

BOARD OF CONTROL

Wednesday, September 11, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes- September 4, 2024

Order of Business

I. Professional Service Contracts

A. Provide Investigative study for water infiltration at the 85 North Summit location.

Construction Resources, Inc.

Not to exceed \$12,300.00

(Physical Plants)

B. Licensing upgrade for the current GIS architecture to improve the performance of public-facing applications and internal services as Best Practical Source, pending IT approval

ESRI, Inc.

Not to exceed \$19,454.00

(Department of Development)

II. Fiduciary Contracts - None

III. Construction Contracts - None

III. Real Property Leases/Purchases

- A. Lease of the front parking lot adjacent to the Board of Elections, located at 450 Grant Street. Akron, Ohio during the early voting period of the 2024 General Election, to place a voter drop box and to route cars through the parking lot to drop off voter ballots from 9/1/24 -12/1/24 as Best Practical Source.**

IndusPAD

Not to exceed \$5,000.00

(Law and Risk Management)

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. Contract 121923-SHI to SHI International Corp. for a one-year maintenance renewal for SolarWinds network management system and all associated modules. Effective 11/10/24 - 11/10/25 Under SourceWell pricing in an amount not to exceed \$38,275.31. Pending IT approval**

B. Sheriff

- 1. Requisition -TBD to Hamco X-Ray, Inc. for the purchase of new walk-through metal detectors for juvenile court, and the courthouse. A new x-ray machine for the safety building and repair the x-ray machine at domestic court entrance As Best Practical source in an amount not to exceed \$72,525.25.**

VIII. Adjourn