BOARD OF CONTROL  
Wednesday, December 11, 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

A. Merchant services and credit card/bank card processing services for a three year period as Best Practical Source. PNC Bank, N.A. and PNC Merchant Services Company At no cost to the County (Clerk of Courts)

B. Second and final renewal, for General Engineering Services, Right-of-Way Acquisition and Environmental Consultation Services. Arcadis U.S., Inc. Not to exceed $150,000.00 (Engineer’s Office)

II. Fiduciary Contracts – None

III. Construction Contracts

A. Award bid SCE 2019-248-02 Cleveland Massillon/Ghent Rd. Intersection Improvement Rebid as lowest responsive and responsible bidder. Tri Mor Corporation $722,555.95 (Engineer’s Office)
IV. **Real Property Leases/Purchases** - None

V. **Purchase Contracts and Leases of Personal Property**

A. **Competitive Bidding Exceeding $50,000.00**

1. Award bid EMA 2019-304-03 SWAT/ASORT Robot Re-bid as lowest responsive and responsible bidder.
   ICOR Technology Inc.
   $68,080.00 (EMA-Div. of Public Safety)

B. **Exempt Contracts Exceeding $50,000.00** - None

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

1. Purchase of (40) Lenovo ThinkCentre PC’s at State Term pricing, OIT 201900001933.
   MNJ Technologies Direct, Inc.
   $25,960.00 (Juvenile Court)

2. Purchase of bulk road salt for snow and ice control for the 2019-2020 season at CUE pricing.
   Cargill, Inc.
   $40,000.00 (Engineer’s Office)

3. Purchase of (1) 2019 Dodge Ram Pickup Truck 4WD Crew Cab as lowest quote.
   Fred Martin Superstore
   $30,000.00 (Sheriff’s Office)

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**