

BOARD OF CONTROL

Wednesday, January 29, 2020

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

- I. Professional Service Contracts - None

- 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

- 1. Drug testing services for Summit County Adult Probationers as Best Practical Source.
Community Health Center
\$98,000.00 (Common Pleas)**

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

- 1. Courtroom audio/visual upgrade at State Term pricing, OIT 202000001995.
CourtSmart Digital Systems, Inc.
\$29,167.00 (Common Pleas)**
- 2. Annual maintenance of digital recording system for the period 03/01/20-02/28/21, as Sole Source, OIT 202000001983.
CourtSmart Digital Systems, Inc.
\$30,498.36 (Juvenile Court)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn