Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Provide early identification of individuals who may require enhanced services through a specialized docket, for the period 01/01/19-12/31/19 as Best Practical Source.
   Greenleaf Family Center
   Not to exceed $131,250.00 (EMA-Public Safety)

B. Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source.
   Williams Challenge
   Not to exceed $30,000.00 (Job and Family Services)

C. Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source.
   Charisma Community Connections
   Not to exceed $30,000.00 (Job and Family Services)

D. Summit County Fatherhood Initiative Services for the period 01/01/19-12/31/19 as Best Practical Source.
   Fathers & Sons of Northeast Ohio
   Not to exceed $30,000.00 (Job and Family Services)
E. First renewal of five for inmate commissary for the Summit County Jail for the period 11/15/18-11/14/19.  
   Keefe Commissary Network, LLC  
   At a commission rate of 38%  (Sheriff’s Office)

II. Fiduciary Contracts

A. Provide legal services to the County in connection with a cooperative agreement for the creation of the Firestone Business Park.  
   Roetzel & Andress, LPA  
   Not to exceed $12,500.00  (Law and Risk Management)

B. Lobbying services for the period 01/01/19-12/31/19.  
   Roetzel & Andress, LPA  
   Not to exceed $48,000.00  (Law and Risk Management)

C. Legal defender services for indigents for the period 01/01/19 - 12/31/19 for the Summit County Public Defender Commission.  
   Legal Defenders Office of Summit County, Ohio, Inc.  
   Not to exceed $619,500.00  (Law and Risk Management)

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

1. Award DSSS 2018 436 – Disposal of wastewater sludge and collection system debris as lowest responsive and responsible bidder.
   Republic Services of Ohio Hauling, LLC
   $374,400.00 (Sanitary Sewer Services)

B. Exempt Contracts Exceeding $50,000.00 - None

C. Exceeding $25,000.00 up to $50,000.00

1. Annual service and support for Building Standards Permit Software as Best Practical Source.
   BS&A Software
   $29,240.00 (Building Standards)

2. Annual maintenance costs for the 800MHz Regional Radio System - Interlocal Agreement.
   City of Akron
   $47,000.00 (EMA-Div. of Public Safety)

3. Purchase of 2,100 tons of limestone as lowest quote.
   J&J Elite Transportation
   $41,595.00 (Sanitary Sewer Services)

4. Purchase of 2,290 pounds of liquid polymer as lowest quote.
   Tidewater Products, Inc.
   $49,693.00 (Sanitary Sewer Services)
VI. Miscellaneous

A. Change Order Number 2 – Q 959 Upper Tusc WWTP #36
   RBC Replacement.
   MS Consultants, Inc.
   $339,955.00 an accumulative increase of 40.7% for an adjusted total amount of $1,399,242.00 (Sanitary Sewer Services)

VII. Signature List Purchase Orders

VIII. Adjourn