

BOARD OF CONTROL
Wednesday, March 29, 2017
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Agreement for ongoing connectivity and maintenance for the upgrade of the 800MHz Regional Radio System to the P-25 platform, for the period 01/01/17-12/31/17, as Best Practical Source.
Motorola Solutions, Inc.
Not to exceed \$68,293.11 (Division of Public Safety)**

- B. 2017 CEAO Traffic Safety Studies
GPD Group
Not to exceed \$23,850.00 (Engineer)**

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 \$50,000.00 - None

B. Exempt Contracts Exceeding \$50,000.00 – None

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

- 1. Maintenance and support coverage for Blade/SAN Infrastructure in the Ohio Building (OIT), for the period 03/20/17-03/19/18 at less than State Term pricing, OIT DIR #201700000607.**

**AdvizeX Technologies, LLC
\$30,503.87 (Information Technology)**

VI. Miscellaneous

- A. Change Order Number 3 to a professional service contract, to provide legal representation and services to County of Summit defendants in a lawsuit, Keith Goodwin, et al. v. County of Summit, Ohio, et al., Case No. 5:14-CV-00121-SL before Judge Sara Lioi, in the U.S. District Court, Northern District of Ohio, Eastern Division, which is currently on appeal before the U.S. Sixth Circuit Court of Appeals, Case No. 16-04193.
Roetzel and Andress, LPA
In an amount not to exceed \$25,000.00, for a cumulative increase of 300%, for a total amount not to exceed \$100,000.00
(Executive's Department of Law, Insurance and Risk Management)**

VII. Signature List Purchase Orders

VIII. Adjourn