

BOARD OF CONTROL

Wednesday, April 3, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – March 27, 2024

Order of Business

I. Professional Service Contracts - None

II. Fiduciary Contracts - None

III. Construction Contracts

**A. Award Bid CID 2024-103 Summit County Regional Concrete Repair Program as the lowest responsive and responsible bidder.
Perrin Asphalt
Not to exceed \$323,415.00 (Engineer)**

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. Purchase contract for SafeNet Trusted Access multi-factor authentication product maintenance of licenses for a three-year period, effective 10/1/24-9/30/27 at \$39,717.60 per year as Best Practical Source, pending IT Board approval.
Optiv Security Inc.
Not to exceed \$119,152.80 (Information Technology)

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. Juvenile Court

1. Requisition – TBD to Montrose Ford for the purchase of two (2) Ford 2024 Escape AWD vehicles under State Term Pricing contract #RS1016583 in an amount not to exceed \$59,603.00. Replacement vehicles for a 2012 Ford Fusion and a 2015 Ford Fusion.

B. Department of Development

- 1. Contract – TBD to Lindsey Construction for lead abatement work performed at 296 E. Glenwood Avenue, Akron, Ohio 44310 as the second lowest responsive quote received in an amount not to exceed \$48,705.00. (Lowest quote vendor withdrew.)**

C. Public Safety

- 1. Requisition 2024/1550 to Interaction Insight Corp. for a one-year maintenance agreement for 911 call logging equipment from 3/1/24-2/28/25, exempt per C.O. 177.07(a)(14)) in an amount not to exceed \$31,575.90.**

VIII. Adjourn