

**BOARD OF CONTROL**

**Wednesday, December 06, 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 biometric screenings and flu vaccinations for County employees and other participating public entities' employees from 01/01/24-12/31/24, as Best Practical Source.  
Akron General Partners, Inc.  
Not to exceed \$50,000.00  
(Human Resources-Div. of Employee Benefits)**

**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 \$75,000.00 - None**

**B. Exempt Contracts Exceeding \$75,000.00 - None**

**C. Leases of Personal Property Exceeding \$75,000.00 - None**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

**(Excluding Professional Services, Fiduciary, or Real Property)**

**A. Fiscal**

- 1. Requisition – TBD to PPI Graphics for 2024 Homestead renewal forms, envelopes, printing, and postage as Best Practical Source in an amount not to exceed \$25,496.94.**

**B. Public Safety**

- 1. Requisition – TBD to Regroup for an annual subscription to provide public notification alerts for one-year, effective 01/01/24 -12/31/24, as Best Practical Source in an amount not to exceed \$33,600.00.**
- 2. R2023/4173 to Montrose Ford Inc. for the purchase of (1) one 2024 Ford Maverick as a replacement vehicle for the radio administrator, under CUE pricing in an amount not to exceed \$32,223.79.**

**C. Sheriff**

- 1. Requisition – TBD to Victory Supply for the purchase of uniforms, bedding, towels, and other supplies for inmates at the jail under Public Cooperative pricing, Buyboard Contract #669-22, in an amount not to exceed \$34,038.75.**

**D. Sanitary Sewer Services**

- 1. Requisition – TBD to ProTech Security for the purchase and installation of a camera system for the Operations Management Center, located at 33 East Cole Avenue, Akron, OH, under State term pricing contract #534521, pending IT approval in an amount not to exceed \$25,915.87.**

**VIII. Adjourn**