

BOARD OF CONTROL
Wednesday, August 16, 2023
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

Item was tabled 8-9-23:

- A. Agreement to provide third party administrator services for the County's workers compensation program for a three-year term, from 8/1/23 through 7/31/26 as Best Practical Source.
Minute Men HR Risk Management Services
Not to exceed \$96,000.00. (Human Resources/Benefits)**
- B. Provide Courtview Case Management System Maintenance and Support for a five-year period from 1/1/24-12/31/28, with one (1) five-year renewal option, as Sole Source, IT 20230268.
Courtview Justice Solutions Inc. dba Equivant**
- | | | |
|---|---------------------------|-------------------------------------|
| Year One | 01/01/24-12/31/24 | \$86,292.00 |
| Year Two | 01/01/25-12/31/25 | \$88,449.00 |
| Year Three | 01/ 01/26-12/31/26 | \$90,662.00 |
| Year Four | 01/01/27-12/31/27 | \$92,929.00 |
| Year Five | 01/01/28-12/31/28 | <u>\$95,253.00</u> |
| For a total amount not to exceed | | \$453,585.00 (Probate Court) |

- C. **Provide assessments to identify individuals who may benefit from enhanced court services through the Summit County Targeted Community Alternatives to Prison Program for the period of 7/1/23-12/31/23, with the option to renew on a month-to-month basis for a six-month term, for a total period that will not exceed one year, as Best Practical Source.
Greenleaf Family Center, Inc.
Not to exceed \$100,000.00 (Public Safety)**

II. **Fiduciary Contracts - None**

III. **Construction Contracts**

- A. **Awarding of a construction contract for the Summit County Community Based Correctional Facility (CBDF) Pipe Relining Project, exempt under the Equalis Group Contract pricing.
CG Building Group, LLC
Not to exceed \$200,382.38 (Physical Plants)**

IV. **Real Property Leases/Purchases - None**

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

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

- 1. **Reject all bids for EMA 2023-197 – Ohio Region 5 – Stark County Type 1 HazMat Team – Handheld, Mass Spectrometer.
(Dept of Development)**

B. **Exempt Contracts Exceeding \$50,000.00**

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

ITEM WAS TABLED 8-9-23:

- 1. Salesforce licenses for the period 08/08/23-08/07/24 at State Term pricing #MCSA-0016, pending IT approval. Carahsoft Technology Corp.
Not to exceed \$39,786.45 (Dept. of Development)**

- 2. Banner maintenance agreement amendment No. 2 for remote database services effective 11/1/23-10/31/25 as Best Practical Source, pending IT approval. Avenu Insights & Analytics, LLC
Not to exceed \$37,830.00 (Information Technology)**

VI. Miscellaneous

- A. Change Order Number 1 necessary as the need for engineering services, additional bridge inspection, plan review, permit application and project scoping assistance was more than anticipated for 2023. Arcadis U.S., Inc.
\$30,000.00 an accumulative increase of 20% for an adjusted total not to exceed \$180,000.00. (Engineer)**

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Information Technology

- 1. Req – TBD to PDQ for inventory and software management from 11/1/23-11/1/24 as Best Practical Source, pending IT approval in an amount not to exceed \$5,100.00.**

B. Physical Plants

1. R2023/3138 to Pro Door & Security for the replacement of the sally port steel roll door at Juvenile Court, as the lowest of three quotes in an amount not to exceed \$17,078.33.

2. Req – TBD to Hybrid Heating & Cooling for an emergency repair on the HVAC unit at the Sheriff Training Facility in an amount not to exceed \$6,885.42.

VIII. Adjourn