

BOARD OF CONTROL

Wednesday, November 27, 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

Item tabled 11-20-24

- A. To provide a design plan for Valley View Road resurfacing and landslide repair, as the highest scoring of the five proposals.
Euthenics
Not to exceed \$518,919.00 (Engineer)**

II. Fiduciary Contracts - None

III. Construction Contracts -

- 1. Cleaning and sealing project for the Domestic Relations courthouse
Lowest responsive bid of 8.
Central Window Cleaning
Not to exceed \$129,832.00 (Physical Plants)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00 –

1. **Reject all bids for the General Trades Ohio Building HVAC And Finish Improvement project. (Physical Plants)**
2. **Reject all bids for the Electrical Ohio Building HVAC and Finish Improvement project. (Physical Plants)**

B. Exempt Contracts Exceeding \$75,000.00 –

1. **For a one-year service agreement 01-01-25 – 12-31-25
For DR service at \$6,875.00 per month as Best Practical Source, pending IT approval.
The Amazing Cloud
Not to exceed \$82,500.00 (Information Technology)**
2. **Implementation and subscription to Axon Evidence, Evidence.com and Axon storage, used by several law enforcement agencies within the county monthly cost Of \$12,663.63 for a 10-year term at State Term pricing contract MCSA0096
Axon Enterprises Inc.
Not to exceed \$1,519,636.00 (Prosecutor)**
3. **Digital Signage and wayfinding for the courthouse complex vendor is listed in the grant application, exempt for Subgrantee status.
Adgators COM, LLC
Not to exceed \$87,344.00 (Common Pleas)**

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

VI. Miscellaneous -

- A. Change Order Number 10 to cover additional costs for summit Jail HVAC & Plumbing Project for CO 3 & 4-9 revised for work being added back into project.
Control Concepts Ohio
\$137,106.54 an accumulative increase of 18.31% for an adjusted total
Not to exceed \$1,829,691.55 (Physical Plants)**
- B. Change Order Number 8 to cover additional costs for Summit Jail HVAC & Plumbing Project for C/O 4-7 revised for scope of Work being added back into project.
Lake Erie Electric Inc.
\$81,533.19 an accumulative increase of 25.27% for an adjusted total
Not to exceed \$895,270.98 (Physical Plants)**

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. Requisition – TBD to Advizex for the subscription to VMware vSphere for the period of 08-05-24 – 08-04-25, as the lowest of three quotes in an amount not to exceed \$72,360.00.**
- B. Common Pleas**
- 1. Requisition – TBD to Protech Security to provide installation of Video intercoms and access control for judge’s chambers, as Best Practical Source in an amount not to exceed \$74,988.20.**
- C. Sheriff**
- 1. Requisition – TBD to De Lage Landen Public Finance LLC. for the leasing of copiers at state term pricing 22REGOH14380 in An amount not to exceed \$74,123.51.**

Item Tabled from 11/20/24

2. 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

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