

**BOARD OF CONTROL**

**Wednesday, July 19, 2023**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Provide external evaluation services to measure the effectiveness of various programs from 2/01/23-12/31/23, with three (3) one-year renewal options. Exempt - Grant Recipient, Sub recipient status.  
REM Consultants LLC  
Not to exceed \$24,000.00 (Common Pleas)**

**II. Fiduciary Contracts - None**

**III. Construction Contracts - None**

**IV. Real Property Leases/Purchases**

- A. Land lease agreement for property owned by Summit County located at 1100 North Avenue, Tallmadge, Ohio 44278, for use of a cell tower for a term of five years from October 1, 2025 to September 30, 2030, with four (4) - five-year renewal options as Best Practical Source. Crown Castle GT Company LLC  
\$36,000.00 annually with a yearly increase of 3% and 25% of proceeds from any users and sublessees of the tower.  
Estimated \$191,128.89. (Law and Risk Management)**

**V. Purchase Contracts and Leases of Personal Property**

- A. Competitive Bidding Exceeding \$50,000.00 - None**

- B. Exempt Contracts Exceeding \$50,000.00 - None**

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

- 1. Avatar Learning Management System, a software solution for delivering online courses and training to County employees for a one-year period from 09/01/23-09/01/24 , as Best Practical Source, pending IT approval. Avatar Management Services, Inc.  
Not to exceed \$27,600.00 (Information Technology)**
  
- 2. One year subscription for KeepIt Dedicated Storage from 9/01/23 to 8/31/24 as best practical source, pending IT approval. MRK Technologies dba Inversion6  
Not to Exceed \$43,099.53 (Information Technology)**

3. **Installation of new carpet in the Domestic Relations Court on 2<sup>nd</sup> floor under state term pricing contract #800895.  
Shaw Industries, Inc.  
Not to exceed \$46,812.13 (Physical Plants)**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Insurance**

1. **Req – TBD TO Joshua & Kristin Flaitz for reimbursement costs for damages from a sewage backup due to a main line blockage at 3871 Prospect Street, Mogadore, Ohio 44260 in an amount not to exceed \$9,850.00.**

**B. Department of Development**

1. **R2023/2886 to Pro Construction for roof replacement at 4364 Shaw Road, Akron, Ohio 44333, an HWAP provider in an amount not to exceed \$13,725.00.**

**C. Information Technology**

1. **C202302975 to Star Seven Six for a sixty (60) hour retainer for ServiceNow support from 6/30/23–6/29/24, pending IT approval at state term pricing contract #534433 in an amount not to exceed \$9,900.00.**

**VIII. Adjourn**