

**BOARD OF CONTROL**

**Wednesday, September 15, 2021**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Installation of the Thales SafeNet Trusted Access multi factor authentication product and maintenance of licenses for a three year period, OIT DIR 2021-20.  
CDW-G, LLC ( Thales authorized reseller)  
Not to exceed \$149,856.00 (Information Technology)**

**II. Fiduciary Contracts**

- A. Legal representation in a matter that has been filed in the US District Court for the Northern District of Ohio, captioned Brinson v. the County of Summit, et al., Case No. 5:21-cv-1638 before Judge Sara Lioi.  
Roetzel & Andress, LPA  
Not to exceed \$75,000.00 (Law and Risk Management)**

**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. Provide maintenance and licenses for ArcGIS for the period 10/31/21-10/30/22 as Sole Source, OIT DIR 2021-19.  
Environmental Systems Institute, Inc. (ESRI)  
Not to exceed \$62,960.00 (Dept. of Development)
2. Banner maintenance for the period 01/01/22-12/31/22 as Best Practical Source, OIT DIR 2021-22.  
Avenu Insights & Analytics  
Not to exceed \$233,144.24 (Information Technology)

**C. Exceeding \$25,000.00 up to \$50,000.00 - None**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00**

**A. Information Technology**

- 1. R2102686 to Avenu Insights & Analytics for remote database services as Best Practical Source, OIT 202114377 in an amount not to exceed \$19,000.00**

**VIII. Adjourn**