

BOARD OF CONTROL

Wednesday, March 19, 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. Commissioning of electrical and mechanical equipment at the Dispatch center, most responsible and responsive bid
Scheeser Buckley Mayfield LLC
Not to exceed \$10,000.00 (Physical Plants)**
- B. Three (3) year professional consulting services for the cost allocation plans for FY24 for use in FY26, FY25 for use in FY27 and FY26 for use in FY28 at a cost of \$20,500.00 per year
As Best Practical Source
Maximus Consulting Services, Inc.
Not to exceed \$61,500.00 (Finance & Budget)**
- C. Website development and hosting for Summit County Prosecutor's Office, Best Practical Source, Pending OIT approval.
Triad Communications
Not to exceed \$60,700.00 (Prosecutor)**

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 –

1. Award Bid 2024-346 for Summit County regional 422 resurfacing various county and Township roads with a 422 chip seal, work will include Pavement leveling as directed, fog seal, and Pavement markings as required, as the lowest responsive and responsible bidder
Melway Paving Co., Inc.
Not to exceed \$776,443.60 (Engineer)

B. Exempt Contracts Exceeding \$75,000.00 –

1. One (1) year renewal for Centrex & Long Distance \$14,000.00 per month, effective 01/01/25 through 12/31/25 as Best Practical Source.
AT&T
Not to exceed \$168,000.00 (Information Technology)
2. Renewal for Five (5) Years (60) Month term for the switched Ethernet on demand at \$4,100.00 a month effective 1/1/25 Through 12/31/29 as Best Practical Source, Pending OIT approval
AT&T
Not to exceed \$300,000.00 (Information Technology)

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. Department of Development

- 1. Requisition -TBD for CoStar Software Suite in an amount not To exceed \$27,892.44 for the licensing renewal to view national MLS data including the sale and lease of properties data for Elevate Grater Akron Partners, as Best Practical Source.**

B. Juvenile Court

- 1. Requisition- TBD for Court Smart in an amount not to exceed \$31,590.36 for Annual Maintenance of digital recording system for the period of 03/01/25 through 02/28/26 as Sole Source, Pending OIT Approval.**

C. Common Pleas

- 1. Requisition- TBD for Truth & Honor, Inc. in an amount not to Exceed \$31,200.00 for recovery housing for Valor Court participants from 04/01/25 through 09/30/2025, the contract Will be supported by the Valor Court Bureau of Justice Assistance grant (October 1, 2021 through September 30,2025) As Best Practical Source.**
- 2. Requisition-TBD for BPI Information Systems in an amount not to exceed \$21,945.00 for the purchase of 200 Sophos Central Email Advanced Subscription Licenses for five (5) years, one day of Sophos Professional Services for e-mail advanced implementation and cutover assistance, as Best Practical Source.**

VIII. Adjourn

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