

BOARD OF CONTROL

Wednesday, August 23, 2023

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. Provide assessments to assist in identifying eligible defendants to participate in the Hope Mental Health Program for the period 07/01/23-06/30/24, as Best Practical Source.
Summit Psychological Associates, Inc.
Not to exceed \$12,000.00 (Common Pleas)**
- B. Provide Master Plans Examination Services as Best Practical Source.
Contract will commence upon execution by the Executive and end on 12/31/24.
Sixmo Inc.
Not to exceed \$30,000.00 (Building Standards)**
- C. Provide Master Plans Examination Services as Best Practical Source.
Contract will commence upon execution by the Executive and end on 12/31/24.
J. Dickey Design LLC
Not to exceed \$30,000.00 (Building Standards)**

**D. Provide Flood Plain Plans Examination Services as Best Practical Source. Contract will commence upon execution by the Executive and end on 12/31/24.
Environmental Design Group, LLC
Not to exceed \$25,000.00 (Building Standards)**

**E. Professional service contract for 12 months UKG Dimensions Timekeeping Hourly at \$139,176.96 and 12 months UKG Dimensions Absence at \$34,794.24 from 9/24/23-9/23/24 as Sole Source, pending IT approval.
Kronos Incorporated
Not to exceed \$173,971.20 (Information Technology)**

II. Fiduciary Contracts

**A. Legal representation by Attorney Steve Funk in Federal Court in Case No. 5:21-CV-1109 captioned TR Construction v. Summit County.
Roetzel & Andress
Not to exceed \$50,000.00 (Law & Risk Management)**

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. Delivery of service of process ordered by the Court of Common Pleas-General Division, exempt per court order.
Federal Express Corporation
Not to exceed \$55,000.00 (Clerk of Courts)

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

1. Purchase contract for KnowBe4 security awareness training and email protection services for one year from 1/1/24-12/31/24 at state term pricing #534354, pending IT approval.
MNJ Technologies
Not to exceed \$48,480.00 (Information Technology)

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Information Technology

1. Req – TBD to GovOS for annul service for Application & XTender Reports from 10/22/23-10/21/24 as Best Practical Source, pending IT approval in an amount not to exceed \$15,949.06.

2. **Contract 202303228 to Hexagon for fleet licensing software from 11/1/23-10/31/24 as Best Practical Source, pending IT approval in an amount not to exceed \$10,051.80.**

3. **Contract 202303259 to MNJ Technologies Direct, Inc. for inventory and software management from 11/1/23-11/1/24, State Term Pricing #534354, pending IT approval in an amount not to exceed \$6,000.00.**

B. Fiscal

1. **R2023/3165 to National Band & Tag Co for 2024 dog and kennel tags as the only quote (three requested) in an amount not to exceed \$8,017.00.**

VIII. Adjourn