BOARD OF CONTROL  
Wednesday, November 7, 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. First renewal of two (2) for general engineering services, right-of-way acquisition and environmental consulting services task order for the period 1/1/19 to 12/31/19  
   Arcadis US, Inc.  
   Not to exceed $150,000.00 (Engineer)  

B. Engineering, design and surveying services for Project Q-836 Pump Stations Nos., 62, 63 and 82 improvements  
   DLZ  
   Not to exceed $364,417.00 (Sanitary Sewer Services)  

C. FY19 TANF Grant service provider contracts for youth mentoring services for the period 10-1-18 to 9-30-19  

   1. Akron Area YMCA  
      Not to exceed $3,000.00  

   2. Akron UMADAOP  
      Not to exceed $8,000.00  

   3. Young Scholars Mentoring Center  
      Not to exceed $3,000.00  

   For a total amount of $14,000.00 (Juvenile Court)
II. Fiduciary Contracts

III. Construction Contracts - None

IV. Real Property Leases/Purchases

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00
   1. Animal Control Boiler Installation Project
      The C.D. Whitfield Co., LLC
      Not to exceed $126,262.00 (Physical Plants)

B. Exempt Contracts Exceeding $50,000.00
   1. Road salt for snow and ice control for the 2018-2019 season
      under CUE pricing.
      American Rock Salt
      Not to exceed $840,000.00 (Engineer)

C. Exceeding $25,000.00 up to $50,000.00
   1. Three year support for internet access expiring 9/5/2021 as
      Best Practical Source IT201800001351
      FairlawnGig
      $29,948.40 (Office of Information Technology)

   2. Three year support renewal for internet access expiring
      9/5/2021 as Best Practical Source IT201800001355
      Involta
      $25,488.00 (Office of Information Technology)
3. 170 Dell 23” monitors OIT20180001349
   PCM-G
   $28,192.80 (Job and Family Services)

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**