

**BOARD OF CONTROL**

**Wednesday, February 05, 2025**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Final Design of the Springfield Lake No.1, Springfield Lake Outlet Structure & Channel, for surface water management District, as Best Practical Source.  
DLZ Ohio, Inc.  
Not to exceed \$257,946.77 (Engineer)**
- B. To provide the court with managed services to supplement in house staff in maintaining the courts IT infrastructures for a 5-year Contract at government pricing for support and installation with maintenance of the current firewall hardware as Best Practical Source.  
BPI Information Systems  
Not to exceed \$54,260.00 (Common Pleas)**
- C. Purchase of Sophos Managed Detection and Response Complete for a five (5) year contract for 200 user licenses and 18 server licenses at government and volume pricing as Best Practical Source  
BPI Information Systems  
Not to exceed \$59,560.00 (Common Pleas)**

- D. **Purchase of an In-person American Sign Language (ASL) interpretation for an individual while participating in a court ordered residential Substance treatment program for 54 days  
As Best Practical Source.  
Greenleaf Family Center, Inc.  
Not to exceed \$ 31,104.00** (Public Safety)

II. **Fiduciary Contracts - None**

III. **Construction Contracts -**

- A. **Award Bid SUM-CR 17 Cleveland Massillon Road. Sidewalk for Construction of a 5-foot-wide concrete walkway on the west side Of Cleveland Massillon Road from the north side of SR 18 (Medina Road) to the north side of Springside Drive. The length of the improvement is 2,365 feet, Project includes minor grading, drainage Improvements, driveway modification and restoration of turf lowest Responsive and responsible bidder.  
Geauga Highway CO.  
Not to exceed\$ 445,246.24** (Engineer)

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. **Licensing software to allow users to purchase pet licenses, Locate a missing pet, and allow users to use a secure online Portal, a three-year contract as Best Practical Source, Pending IT approval.  
DocuPet  
Not to exceed \$135,000.00 (Fiscal)**

2. **Second renewal of four for the 2025 Marketing campaign consisting of Broadcast Television/Cable, Radio, Social Media and Digital strategies to reach and inform veterans of benefits and services from 02-15-25 – 02-15-26, as Best Practical Source.  
Alliance Media  
Not to exceed \$100,000.00 (Veterans Service Commission)**

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

**VI. Miscellaneous**

- A. **Change Order 2 for Construction Administrative Fees for the parking deck project.  
Four Points Architecture  
\$10,100.00 accumulative increase of 19.53% for an adjusted total amount not to exceed \$128,000.00 (Physical Plants)**

**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 Rexel USA in an amount not to exceed \$50,000.00 for a blanket purchase order for electrical replacement equipment and replacement parts as Sole Source.**
- 2. Requisition- TBD to Pump Systems, LLC for a Blanket purchase order for replacement parts and repairs as sole source, in an amount not to exceed \$50,000.00.**

**B. Sheriff**

- 1. Requisition – TBD to Montrose Ford., for the purchase of 2025 Ford Maverick, Montrose Ford was chosen from the Three quotes since they were the only company to add construction cap and bed slide to the quote in an amount not to exceed \$35,631.66**
- 2. Requisition- TBD to Thermo Fisher Scientific portable Analytical Instruments, Inc. for the purchase of Thermo Scientific TruNarc handheld analyzer and H Kits with a (2) Two-year warranty and software updates with an instructor To train 12 SCSO employees, in an amount not to exceed \$35,664.00**

**VIII. Adjourn**