

BOARD OF CONTROL

Wednesday, September 10, 2025

Time- 10:30 a.m.

470 Grant Street 2nd Floor Chambers

Call to Order :

Roll Call :

Approval of Minutes :

Order of Business :

**-Amendment Needed for Directive 023-25(CA) for
Information Technology**

- 1. Requisition-TBD to Vertiv Corporation for a centralized UPS Unit,
As Best Practical Source, Pending IT approval in an amount not
To exceed \$35,450.00**

-Vendor will need to be named Donwil.

I. Professional Service Contracts

**Tabled from 08-13-25 Meeting, 08-20-25 Meeting, 08-27-25
Meeting, and 09-03-25 Meeting**

- A. Legal Services related to the supporting organization with ACF,
And other legal matters as determined by the Law Director,
Exempt under 177.08(a)
Thompson Hine LLP
Not to exceed \$75,000.00 (Law and Risk Management)**

- B. To provide recovery housing for male and female
Valor Court participants with sober housing focusing
On supporting veterans From 10-01-25 through 09-30-26
As Best Practical Source.
Truth and Honor Inc.
Not to exceed \$42,000.00 (Common Pleas Court)**
- C. To provide consulting services to the SCORR program,
data collection and analysis for the SCORR program,
For the term of 10-01-25 through 09-30-26,
As subgrantee under SCORRs BJA grant
R.E.M. Consulting LLC
Not to exceed \$24,000.00 (Common Pleas Court)**
- D. To provide case management and peer support to
Hope Court participants from 10-01-25 through
09-30-26, as Best Practical Source
Community Support Services
Not to exceed \$124,645.00 (Common Pleas Court)**
- E. To provide case management services for Valor Court
Participants for one (1) year from 09-30-25 to 09-29-26,
As Best Practical Source
Oriana House, Inc.
Not to exceed \$133,473.00 (Common Pleas Court)**
- F. Consulting services for communication and Collaboration
Enhancement, from September 2025 through February 2026
as part of an on-going professional Development project,
funding through OAAC.
Dimension Consulting LLC
Not to exceed \$18,000.00 (Public Safety)**

- G. **Renewal of Peer support services for Valor Court participants,
Federal FY25 grant (Year 2) award from the SAMHSA, the initial
Contract with IBH was for 6 months so the contract aligned
With the federal grant funding cycle, as the Lowest responsive and
responsible bidder
IBH
Not to exceed \$ 87,471.00** **(Common Pleas)**

II. Fiduciary Contracts –

- A. **To provide evaluation services to criminal defendants
During the grant cycle of 07-01-25 through 06-30-26 to
Align with the state funding cycle, the clinic is funded
Through a grant from OHMHAD and another from
Summit County ADM for Sanity, competency and
non-secure status evaluations
Various Vendors
Not to exceed \$198,952.00** **(Common Pleas Court)**

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. Purchase of Road salt materials for snow and ice Control, pricing under State of Ohio (ODOT)
Contract # 018-26
Cargill Incorporated.
Not to exceed \$165,000.00 (Engineer)

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

VI. Miscellaneous

- A. Change Order 2 to prepare a preliminary plan for the storm sewer Replacement of Cornell Creek, All tasks in the current contract have been completed and invoiced. Remaining funds (not invoiced) in the Project's task will be allocated to this change order.
Verdantas FKA CT Consultants Inc.
\$31,125.12 accumulative increase of 25.09% for an adjusted total amount not to exceed \$251,925.12 (Engineer)**

- B. Change Order 1 to add agency of record (AOR) services, Omni channel media placement, social media placement, Targeted email blast, and creative lease for veteran centric Video commercials.
Alliance Media USA LLC.
\$50,000.00 accumulative increase of 50% for an adjusted total amount not to exceed \$150,000.00 (Veterans Service Commission)

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00

(Excluding Professional Services, Fiduciary, or Real Property)

A. Public Safety

- 1. Requisition – TBD to Protech in an amount not to Exceed \$47,539.51 for Lynx duress notification System, for implementation and 1 year of service, as Best Practical Source.

B. Information Technology

- 1. Requisition – TBD to Carahsoft in an amount not to exceed \$42,102.12 for one-year subscription of Service Now from 09-30-25 through 09-29-26 at State term pricing, Ohio contract MCSA0016.

VIII. Adjourn