

BOARD OF CONTROL

Wednesday, February 14, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – February 7, 2024

Order of Business

I. Professional Service Contracts

- A. To provide legal services to Summit County residents facing foreclosure from 01/01/24-12/31/24, as Best Practical Source.
Community Legal Aid
Not to exceed \$15,000.00 (Common Pleas Court)**

- B. Master Service Agreement to provide time, material, support, and consulting services for City Works from 2/6/24-2/5/25, as Best Practical Source.
Axim Geospatial
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

- C. Project management, technical, and training services for the installation and configuration for the setup of the eCertified Mail with FedEx, pending IT approval as Sole Source.
Courtview Justice Solutions Inc. dba Equivant
Not to exceed \$5,806.50 (Probate Court)**

- D. Award a professional services contract for the 1040 E. Tallmadge Fiber Project Design as the lowest responsive and responsible bidder.

OHM

Not to exceed \$45,500.00

(Physical Plants)

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

- 1. Amended Lease of Flock License Reader Cameras, software, and database access for the City of Green for a two-year period, pending IT approval as Best Practical Source.

Flock Safety

Not to exceed \$92,100.00

(Sheriff)

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. Public Safety

- 1. R2024/425 to SRS Tactical in an amount not to exceed \$32,997.30 for the purchase of tactical headsets for Canton SWAT, as lowest quote.**

B. Common Pleas Court

- 1. C20240103 to ABM Parking Services in an amount not to exceed \$49,000.00 for parking validation tickets to provide compensation for parking to persons reporting for jury duty as Best Practical Source. (Per Res. 2012-327)**

VIII. Adjourn