

BOARD OF CONTROL

Wednesday, August 6, 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 –

TABLED From 07-30-25 meeting

**A. Summit County Parking Deck Signage Project for all levels of the
Parking Deck to have matching and unified signage throughout
The parking deck, this is an approved GSA Co-Op vendor, GSA
Contract Pricing # GS-07F-5546R.**

Takeform

Not to exceed \$98,578.61

(Physical Plants)

III. 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 software licensing, updates, and software vendor support For VSphere server virtualization software for our data Centers, This software provides the ability to run operation System instances as “Virtual servers” across the physical server hardware infostructure, for improved hardware resource utilization, data recoverability, and management efficiency, As a Co-Op purchase for a four (4) year term with Contract PG24-245 starting 07-01-25 through 07-30-29, as Other Public Cooperative purchasing Association Pricing, pending OIT approval.
AdvizeX
Not to exceed \$237,968.08 (Information Technology)

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

VI. Miscellaneous -

- A. Change Order Number 2 for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow area J, in the City of Hudson, as Best Practical Source.
CTI Engineers Inc.
\$91,900.00 an accumulative increase of 71.73% for a total
Adjusted amount not to exceed \$666,819.60
(Sanitary Sewer Services)**

- B. Change Order Number 2 for 2024-AdvizeX (5YR) Aruba NaaS (OIT) 202403668 to add more devices to include Coverage for the DR Court AdvizeX Technologies LLC
\$18,820.80 an accumulative increase of 34.25% for a total Adjusted amount not to exceed \$341,594.00
(Information Technology)
- C. Change Order Number 1 for an adjustment to the original SoW To complete the expansion for the network at the former BoE Building to support County employees during the Ohio Building Remodel.
ClarkTel Telecommunications
\$17,000.00 an accumulative increase of 69.53% for a total Adjusted amount not to exceed \$41,449.65
(Information Technology)
- D. Change Order Number 1 for furniture rental for the Ohio Building Remodel/ Move
Cort Business Services Corporation
\$18,700.80 an accumulative increase of 75.43% for a total Adjusted amount not to exceed \$43,493.49
(Administrative Services)

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00- None

(Excluding Professional Services, Fiduciary, or Real Property)

A. Veterans Service Commission

1. Requisition – TBD to U.S. Flag Maker for the purchase of 43,200 8x12 American Made US Hemmed Flag, attached With four staples to Natural wood dowel, with gold wood Spear tip, As the lowest of three quotes in an amount not to exceed \$26,568.00

VIII. Adjourn