

BOARD OF CONTROL

Wednesday, August 28, 2024,

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – August 21, 2024

Order of Business

I. Professional Service Contracts -

- A. Provide emergency structural condition assessment for Summit County Sanitary Sewer Services Plant 36 Aerobic Digester that suffered a structural failure.
Osborn Engineering
Not to exceed \$9,000.00 (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 – 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. Emergency Management

1. Requisition 2024/1861 to Midwest Rescue Products, Inc For the purchase of 4 (Four) Search and Rescue cameras for the Region 5 TROT team From FY23 SHSP as the lowest quote, in an amount not to exceed \$52,400.00.

B. Engineer

1. Requisition -TBD to Silco Fire & Security for installation Of new pivot gate system for the Summit County Engineers' main parking lot entrance. Only responsive quote, in an amount not to exceed \$37,206.00.

C. Domestic Relations

1. Requisition – TBD to CourtSmart Digital Systems, Inc. Annual support for hardware and software for recording In 15 courtrooms from 11/1/2024 through 10/31/2025 as Sole Source. Pending IT approval, in an amount not to exceed \$41,740.32.

D. Common Pleas

1. Contract 202403006 to Community Drug Board dba CHC Addiction Services for Drug testing probationers of Summit County Adult Probation Department as Best Practical Source Pending IT approval, in an amount not to exceed \$75,000.00.

2. **Contract 202403018 to Proware for the Oracle upgrade to version 19 and uniface to version 10.3 to migrate production platforms to a new server for the courts case management system as best practical source. Pending IT approval, in an amount not to exceed \$39,880.00.**

VIII. Adjourn