

BOARD OF CONTROL

Wednesday, January 8, 2025

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. Second renewal of three (3) renewal options to provide general services, engineering, right-of-way acquisition, environmental Consultation services and other adjunct services needed for Various projects for The Summit County Surface Water Management District from 1/1/25 - 12/31/25, as the highest scoring proposal.
KE McCartney & Associates
Not to exceed \$100,000.00 (Engineer)**
- B. For Custom report development for FY 2025 as Best Practical Source For experience on an existing project.
E&S Bryan Inc.
Not to exceed \$75,000.00 (Finance and Budget)**
- C. Second renewal for energy consulting services for one (1) year service period, with one remaining one-year renewal option as Best Practical Source.
Optics Consulting, LLC
Not to exceed \$36,000.00 (Law and Risk Management)**

- D. **Provide programming and services to assist qualifying offenders with successful rehabilitation funded by the SAMHSA grant for 09/30/24 until 05/31/25 as Best Practical Source.**
Summa Health System
Not to exceed \$58,742.00 (Common Pleas Court)
- E. **Maintenance and support of the Court Case Management System (SCORS) for the period of 01/01/25 – 12/31/25 with the option of four (4) one-year renewals, as Best Practical Source, pending IT approval.**
Sadler-NeKamp Financial Services, Inc. dba Proware
Not to exceed \$223,700.00 (Common Pleas Court)
- F. **Legal services for special counsel to Judge Mary Margaret Rowlands, Alison Breaux, Jennifer Towell, Joy Oldfield, and Susan Baker Ross of Summit County Court of Common Pleas, Exempt under 177.08(a)**
McTigue & Colombo, LLC
Not to exceed \$60,000.00 (Law and Risk Management)

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. **Provide internet service and interconnectivity for all fiber Connected county locations, including the virtual courtroom Project, for a one-year term from 01/01/25-12/31/25, as Best Practical Source, pending IT Board approval
FairlawnGig
Not to exceed \$120,000.00 (Information Technology)**

2. **For PureStorage Solution for SAN from 5/1/25 – 4/30/26 as Best Practical Source, pending IT approval.
AdvizeX Technologies
Not to exceed \$104,580.00 (Information Technology)**

3. **One-year of Zoom services effective 11/24/24 – 11/23/25, As Best Practical Source, pending IT approval.
Zoom Communications
Not to exceed \$97,049.38 (Information Technology)**

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

VI. Miscellaneous

- A. **Change Order 1 for custom report development for Munis ERB Financial Software with SQL Server Reporting Services (SSRS) E&S Bryan Inc.
\$25,000.00 accumulative increase of 100% for an adjusted total amount not to exceed \$50,000.00 (Finance and Budget)**

- B. Change Order 2 for custom report development services Through FY 2024.
E&S Bryan Inc.
\$28,000.00 accumulative increase of 112% for an adjusted total amount not to exceed \$53,300.00 (Finance and Budget)**

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 MNJ Technologies for Lansweeper Discovery Professional Edition and CI Synchronizer for Service Now Enterprise Edition, as Best Practical Source Not to exceed \$28,125.00.**

B. Job and Family Services

- 1. General Encumbrance Contract 202500263 for JFS Summit TANF Youth ITA (Individual Training Account) expenses paid to various vendors, as Best Practical Source in an amount not to exceed \$50,000.00**

VIII. Adjourn