

BOARD OF CONTROL

Wednesday, June 18, 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. License Agreement, for use of software to process CCW permit applications, as Best Practical Source, Pending OIT approval Permitium LLC.
Not to exceed \$0.00 (Sheriff)**
- B. Professional Service for validation and geo-fencing of GIS data for one-year, starting 05-20-25 through 05-19-26, with four (4) options to renew for a twelve (12) month period at a 5% increase each year, of GIS data for the 9-1-1 system and Computer Aided Dispatch (CAD), exempt from competitive bidding under (177.07(a)(14)). Michael Baker International (dba Datamark)
Not to exceed \$30,365.00 (Public Safety)**

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. For the purchase of (136) Lenovo Notebooks, (18) Lenovo Universal Docking Stations and (199) Desktop Intel 15 to refresh equipment at lower than state term pricing, pending IT board approval.
Insight Public Sector
Not to exceed \$301,992.18 (Information Technology)**
- 2. Lease purchase contract for IBAK MicroGATOR cutter truck, for a 5-year term, as Sourcewell Pricing, Contract # 120721-RVL
Brown Equipment Company
Not to exceed \$754,770.00 (Sanitary Sewer Services)**

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

VI. Miscellaneous

- A. Change Order Number 1 to upgrade Pure Storage Solution to increase storage capacity from 150TiB to 175TiB, for an additional 25TiB to each storage array.
AdvizeX Technologies, LLC
\$24,394.14 an accumulative increase of 23.33% for an adjusted total not to exceed \$128,974.14
(Information Technology)**

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 Carahsoft/DocuSign in an amount not to exceed \$ 32,225.61 for annual eSignature Business Pro Envelope and Premier support from 6/22/25 to 6/21/26 under GSA pricing schedule #47QSWA18D008F0, pending IT approval.**

B. Common Pleas

- 1. Requisition—TBD for Com Doc, Inc. in an amount not to exceed \$42,000.00 for printer leasing and maintenance, for the term of 1/1/25 – 12/31/28, under State Term Pricing MP2010.**

C. Probate Court

- 1. Requisition—TBD to Societal Systems in an amount not to exceed \$34,600.00 for the implementation of the Societal Systems Accounting System for the court, for attorney's and the public to file accounting online for guardianships and estates, as Sole Source, pending IT approval**

VIII. Adjourn