract is hereby awarded to Fist Mobile Trust, LLC dba First Billing, in an amount not to exceed $5,000.00 for electronic billing services for a 3-year term with three options to renew for an additional one-year term, with a user fee of $2.99 for most transactions and a $1.99 per E-Check, and for E-lockbox and other services to the County, OIT 201800001323, for Sanitary Sewer Services.
C. Provide Courtview Case Management System Maintenance and Support, for a five-year period with one (1) five-year renewal option, as Sole Source, OIT DIR 2018-14.

Courtview Justice Solutions Inc. dba Equivant
Year One 01/01/19-12/31/19 $72,482.00
Year Two 01/01/20-12/31/20 $76,105.00
Year Three 01/01/21-12/31/21 $79,910.00
Year Four 01/01/22-12/31/22 $83,906.00
Year Five 01/01/23-12/31/23 $88,101.00
For a total amount not to exceed $400,504.00 (Probate Court)

D. Professional Design Services for Phase 1 of the Baumberger Road Sanitary Sewer Project Q-446.
Prime AE Group, Inc.
Not to exceed $65,747.00 (Sanitary Sewer Services)

E. IV-D Contract for reimbursement for extradition of prisoners involving criminal non-support charges for the period 10/01/18-09/30/19.
Summit County Sheriff’s Office
Not to exceed $213,317.25 (Prosecutor-CSEA)

II. Fiduciary Contracts – None

III. Construction Contracts

A. Award SCE 2018 059 15 – Design/Build for the Removal of the North Main St. Bridge over the Howard St. Ramp as lowest responsive and responsible bidder.
Kenmore Construction Co., Inc.
$509,108.00 (Engineer)

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

1. Reroof and reside pole barn at WWTP #36 as lowest quote.
   Lindsey Construction and Design Inc.
   $28,210.00   (Sanitary Sewer Services)

2. Disposal of wastewater treatment plant sludge, screening and grit from WWTP in Springfield as lowest quote.
   Kimble Recycling & Disposal, Inc.
   $48,870.00   (Sanitary Sewer Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn