

BOARD OF CONTROL

Wednesday, July 10, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – July 3, 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 – 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. Information Technology

- 1. Requisition – TBD to ProTech Security for conversion of the Summit County Pry Building Access Control System at state Term Pricing #534621, pending IT approval in an amount not to exceed \$66,270.72.**

B. Physical Plants

- 1. Requisition 2024/1624 to Shaw Integrated Solutions for the purchase and installation of carpet for Judge O'Brien's courtroom at 209 S. High Street, at State Term Pricing #16543, in an amount not to exceed \$29,346.90.**

VIII. Adjourn