

BOARD OF CONTROL

Wednesday, August 21, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – August 14, 2024

Order of Business

I. Professional Service Contracts –

A. Agreement to provide forty (40) hour incident response retainer for a three-year term, from 10/1/24 through 9/30/27 as Best practical Source. IT approval number IT20240313.

TrustedSec

Not to exceed \$48,000.00.

(Information Technology)

B. Engineering firm to provide appraising value of easement required for capital improvement project Q-165-1 Akron-Cleveland Road Sanitary Sewer Extension Project (Boston Twp), as Best Practical Source.

TranSystems

Not to exceed \$7,500.00

(Sanitary Sewer Services)

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 Resolution 2024-166 Utility billing, printing and mailing services for a two-year term as the lowest responsive bidder.
InfoSend, Inc.
Not to exceed \$285,966.82 (Sanitary Sewer Services)**

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 -None

(Excluding Professional Services, Fiduciary, or Real Property)

VIII. Adjourn