

BOARD OF CONTROL

Wednesday, March 20, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes: March 13, 2024

Order of Business

I. Professional Service Contracts

**A. Consulting services for the administration and development of Foreign Trade Zone 181 for a twelve-month period, as the best level of service at the best available price point.
FTI Consulting, Inc.
Not to exceed \$25,000.00 (Department of Development)**

**B. Professional service agreement to assist the department in completing various design projects for Summit County buildings, on an as needed basis as the lowest responsive quote.
Chemstress Engineering
Not to exceed \$25,533.00 (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. For the implementation and maintenance of a human resource management system for a 1-year term 03/18/24-03/17/25, OIT pending, as Best Practical Source.
Powerschool Group, LLC (People Admin)
Not to exceed \$86,630.94
(Human Resources Dept and Information Technology)**

- 2. For the purchase of (165) Lenovo Notebooks, (165) Lenovo Universal Docking Stations and (87) Desktop Intel 15 to refresh equipment at lower than state term pricing, pending IT board approval.
Insight Public Sector
Not to exceed \$303,904.86 (Information Technology)**

- 3. For the purchase of (1) one 2024 Bucket Truck Standard Build under CoPro+ Government Pricing Contract #2023-JC-060-M.
MTech Company
Not to exceed \$219,195.00 (Engineer)**

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

VI. Miscellaneous

- A. Change Order Number 1 due to the increased caseload under the electric monitoring contract to allow youth to remain in their homes and stay out of detention.
Oriana House, Inc.
\$40,000.00 an accumulative increase of 29.6% for an adjusted total amount not to exceed \$175,000.00 (Juvenile Court)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Juvenile Court

- 1. Annual maintenance of digital recording system for the period 03/01/24-02/28/25 as Sole Source, pending OIT approval.
CourtSmart Digital Systems, Inc.
Not to exceed \$32,913.36 (Juvenile Court)**

VIII. Adjourn