

**BOARD OF CONTROL**

**Wednesday, June 26, 2024**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes – June 12, 2024**

**Order of Business**

**I. Professional Service Contracts**

- A. For design and plan review services to supplement Department of Sanitary Sewer Services Staff providing owner’s representative services on an as needed basis, as Best Practical Source.  
Kimley Horn & Associates, Inc.  
Not to exceed \$49,900.00 (Sanitary Sewer Services)**
  
- B. Consulting services to provide client-side support for UKG Pro Workforce Management (“WFM”) starting July 1, 2024 until project completion. Omnia Partners cooperative purchasing contract 01-165. Pending OIT approval.  
Vertosoft (Mosaic Consulting Group)  
Not to exceed \$48,150.00 (Office of Information Technology)**

**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**

- 1. Award Bid Number 2024024- 2024-101 Q-453 Fishcreek WRF No. 25 Digester and Oxidation Ditch, for the Fishcreek Wastewater Treatment Plant #25 as the lowest responsive and responsible bidder.  
Kenmore Construction Co., Inc.  
Not to exceed \$ 6,438,550.00 (Sanitary Sewer Services)**

**B. Exempt Contracts Exceeding \$75,000.00**

- 1. Annual maintenance services for the county-wide computer aided dispatch (CAD) and records management systems from 7/1/24-6/30/25, as Best Practical Source.  
Tyler Technologies  
Not to exceed \$485,311.38 (Public Safety)**
- 2. One year of maintenance, with on-site support for the virtual courtroom project for a term of 07/01/24-06/30/25, pending OIT approval, with one option to renew for a one-year term, as Best Practical Source.  
460 Tech, LLC dba BelnCourt  
Not to exceed \$322,492.00 (Public Safety)**

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

**VI. Miscellaneous**

- A. Change Order Number 2 for additional work necessary and quantity adjustment to complete the Wye Road Mitigation and Improvement Plans.  
Cook Paving & Construction Co., Inc  
\$38,356.68 an accumulative increase of 32.8% for an adjusted total  
not to exceed \$243,474.18 (Engineer)**

**CONSENT AGENDA:**

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

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

**A. Information Technology**

- 1. Contract – TBD to Carahsoft/DocuSign for annual eSignature Business Pro Envelope and Premier support from 6/22/24 to 6/21/25 under GSA pricing schedule #47QSWA18D008F, pending IT approval in an amount not to exceed \$30,105.18.**

**B. Medical Examiner**

- 1. First renewal of two for body removal services for the period 08/01/24-07/31/25 as the only bid received.  
SS Companies LLC  
Not to exceed \$28,500.00 (Medical Examiner)**

**VIII. Adjourn**