BOARD OF CONTROL
Wednesday, July 24, 2019
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

1. Inspection of material condition of the County highway system as
Best Practical Source.
Pavement Management Group, LLC
Not to exceed  $23,450.00    (Engineer’s Office)

2. Amend Directive No. 172-19:

A professional service contract is hereby awarded to Community
Legal Aid in the amount not to exceed $20,000.00– $25,000.00 for
foreclosure mediation education program for the period 06/01/19-
05/31/20 05/01/19-04/30/20 as Best Practical Source for Common
Pleas-General Division.

3. Consulting services for pretrial risk assessment validation study
as Best Practical Source.
Core Correctional Solutions, LLC
Not to exceed  $25,125.00     (Common Pleas)

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

$355,920.00 (Sanitary Sewer Services)

B. Exempt Contracts Exceeding $50,000.00

1. Purchase of (1) Western Star 4900SF Conventional Cab Truck Tractor with Tandem Rear Axel at ODOT pricing. Cleveland Freightliner, Inc.
$154,317.00 (Sanitary Sewer Services)

$194,857.20 (Sheriff’s Office)

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

1. Salesforce software for the period 08/08/19-08/07/20 at State Term pricing, OIT 201900001723. Carahsoft Technology Corp.
$31,191.91 (Department of Development)
2. Lead abatement at 254 Arch St., Akron, OH 44305 as the only quote.
   Lindsey Construction & Design, Inc.
   $43,400.00   (Department of Development)

3. Lead abatement at 903 Baughman, Akron, OH 44320 as the lowest quote.
   How To Construction Company
   $30,550.00   (Department of Development)

4. Blanket purchase order for the disposal of grit, rags and grease located at the American Landfill in Waynesburg, OH as Best Practical Source.
   Waste Management of Ohio, Inc.
   $50,000.00   (Sanitary Sewer Services)

5. Upgrade circuits, firewall and add additional anti-virus software at State Term pricing, OIT 201900001719, OIT 201900001714 and OIT 201900001715.
   BPI Information Systems
   $38,023.00   (Common Pleas)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn