Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts – None

II. Fiduciary Contracts – None

III. Construction Contracts
   A. Award bid PPD 2019-352 Summit County Sheriff Training Facility Storage Building Expansion as lowest responsive and responsible bidder. Cavanaugh Building Corporation $153,500.00 (Physical Plants)

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

1. Replacement of HVAC mechanical units on the roof of the Board of Elections building at less than Sourcewell pricing.
   S.A. Comunale Co., Inc.
   $57,635.00   (Physical Plants)

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

1. Purchase of (2) 2020 Ford Fusions at less than CUE pricing.
   Ganley Ford, Inc.
   $36,843.76     (Juvenile Court)

VI. Miscellaneous

A. Change Order Number 1 – Comprehensive Case Management and Employment Services for the period 07/01/19-06/30/20.
   Tri-County Jobs for Ohio’s Graduates (JOG)
   $131,357.00 a cumulative increase of 15.45% for an adjusted total amount not to exceed $981,357.00.00   (Job and Family Services)

B. Change Order Number 1- to fund the extension of a professional service contract to provide local Centrex telephone, data and long distance services for the period 10/01/19-12/31/20 as Best Practical Source, OIT DIR 2019-24.
   AT&T
   $210,000.00 a cumulative increase of 64.82% for a total contract amount not to exceed $534,000.00   (Information Technology)

C. Change Order Number 1 – Assessed Subdivisions District 1 Evaluation, Planning and Vegetative Control Services.
   Davey Resource Group
   $45,000.00 a cumulative increase of 93.75% for an adjusted total amount not to exceed $93,000.00   (Engineer’s Office)
D. Change Order Number 1 – Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services. Emerald Environmental Services $39,500.00 a cumulative increase of 85.87% for an adjusted total amount not to exceed $85,500.00 (Engineer’s Office)

VII. Signature List Purchase Orders

VIII. Adjourn