

BOARD OF CONTROL

Wednesday, November 20, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts –

- A. Provide a design plan for Valley View Road resurfacing and landslide repair.
Euthenics
Not to exceed \$518,919.00 (Engineer)**
- B. Second renewal of three (3) renewal options for Geotechnical Engineering Services For a one-year period of 01-01-25 – 12-31-25 with (1) annual renewal options remaining.
S&ME, Inc.
Not to exceed \$74,500.00 (Engineer)**
- C. Second renewal of three (3) renewal options to provide construction Material testing services for a one (1) year period as the highest scoring proposal
Professional Services Industries, Inc.
Not to exceed \$74,500.00 (Engineer)**

- D. Provide one (1) full-time HOPE Court clinical counselor From 12-01-24 – 12-31-25 for thirteen (13) months with one Renewal option for up to twelve (12) months, supported by The SCIP grant from the Ohio Office of Criminal Justice Services, As Best Practical Source.
Community Support Services, Inc.
Not to exceed \$229,632.00 (Common Pleas)

II. Fiduciary Contracts –

- A. To represent Sheriff Fatheree in the matter of an employment discrimination claim filed in federal court from extended discovery issues pending the resolution of a criminal trial for an active case that requires continued legal representation, continuing the defense of the matter at the same reduced hourly rate initially agreed upon.
Roetzel & Andress, LPA
Not to exceed \$125,000.00 (Law and Risk)

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. Three-year support renewal for Palo Alto firewall for 01-01-25 – 01-10-28 as Best Practical Source, Pending IT approval.
Laketec Communications
Not to exceed \$272,390.82 (Information Technology)

- 2. For service and support with case management System for a five-year term from 1-1-25 – 12-31-29, as Sole Source, Directive No. IT 2024-31.
Sadler-NeCamp Financial Services, Inc. dba PROWARE
Not to exceed \$1,139,760.00 (Juvenile Court)**
- 3. General Encumbrance Reimbursement for the Federal Vehicle Grant, for the Summit County Sheriff's Office to serve as fiscal agent in the disbursement of funds to Law Enforcement Agencies within Summit and Stark Counties local Law Enforcement Assistance Program for the purchase of patrol vehicles, each county not to exceed \$85,350.00. Total combined amount for the grant
not to exceed \$597,450.00. (Sheriff)**
- 4. Purchase of five (5) 2024 Ford Explorers Police Interceptor Utility vehicles, lowest of four quotes, using Federal vehicle Grant and Retention Funds with CUE Pricing Under section 177.07(a)(8)
Montrose Ford, LLC
Not to exceed \$237,500.00 (Sheriff)**
- 5. Agreement to provide homeless prevention financial assistance Services in accordance with DJFS' homeless prevention program for the period of 10-01-24 – 09-30-25, Exempt due to the provider's subgrantee status.
United Way of Summit and Medina Contract
Not to exceed \$1,000,000.00 (Job and Family Services)**

C. Leases of Personal Property Exceeding \$75,000.00 - None

VI. Miscellaneous

- A. Change Order Number 1 for 2024 ProTech Security-Conversion of The Summit County Pry Building access control system at state Term pricing, #534621.
Pro Tech Security, Inc.
\$12,586.58 an accumulative increase of 18.99% for an adjusted total amount not to exceed \$78,857.30. (Information Technology)**

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00

(Excluding Professional Services, Fiduciary, or Real Property)

A. Juvenile Court

- 1. Requisition 2024 2437 to MNJ Technologies, Inc. in an amount not to exceed \$28,498.00 for Unitrends backup appliance upgrade and spanning backup for MS365 at State Term # STS534354.**

B. Information Technology

- 1. Requisition – TBD to Naviant in an amount not to exceed \$47,354.14 for OnBase licensing renewal for 01-01-25 – 12-31-25, at State Term Pricing 533272-3, Pending IT approval.**

C. Executive

- 1. Second half fiscal year 2025 dues to NEFCO not to exceed \$34,996.00 invoice for the period of January 1, 2025 through June 30, 2025.**

D. Sheriff

- 1. Requisition – TBD to Fred Martin Superstore for a 2025 Dodge Durango pursuit vehicle all-wheel drive, Lowest of three quotes, using Federal Vehicle Grant and Retention Fund in an amount not to exceed \$43,373.00.**

VIII. Adjourn