

BOARD OF CONTROL

Wednesday, October 16, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – October 09, 2024

Order of Business

I. Professional Service Contracts

- A. For the purchase of Microsoft 365 Business Standard Licenses
For 12 months beginning 10/17/24 to 10/16/25 at a cost of \$2,491.00
per month as Best Practical Source pending IT approval.
BPI Information Systems
Not to exceed \$29,892.00 (Common Pleas)**

II. Fiduciary Contracts - None

III. Construction Contracts - None

III. Real Property Leases/Purchases -

- A. Contract # RSI016583 for the Purchase of a 2025 Ford Explorer
price is at state term pricing the lowest of three quotes.
Montrose Ford
Not to exceed \$38,000.00 (Prosecutors Office)**

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. **Public Safety**

1. **Requisition – TBD to VASU Communications in an amount not to exceed \$42,420.82 for portable radios for the Medina County Sheriff's Office SWAT Team. This project is fully funded with SHSP FY23 grant funding that has been approved by the State and met all required minimum equipment specifications and is the lowest of three quotes.**

B. **Department of Development**

1. **Contract 202403442 to SAF Inc. in an amount not to exceed \$66,574.18 for Lead Safe work performed at 75 Vesper St. Akron, OH 44310 as the only quote.**
2. **Contract 202403447 to SAF Inc in an amount not to exceed \$57,216.62 for Lead Safe work performed at 2492 East Ave. Akron, OH 44314 as the only quote.**

C. Clerk of Courts

- 1. Requestion – TBD to Jones Group Interiors, Inc. AKA Business interiors and Environments, Inc. in an amount not to exceed \$73,522.00 for materials that will be used for cubicles at the Main Title Division Office.**

D. Veterans Service Commission

- 1. Requestion – TBD to SACS Consulting & Investigative Services, Inc. in an amount not to exceed \$74,400.00 for a 2nd renewal of (4) four-year renewal option to Provide armed security guard services at Summit County Veterans Service Commission, located at 1060 E. Waterloo Road, Akron, OH 44306, from 01/02/25- 12/31/25, Exempt per Same pricing or better than political subdivision under 177.07(a)(10).**
- 2. Requisition – TBD to Pinnacle Communication Group Inc., in an amount not to exceed \$23,976.00. for media content, social media marketing, design, news releases, website support and content management services from 01/02/25-12/31/25 as Best Practical Source pending IT approval.**

VIII. Adjourn