

Board of Control Meeting of February 14, 2024

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Tom Borcoman representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery; present.

APPROVAL OF MINUTES: The minutes of the February 7, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. To provide legal services to Summit County residents facing foreclosure from 01/01/24-12/31/24, as Best Practical Source.
Community Legal Aid
Not to exceed \$15,000.00 (Common Pleas)**

**Mr. Potter moved to award a professional service contract to Community Legal Aid in an amount not to exceed \$15,000.00 to provide legal services to Summit County residents facing foreclosure from 01/01/24-12/31/24, as Best Practical Source for Common Pleas.
Motion passed 4-0.....DIR 032-24**

- B. Master Service Agreement to provide time, material, support, and consulting services for City Works from 2/6/24-2/5/25, as Best Practical Source.
Axim Geospatial
Not to exceed \$50,000.00 (Sanitary Sewer Servies)**

**Ms. Buccigross moved to award a professional service contract to Axim Geospatial in an amount not to exceed \$50,000.00 for a Master Service Agreement to provide time, material, support, and consulting services for City Works from 2/6/24-2/5/25, as Best Practical Source for Sanitary Sewer Services.
Motion passed 4-0.....DIR 033-24**

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- C. Project management, technical, and training services for the installation and configuration for the setup of the eCertified Mail with FedEx, pending IT approval as Sole Source.
Courtview Justice Solutions Inc. dba Equivant
Not to exceed \$5,806.50 (Probate Court)**

Mr. Potter moved to award a professional service contract to Courtview Justice Solutions Inc. dba Equivant for Project management, technical, and training services for the installation and configuration for the setup of the eCertified Mail with FedEx, pending IT approval as Sole Source for Probate Court.

Motion passed 4-0.....DIR 034-24

- D. Award a professional services contract for the 1040 E. Tallmadge Fiber Project Design as the lowest responsive and responsible bidder.
OHM
Not to exceed \$45,500.00 (Physical Plants)**

Ms. Buccigross moved to award a professional service contract to OHM in an amount not to exceed \$45,500.00 for the 1040 E. Tallmadge Fiber Project Design as the lowest responsive and responsible bidder for Physical Plants.

Motion passed 4-0.....DIR 035-24

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. **Amended Lease of Flock License Reader Cameras, software, and database access for the City of Green for a two-year period, pending IT approval as Best Practical Source.**

Flock Safety

Not to exceed \$92,100.00

(Sheriff)

Mr. Potter moved to award an amended lease contract to Flock Safety in an amount not to exceed \$92,100.00 for leasing of Flock License Reader Cameras, software, and database access for the City of Green for a two-year period, pending IT approval as Best Practical Source for the Sheriff.

This award is subject to approval of Council.

Motion passed 4-0.....DIR 036-24

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

A. Public Safety

1. **R2024/425 to SRS Tactical in an amount not to exceed \$32,997.30 for the purchase of tactical headsets for Canton SWAT, as lowest quote.**

B. Common Pleas Court

1. **C20240103 to ABM Parking Services in an amount not to exceed \$49,000.00 for parking validation tickets to provide compensation for parking to persons reporting for jury duty as Best Practical Source. (Per Res. 2012-327)**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 4-0.....DIR 007-24(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.

sk

02/14/24