

BOARD OF CONTROL

Wednesday, November 22, 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 case management services for employment barrier removal for low-income career development participants from 1/1/24-9/30/24. Per OAC 5101:9-7-07(A)(2), exempt due to the provider's subgrantee status.**

The Well CDC

Not to exceed \$37,500.00

(Job and Family Services)

- B. Professional services agreement from 01/01/24-12/31/24 for provision of instructors to conduct workout/exercise classes, classes covering subjects of weight loss, nutrition and exercise for employees as Best Practical Source.**

Kohl Family YMCA at University Park

Not to exceed \$37,800.00

(Human Resources-Div. of Employee Benefits)

C. **Revisions to the existing drawings of the Ohio Building Project, 6th Floor, for the Prosecutor, to incorporate the final design specifications of the larger Project as Best Practical Source.**
MPG Architects
Not to exceed \$8,500,00 (Physical Plants)

D. **Provide Privilege Account Management services, including endpoint management controls on server and endpoint devices for a three-year term, OIT Directive 2023-29, as the only responsive and responsible bid.**
Optiv Security
Not to exceed \$470,749.00 (Information Technology)

II. **Fiduciary Contracts - None**

III. **Construction Contracts**

A. **Award construction contract for the Summit County Courthouse Retaining Wall Rebuild Project as the lowest responsive and responsible bidder.**
Gator Construction, Inc.
Not to exceed \$89,777.00 (Physical Plants)

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. Purchase of (1) one 2024 Ford transit van with (15) fifteen passenger seats to transport inmates as the lowest of three quotes.

Montrose Auto Group

Not to exceed \$55,459.54

(Sheriff)

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

1. Award Bid #EMA-2023-258 Summit County Special Operations Team – TROT Branch-Heavy Equipment Rescue Specialists (HERS) Training for up to (30) thirty students, as the lowest responsive and responsible bidder.

Spec Rescue International

Not to exceed \$33,500.00

(Public Safety)

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 Liebert Units maintenance from 1/27/24-1/26/25 as Best Practical Source, pending IT approval in an amount not to exceed \$20,524.08.

2. **Contract 202304064 to CorrecTek Inc. for software and PDF export pending IT approval, as Best Practical Source in an amount not to exceed \$14,000.00.**

B. Common Pleas

1. **Contract – TBD to Thomarios to paint the chambers, jury room, offices and lobby area of the First Floor Annex Courtroom, as the lowest of three quotes in an amount not to exceed \$11,090.00.**
2. **Contract – TBD to Proware for text messaging services for reminders of hearing dates pending IT approval, as Best Practical Source in an amount not to exceed \$24,900.00.**

C. Sheriff

1. **Requisition – TBD to Professional Diving Resources, LLC for the purchase of (1) total dive system equipment for dive team member Deputy Amore, as Best Practical Source in an amount not to exceed \$10,108.95.**

VIII. Adjourn