

**BOARD OF CONTROL**

**Wednesday, January 17, 2024**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Provide assessments to identify individuals who may benefit from enhanced court services through the Summit County Targeted Community Alternatives to Prison Program (TCAP) for the period of 1/1/24-6/30/24, with the option to renew for an additional six (6) months, for a total term that will not exceed one year, as Best Practical Source.  
Greenleaf Family Center, Inc.  
Not to exceed \$100,000.00 (Public Safety)**
- B. Agreement to provide competency and sanity evaluation services from 12/18/23-12/31/24 as Best Practical Source.  
Dr. Brian O'Reilly  
Not to exceed \$10,000.00 (Common Pleas)**
- C. Agreement to provide competency and sanity evaluation services from 1/1/24-12/31/24 as Best Practical Source.  
Dr. Andrea Loucaides  
Not to exceed \$15,000.00 (Common Pleas)**

- D. **Agreement to provide competency and sanity evaluation services from 1/1/24-12/31/24 as Best Practical Source.**  
**Dr. Anthony Tarescavage**  
**Not to exceed \$50,000.00** (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 \$75,000.00 - None**

B. **Exempt Contracts Exceeding \$75,000.00**

1. **Blanket General Encumbrance for vehicle repairs for the Sheriff's Office fleet of vehicles, with multiple vendors. Each vendor not to exceed \$75,000.00 in the fiscal year.  
Total combined amount not to exceed \$340,000.00 (Sheriff)**
  
2. **Purchase order for fuel and miscellaneous small vehicle expenses / repairs for Sheriff's vehicles under SourceWell Pricing #080620- WEX.  
WEX Bank  
Not to exceed \$375,000.00 (Sheriff)**

C. **Leases of Personal Property Exceeding \$75,000.00** - None

VI. **Miscellaneous** - None

**CONSENT AGENDA:**

VII. **Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

**(Excluding Professional Services, Fiduciary, or Real Property)**

A. **Sanitary Sewer Services**

1. **Contract 202300337 to T-Mobile in an amount not to exceed \$50,000.00 to provide 12 months of cellular service for pump station telemetry, MIFI devices and connectivity and AVL for the DSSS Fleet at GSA pricing, pending IT approval.**

B. **Information Technology**

1. **Contract – TBD to the Amazing Cloud for a 36-month Private Cloud agreement at \$1,250.00 per month for a total not to exceed \$45,000.00 as Best Practical Source, pending IT approval.**

C. **Common Pleas**

1. **Contract 202400659 to BPI Information System in an amount not to exceed \$74,988.00 for a three-year agreement of BMS Plus Managed Services for the Court General Division and Adult Probation servers, as Best Practical Source, pending IT approval.**

VIII. **Adjourn**