

BOARD OF CONTROL
Wednesday, October 30, 2024
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – October 23, 2024

Order of Business

I. Professional Service Contracts

- A. Provide codification services to Summit County Council for a three (3) year period as Best Practical Source.
The Walter H. Drane Company
Not to exceed \$15,000 annually or \$45,000.00 for the three (3) year period. (County Council)**

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

1. **Software assurance for a five-year term from 5/28/25 – 5/27/30 as Best Practical Source, pending IT approval.
Clarktel Telecommunications
Not to exceed \$295,400.00 (InformationTechnology)**

2. **Purchase of bulk road salt for 2024 snow and ice control, pricing under State of Ohio (ODOT) Contract #018-25.
Morton Salt Incorporated
Not to exceed \$100,000.00 (Engineer)**

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. Sanitary Sewer Services

- 1. Requisition – TBD to Summit Environmental Technologies, Inc. in an amount not to exceed \$26,276.00 for the analysis of wastewater samples for a 24- month Period beginning January 2025 through December 2026 as the lowest of three quotes.**

B. Public Safety

- 1. Requisition – TBD to Regroup in an amount not to exceed \$33,600.00 for an annual subscription to provide public notification alerts for one-year, as Best Practical Source.**
- 2. Requisition- TBD to Phoenix Safety Outfitters in an amount Not to exceed \$57,640.00 for 20 washable hazmat suits the lowest of three quotes.**

VIII. Adjourn