

**BOARD OF CONTROL**  
**Wednesday, July 3, 2024**  
**Time- 10:30 a.m.**  
**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes – June 26, 2024**

**Order of Business**

- I. **Professional Service Contracts - None**
  
- 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 CID 2024-115R for the Summit County Regional Catch Basin Repair Program as the lowest responsible and responsive bidder.  
Spano Construction Brothers Inc.  
Not to exceed \$93,710.00 (Engineer)**

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

- 1. Cynet XDR / End Point Protection subscription for a three-year term from 7/4/24-7/3/27 at \$97,784.24 per year, as Best Practical Source pending OIT approval.  
Guidepoint Security  
Not to exceed \$293,352.72 (Office of Information Technology)**

**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. Information Technology**

- 1. Requisition – TBD to Sedgewick Technology Solutions dba Star Seven Six for ServiceNow licensing from 9/30/24-9/29/25 at State Term Pricing #ACQ1042, pending IT approval in an amount not to exceed \$41,471.28.**
- 2. Requisition – TBD to Guidepoint Security for risk management services from 8/23/24 – 8/22/25 as Best Practical Source, for an amount not to exceed \$65,921.24 pending IT approval.**

**B. Sheriff**

- 1. Requisition – TBD to Relias LLC for Online Learning Management System for a (12) twelve-month period effective 9/1/24 as Sole Source, pending IT approval in an amount not to exceed \$45,453.96.**

**C. Finance and Budget**

- 1. Change Order Number 1 to E & S Bryan Inc. for Custom Report Development for Munis ERP Financial Software, with SQL Server Reporting Services for \$25,000.00, an accumulative increase of 50% for an adjusted total not to exceed \$50,000.00. Pending IT approval.**

**VIII. Adjourn**