

BOARD OF CONTROL

Wednesday, October 01, 2025

Time- 10:30 a.m.

470 Grant Street 2nd Floor Chambers

Call to Order :

Roll Call :

Approval of Minutes :

Order of Business :

I. Professional Service Contracts

- A. For new employee psych evaluations and fit for duty
Examinations as needed, as Best Practical Source
Psychological & Family Consultants Inc.
Not to exceed \$25,000.00 (Sheriff)**

II. Fiduciary Contracts - None

III. Construction Contracts -

- Tabled 09-24-25**
**A. Ohio Building Finishes & HVAC Project signage, the
Wayfinding signage for the Ohio Building to be updated,
This will unify and match signage throughout the whole
building GSA Contract # 47QSMS24D002U
WL Concepts & Production, Inc.
Not to exceed \$116,295.66 (Physical Plants)**

- B. Replacement of the Summit County Community Based Correctional Women's facility roof with a new 60-mil, 20-year warranty EPDM system, the existing roofs are EPDM membranes and will be replaced with a fully Adhered EPDM, lowest most responsive bid
Boak & Sons Inc.
Not to exceed \$328,578.00 (Physical Plants)

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. Replacing aging hardware in the Ohio Building Datacenter, For SQL Cluster hosts running VM ware and vSphere, the Company has unique knowledge of the County's environment and success of the project, as Best Practical Source, Pending OIT approval
TTX Inc.
Not to exceed \$105,186.33 (Information Technology)

- 2. Purchase of additional backup storage services, keeping the Additional storage with one provider would greatly simplify Management and interoperability between the primary backup Storage and the off-site backup storage from 09-18-25 through 09-18-28, price per Ohio NCPA Master agreement contract # 01-143 under Other Public Cooperative Purchasing Association 177.07(a)(11), Pending OIT approval ReDesign
Not to exceed \$208,251.00 (Information Technology)**
- 3. Purchase of DR services for 19-month term from 01-01-26 Through 07-31-27, to Co-Term our DR services with our Existing IBAV services, due to existing knowledge base of The current infrastructure, and the only company who can Service equipment and utilize fiber connections with Fairlawn Data center, as Best Practical Source, Pending OIT approval The Amazing Cloud
Not to exceed \$130,625.00 (Information Technology)**
- 4. Purchase contract for body worn cameras, tasers, Supplies, software, and warranty, for a 5-year Agreement under Other public Cooperative purchasing Association pricing under section 177.07(a)(11), Sourcewell Contract #101223-AXN Axon Enterprise Inc.
Not to exceed \$2,470,336.23 (Sheriff)**
- 5. Purchase of 200 desktop computers and a server upgrade, Desktops are a capital project, and are priced under (a co-op agreement), the server replacement is also a capital Project, the warranty, and the service time will be paid for With special projects/ general fund dollars, this is necessary To maintain the court's cyber security, as Best Practical Source
BPI Information Systems
Not to exceed \$265,620.00 (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. Administrative Services

1. Requisition – TBD to Moseley Elevator in an amount not to Exceed \$62,400.00 for full maintenance service contract for 27 elevators located at 8 locations, will also be able to provide preventative maintenance service at all locations for a 1-year period, lower pricing to another political subdivision under section 177.07(a)(10)

VIII. Adjourn