

BOARD OF CONTROL

Wednesday, September 21, 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. A one-year agreement to perform various cost savings analyses on behalf of the County, as best practical source from 09-01-22 through 08-31-23.
GeoStar Consulting Services LLC
Not to exceed \$48,000.00 (Law and Risk Management)**

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. **Annual maintenance fees for Eagle Recorder software application for Fiscal Office and annual software support and test database as best practical source from 12-01-22 – 11-30-23. Pending IT approval.
Tyler Technologies
Not to exceed \$103,925.16 (Information Technology)**

2. **One year license and maintenance service for ArcGIS suite of desktop and server software, as sole source effective 10-31-22 to 10-30-23. IT202200014842. Pending IT board approval.
Environmental Systems Research Institute (ESRI)
Not to exceed \$ 62,960.00 (Dept of Development)**

3. **Purchase of 3D laser scanner to be used to investigate crime scenes as sole source. OIT 2022-19
Faro Technologies
Not to exceed \$76,855.78 (Sheriff)**

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

1. **This item was tabled on 09-14-22. Mapping software for use by the appraisal department, under state term pricing pending IT approval.
Environmental Systems Research Inst. Inc. (ESRI)
Not to exceed \$36,744.00 (Fiscal)**

2. **Purchase of Aruba Central, a 3 year service contract to manage Aruba access points centrally, at less that state term pricing. IT202200014840.
AdvizeX
Not to exceed \$42,950.00 (Information Technology)**

3. **Purchase order for materials needed to complete an emergency sanitary sewer force main repair at Pump Station #42 as lowest of three quotes.
Ray Bertolini Trucking
Not to exceed \$28,598.00 (Sanitary Sewer Services)**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Information Technology

1. **R2202399 to PasswordPing Ltd. Dba Enzoic, for 2022 password audit and quality enforcement, as best practical source in an amount not to exceed \$18,950.00.
IT202200014836.**

B. Department of Development

1. **TBD to Environmental Systems Research Institute (ESRI) for ArcxGIS Enterprise license, training, installation and support of Insight software, as sole source in an amount not to exceed \$ 10,469.00. IT202200014835**

C. Sanitary Sewer Services

- 1. R2202397 to Trumbull Industries for an emergency repair of force main at DSSS Pump Station #42, as best practical source in an amount not to exceed \$ 6,016.00.**

D. Engineer

- 1. R2202352 to Terex USA, LLC for annual inspection and repairs to #40098 bucket truck, as best practical source in amount not to exceed \$ 6,460.19.**

E. Probate Court

- 1. R2202423 to DeLage Landen Financial Services Inc for a five year lease of 2 Sharp black/white copiers, as best practical source in an amount not to exceed \$ 19,200.00.
IT202200014827.**

F. Finance and Budget

- 1. R2202249 to Greater Akron Chamber for the county share of 2022 Polymer Cluster Support, as outlined in the MOU in an amount not to exceed \$15,000.00.**

G. Prosecutor

- 1. TBD to TAB for 2023 supplies for the filing system used by the grand jury, state term pricing in an amount not to exceed \$10,693.27.**

2. **TBD to Lamar for 30 billboards to promote elder abuse awareness, as sole source in an amount not to exceed \$9,000.00**

H. Common Pleas

1. **R2202447 to HiTouch Business Services LLC for the purchase of a wood veneer conference table, under US Communities Contract #R191806 in an amount not to exceed \$ 10,947.00.**

I. Sheriff

1. **TBD to B12 Technologies for the purchase of a B12 technologies retinal scanner as sole source in an amount not to exceed \$ 14,995.00. IT202200014845.**

J. Job and Family Services

1. **R2202452 to Unlimited Ink for the purchase of #10 envelopes and #9 Business reply envelopes, as lowest of three quotes in an amount not to exceed \$7,050.00.**
2. **R2202453 to Community Legal Aid Services, Inc. for legal services for seniors referred by adult protective services, exempt under subrecipient status per OAC 5101:9-4-07(A)(2) in an amount not to exceed \$10,000.00.**

K. Physical Plants

1. **R2202448 to Yerman and Young Painting Inc. to prep and Paint 8 frames and 9 doors, as lowest quote in an amount not to exceed \$22,667.00.**

Adjourn