

BOARD OF CONTROL

Wednesday, October 02, 2024,

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – September 24, 2024

Order of Business

I. Professional Service Contracts – None

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases -

- A. Lease Agreement for property at 1040 Tallmadge Ave. Akron Ohio 44310, for use of the Summit County Board of Elections paid by county funds to Summit County Land Reutilization Corp. DBA Summit County Land Bank. Lease term 9/2/24 date of phase 1 construction completion. Phase 2 full lease begins at the conclusion of construction \$5.00 per square foot per year with an annual increase of 1% of the full-term rent after the first year of the full term as Best Practical Source.
Estimated \$284,150.00 (Law and Risk Management)**

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00

1. **Renewal (3rd of 4) of contract for Food Service at the Summit County Jail from 12-01-24 to 11-30-25, as the lowest bidder.
(Res. 2021-318)
Aramark Correctional Services, LLC
For an estimated amount not to exceed \$975,000.00 (Sheriff)**

B. Exempt Contracts Exceeding \$75,000.00

1. **One year renewal for ArcGIS software maintenance to include technical support and software upgrades from 10/31/2024 -10/30/2025 as Sole Source, pending IT approval.
ESRI, Inc.
Not to exceed \$88,764.00 (Dept of Development)**
2. **Microsoft Select Plus perpetual licensing for a service period from 10/01/24-09/30/25, pending IT board approval at state term pricing STS: 0A1252.
Dell Marketing LP
Not to exceed \$103,633.28 (Information Technology)**

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. Veterans Service Commission

- 1. Requisition – TBD to National Flag & Display Co., Inc.
dba Metro Flag Co. for the purchase of 48,240 Us Stick
Flag 8x12 Burial Flags.
As the lowest of three quotes in an amount not to exceed
\$31,838.40**

VIII. Adjourn