

BOARD OF CONTROL

Wednesday, November 16, 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. 2nd renewal of two for a two-year professional services agreement for Bank Depository, custody services for investments and lockbox services for a period of two years from 01/01/23 – 12/31/24.
Key Bank National Association
Not to exceed \$187,645.22 (Fiscal Office)**
- B. Third renewal of four annual renewal options for translation and interpreter services for non-English speaking clients for the period of 01-/01/23 to 12/31/23.
Effectiff Services, LLC
Not to exceed \$150,000.00 (Job and Family Services)**
- C. Provide Recovery Coach Services for Re-entry Court Specialized Docket for the period of 10/01/22 to 09/30/23 as Best Practical Source.
Oriana House, Inc.
Not to exceed \$48,000.00 (Common Pleas)**

D. For expert appraisal testimony in the case of TR Construction Inc. vs. Summit County, Case No. 5:21-cv-1109-JRA.
Ritley Huber
Not to exceed \$12,137.50 (Law and Risk Management)

E. Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project from 09/30/22 to 09/29/23, funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source.
Summa Health
Not to exceed \$117,952.00 (Common Pleas)

II. Fiduciary Contracts

A. 1st renewal of 2 for a two-year professional services agreement for investment advisor services for the period 01-01-23 to 12-31-24.
Meeder Investment Management
Not to exceed \$144,000.00 (Fiscal Office)

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 zoom services for the period 11/24/22 to 11/24/23, pending IT Board approval, as best practical source.
Zoom Video Communications Inc. (Zoom)
Not to exceed \$87,075.46 (Information Technology)

2. Five-year purchase contract for body worn cameras, tasers, supplies, warranty and software, IT202200014900, pending OIT board approval, under Sourcewell pricing.
Axon Enterprise Inc.
Not to exceed \$1,764,861.30 (Sheriff)

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

1. Annual subscription for the Emergency Notification System/Public Notification System for the period of 1/18/23 to 1/17/24, as lowest of three quotes.
Regroup
Not to exceed \$32,000.00 (Public Safety)

This item was tabled 11-09-22:

2. Annual maintenance on the CourtSmart audio recording system for the period 11/01/22 to 10/31/23, IT202200014889, as Best Practical Source.
CourtSmart Digital Systems Inc.
Not to exceed \$35,227.40 (Domestic Relations)

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Finance & Budget

- 1. R2202877 to National Council of Elected County Executives for 2023 FY membership dues in an amount not to exceed \$5,410.13.**

B. Department of Development

- 1. R2202880 to Sparks Inc. for furnace replacement at 1168 Laird Street, Akron, Ohio, as an HWAP approved vendor in an amount not to exceed \$6,968.00.**

C. Information Technology

- 1. R2202892 to UpGuard Inc. for an Attack & Vendor Risk Management Solution, IT202200014898, as sole source, in an amount not to exceed \$9,970.00.**

D. Engineer

- 1. R2202936 to Traffic Control Products, Inc. to replenish stock of signal control supplies, as the lowest of three quotes, in an amount not to exceed \$11,660.00.**

E. Public Safety

- 1. R2202946 to International Council of E Commerce Consultants for Cyber Security Training for Canfield PD Region 5 staff in an amount not to exceed \$9,695.00. State of Ohio does not require three quotes for vendors under \$10,000.00.**

F. Physical Plants

- 1. Req TBD to Northfield Power Equipment for the purchase of a new commercial lawn mower for the Summit County Jail property, as the lowest of three quotes in an amount not to exceed \$11,995.00.**

VIII. Adjourn