

Board of Control Meeting of April 3, 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; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery; present.

APPROVAL OF MINUTES: The minutes of the March 27, 2024, meeting were approved.

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)**

**Mr. Potter moved to award a construction contract to Perrin Asphalt in an amount not to exceed \$323,415.00 for the awarding of BID CID 2024-103 Summit County Regional Concrete Repair Program as the lowest responsive and responsible bidder for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 083-24**

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)

Ms. Hollinger moved to award a purchase contract to Optiv Security Inc. in an amount not to exceed \$119,152.80 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 for Information Technology.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 084-24

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. 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.

Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 012-24(CA)

VII. Adjourn

There being no further business, the meeting was adjourned at 10:35 a.m.

sk

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