

BOARD OF CONTROL

Wednesday, July 24, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – July 17, 2024

Order of Business

I. Professional Service Contracts

- A. For construction management services for the Courthouse HVAC Improvement Project as the most qualified proposal received.
Apostolos Group dba Thomarios
Not to exceed \$513,108.00 (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 - None**

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

VI. Miscellaneous

- A. Change Order Number 2 to cover the cost of additional design work for the Ohio Building HVAC and Finishes Upgrade Project design. GDP Group
\$18,750.00 an accumulative increase of 51.3% for an adjusted total amount not to exceed \$593,850.00. (Physical Plants)**

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 Avatar for a one-year subscription for the online Avatar/Learning Management System from 9/1/24-9/1/25 as Best Practical Source, pending IT approval in an amount not to exceed \$27,600.00.**

B. Public Safety

- 1. Requisition 2024/1703 to TNVC Inc. for the purchase of (28) twenty-eight Tactical Headsets for MCVRT Swat Team (Mahoning County) to assist in emergency response and communications as lowest quote, in an amount not to exceed \$31,350.52.**

C. Physical Plants

- 1. Requisition - TBD to Action Door to install rolling doors at the Summit County Jail for the Sally Port Transport and a kitchen steel rolling door with vision slats as lowest quote, in an amount not to exceed \$57,300.00.**

VIII. Adjourn