

BOARD OF CONTROL

Wednesday, October 04, 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** - None
- 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**
 1. **Award Bid 2023-246 Jail Inmate Commissary for a one year period from 11/15/23 through 11/14/24 with five options to renew for a one year term as the highest commission rate offered.
Keefe Commissary Network
Revenue contract at 38% commission to the county. (Sheriff)**

2. **Renewal (2nd of 4) of contract for Food Service at the Summit County Jail from 12-01-22 to 11-30-23, as the lowest and most responsible bidder. (Res. 2021-318, Res. 2022-379)
Aramark Correctional Services, LLC
For an estimated amount not to exceed \$975,000.00 (Sheriff)**

3. **Reject all bids for #EMA 2023-258-*HERS Training (1 bid received).
(Public Safety)**

B. Exempt Contracts Exceeding \$50,000.00

1. **For the purchase of twenty-four (24) time clocks for the existing Munis Project as Best Practical Source, pending IT approval.
Tyler Technologies
Not to exceed \$57,960.00 (Information Technology)**

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

1. **For the purchase of one (1) 2023 Ford Escape S AWD at State Term Pricing, Contract #RSI011029 GDC093.
Montrose Ford
Not to exceed \$29,179.50 (Information Technology)**

2. **For the purchase of Survey Equipment – Trimble S5 3” Robotic DR Plus, Active TK Station, as the lowest of three quotes.
Precision Laser & Instrument, Inc.
Not to exceed \$25,168.50 (Engineer)**

3. **For the purchase of (1) one used 2021 Ford Transit Passenger van for prisoner transport as the lowest of three quotes.
Ron Marhofer Buick GMC
Not to exceed \$45,880.00 (Sheriff)**

VI. Miscellaneous - None

CONSENT AGENDA:

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

A. Information Technology

1. **Requisition – TBD to Vertiv Corporation for a UPS battery replacement for the Fiscal Office as Best Practical Source, pending IT approval in an amount not to exceed \$22,921.23.**
2. **Contract 202303605 to RSMeans Company, LLC for the purchase of CostWorks Digital Construction Estimating (DoSSS-OIT) from 12/15/23-12/14/24 as Best Practical Source, pending IT approval in an amount not to exceed \$7,240.50.**

B. Finance and Budget

1. **For GeoTab telematic device units with cellular service for County vehicles for a twelve month period at \$2,065.00 per month, pending IT approval, as Best Practical Source.
T Mobile USA Inc.
Not to exceed \$24,780.00 (Finance & Budget)**

C. Sheriff

1. **R2023/3675 to Hamco X-Ray, Inc. for inspections and preventative maintenance on five x-ray scanners as Best Practical Source in an amount not to exceed \$7,890.00.**

D. Common Pleas

1. **C202303635 to Akron Summit Convention & Visitors Bureau, Inc. for Greystone Hall rental for staff training on December 15, 2023, as Best Practical Source in an amount not to exceed \$6,529,00. (Requires Council approval.)**

VII. Adjourn