

BOARD OF CONTROL

Wednesday, October 26, 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 – None

II. Fiduciary Contracts

This item was tabled 10-19-22:

- A. To represent the County for the marketing and future sale of County owned property located at 2525 State Road, Cuyahoga Falls, Ohio 44223, parcel Number 0209872, for a term of one year with two consecutive one year renewal options, exempt under Ordinance 177.08(a).
CBRE, Inc.
Fee not to exceed 5% of purchase price for non co-brokered transaction or 6% for a co-brokered transaction. (Executive)**

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 subscription of Palo Alto firewall support effective 01-10-2023 to 01-10-2024, as best practical source, IT requisition IT202200014881, pending IT Board approval.
Laketec Communications
Not to exceed \$68,768.92 (Information Technology)**

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

- 1. OnBase software support for a one year period at State Term pricing, IT202200014855.
Naviant, Inc.
Not to exceed \$28,260.03 (Information Technology)**
- 2. Yearly maintenance for the consoles in the Sheriff's Office Dispatch Radio Room as Best Practical Source.
Motorola Solutions, Inc.
Not to exceed \$46,640.39 (Sheriff's Office)**
- 3. Installation of a new dry-stack masonry retaining wall at the Board of Elections, as lowest of three quotes.
Vizmeg Landscape
Not to exceed \$41,400.00 (Physical Plants)**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Sanitary Sewer Services

- 1. R2202704 to Ohio Cat for the rental of a diesel generator for WWTP #25, due to lightning strikes, as an emergency in an amount not to exceed \$22,227.00.
(Aggregate Resolution 2022-166.)**

B. Job and Family Services

- 1. Requisition TBD to Avatar Management Services, Inc. to provide a training portal for CSDJFS subrecipient mandatory trainings for the period 11/10/22-11/09/23, as Best Practical Source, IT202200014880, in an amount not to exceed \$10,200.00.**
- 2. R2202725 to Arts Now for sponsorship of the State of the Arts event on December 15, 2022 in an amount not to exceed \$10,000.00.**

C. Prosecutor

- 1. Requisition TBD – to Source 3 Media for the 2023 Safety Kids Calendars as lowest of three quotes in an amount not to exceed \$ 9,064.08.**

VIII. Adjourn