

BOARD OF CONTROL

Wednesday, June 4, 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 -None

II. Fiduciary Contracts - None

III. Construction Contracts -

- 1. Furnishing all labor, equipment and material, in
Performing all operations necessary for the rejuvenation
and in-depth sealing of asphaltic-concrete surface
Course by spray application of a cationic rejuvenating
Agent composed of petroleum oils and resins emulsified
With water in accordance with the specifications and terms
of the contract, as the Lowest responsive, and responsible
bidder.**

Pavement Technology Inc.

Not to exceed \$130,494.61

(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. General Encumbrance for a master service agreement to cover additional anticipated expenses with ongoing projects for IT support and licenses Resolution No. 2025-069, approved aggregate total of \$180,638.00 for Calander year 2025. The increase will allow the court to continue projects For 2025, as Best Practical Source
BPI Information Systems
Not to exceed \$ 250,000.00 (Common Pleas)**

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. Job and Family Services

- 1. Requisition- TBD to CBTS LLC dba CBTS Technology Solutions LLC in an amount not to exceed \$37,275.00 for an Agreement for remote worker phone services from 07-01-25 Through 06-30-26, subject to pricing and terms under the Ohio Department of Administrative Services Master Agreement MCSA0003-8 with CBTS.**

VIII. Adjourn