Board of Control
Wednesday, November 28, 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

The below item was tabled on 11/21/18:

A. Online legal research services 15 licensures for Westlaw CLEAR program for a three year period with a 3% increase each year as Best Practical Source.
West, a Thomson Reuters Business
Not to exceed $33,681.11 (Prosecutor)

B. Feasibility study for a wastewater treatment plant for the Village of Clinton sewer collection system as Best Practical Source.
OHM Advisors
Not to exceed $30,000.00 (Sanitary Sewer Services)

II. Fiduciary Contracts – None
III. Construction Contracts

The below item was tabled on 11/21/18:

A. Medina Line Road Bridge over Yellow Creek Replacement Project. Mosser Construction
   Not to exceed $526,750.00 (Engineer)

B. Award Bid PPD 2018 403 – Children Services Board Administration Building Roof Replacement Project as the lowest responsive and responsible bidder. HOBS Industrial Roofing & Sheet Metal, Inc. $237,862.00 (Physical Plants)

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

1. 3rd renewal of 4, to provide food service at the Summit County Jail and the Glenwood Jail, for the period 12/01/18-11/30/19. Aramark Correctional Services, LLC Estimated $750,000.00 based on an average of +751 inmates and annual price adjustments based on the Consumer Price Index (CPI) (Sheriff’s Office)
B. **Exempt Contracts Exceeding $50,000.00**

   1. Inmate pay phone and video visitation services at the County of Summit Jail, at no cost to the County, for a one-year term from 01/01/19-12/31/19, with four options to renew for an additional one-year term, subject to the approval of the IT Board.

   Inmate Calling Solutions, LLC, dba ICSolutions
   At a commission rate of 88% for phone and 50% for video visitation, with a guaranteed minimum annual commission of $750,000.00 to be paid to the County (Sheriff’s Office)

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

VI. **Miscellaneous**

   A. **Change Order Number 1 – Assessment Services for Common Pleas Court, for the period 11/13/17-12/31/18.**

   Greenleaf Family Center
   Increase $31,175.00 (26%) for an adjusted total amount of $153,175.00 (EMA-Div. of Public Safety)

   B. **Change Order Number 1 – Legal representation and services to Kassim Ahmed pursuant to Section 2744.07(A) of the Ohio Revised Code in a lawsuit, Holly Trivett Fisher, et al. v. The Summit County Prosecutor’s Office, et al. Case No. CV-2018-07-2824.**

   Buckingham, Doolittle & Burroughs, LLC
   Increase $25,000.00 (100%) for an adjusted total amount of $50,000.00 (Law and Risk Management)

VII. **Signature List Purchase Orders**

VIII. **Adjourn**