

BOARD OF CONTROL

Wednesday, February 09, 2022

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. Consulting services for a three year period for Cost Allocation Plans for FY 21 for use in FY 23, FY 22 for use in FY 24 and FY 23 for use in FY 25 as Best Practical Source.

Maximus Consulting Services, Inc.

Not to exceed \$20,000.00 annually for a total amount not to exceed \$60,000.00 (Finance and Budget)

B. Six year areal image, location data services and associated products for the period 03/31/22-10/30/28 at State Term pricing, subject to OIT approval.

Nearmap US Inc.

Not to exceed \$721,000.00 (Dept. of Development)

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
Not to exceed \$80,000.00 (Common Pleas)

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

1. Purchase of 120,000 dry pounds of ferric chloride solution, delivered to WWTP #25, as the lowest of two quotes.
PVS Technologies, Inc.
Not to exceed \$48,300.00 (Sanitary Sewer Services)
2. Purchase of (1) 2021 Ford Explorer as the lowest quote.
Montrose Ford, Inc.
Not to exceed \$34,315.44 (Sheriff's Office)
3. Delivery of service of process ordered by the Court of Common Pleas-General Division as Best Practical Source.
Federal Express Corporation
Not to exceed \$49,000.00 (Clerk of Courts)

VI. Miscellaneous - None

CONSENT AGENDA:

Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Information Technology

1. **R2200433 to Oracle America, Inc. for annual support for the period 05/21/22-05/20/23 as Best Practical Source, OIT202214564, in an amount not to exceed \$21,098.15**

B. Prosecutor

1. **Req TBD to MNJ Technologies Direct, Inc for (1) Fujitsu Trade Compliant Professional Desktop Color Duplex Document Scanner, at State Term pricing, OIT 202214561, in an amount not to exceed 5,742.00**

C. Common Pleas

1. **R2200451 to HiTouch Business Solutions for Jury Storage Cabinets at National IPA pricing (Omnia Partners) in an amount not to exceed \$9,071.74**

D. Clerk of Courts

1. **R2200509 to Ajax Commercial Cleaning, Inc. for a two year cleaning contract at the Northfield Title Bureau as the second lowest quote, in an amount not to exceed \$11,832.00 for the two year term**

E. Job and Family

1. **R2200596 to Greater Akron Chamber of Commerce for presenting level sponsorship for the 115th Annual Meeting on 03/23/22, in an amount not to exceed \$10,000.00**

VIII. Adjourn