

BOARD OF CONTROL

Wednesday, July 06, 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. Endpoint Protection System Design as the most qualified firm,
subject to OIT approval.**

Cynet, Inc.

Not to exceed \$82,000.00 (Information Technology)

**B. Design services for the Summit County Summit Center Improvement
Project as the most qualified firm.**

Four Points Architectural Services, Inc.

Not to exceed \$90,700.00 (Physical Plants)

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. **Electrical equipment and telecommunications components for the Summit County Public Safety and Communications Network, at State Term pricing, subject to OIT approval.
Graybar Electric Company
Not to exceed \$4,650,582.74 (Executive)**

2. **Electrical equipment and telecommunications components, under the State of Ohio, OARnet pricing, a division of the Ohio Technology Consortium (OH-TECH), subject to OIT approval.
Cadenza, LLC
Not to exceed \$4,197,416.70 (Executive)**

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. EMA-Public Safety

1. R2201874 to Hughey & Phillips for tower lighting system for Twinsburg site as the lowest quote, in an amount not to exceed \$6,42.91

B. Sanitary Sewer

1. R2201869 to Jack Doheny Companies for service repair on Vactor RDB Boom as Sole Source, in an amount not \$9,294.89

C. Physical Plants

1. R2201876 to GPD Group for soil borings for the radio tower at Regional Dispatch, as the lowest quote, in an amount not to exceed \$5,650.00

D. Executive

1. Req TBD to Greater Akron Chamber for Inter City Leadership Visit to Syracuse, NY from 10/02/22-10/04/22, in an amount not to exceed \$8,590.00

VIII. Adjourn