

BOARD OF CONTROL

Wednesday, August 26, 2026

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. Vendor relationship assessment and cellular services review for the period of 90 days
Geostar Consulting, LLC dba Windfall
Not to exceed \$12,000.00 (Finance and Budget)**

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. Comprehensive electronic filing platform for CSEA with the clerk of courts for a three-year contract with two (2) one-year renewal options as Sole Source, Pending OIT approval
GreenCourt Legal Technologies, LLC.
Not to exceed \$1,262,601.00 (Child Support Enforcement Agency)

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. Department of Development

1. Requisition- TBD to Carahsoft in an amount not to exceed \$47,335.81 for salesforce for the CRM platform utilized for business retention and expansion tracking Quote 65688130, State Term Pricing MCSA-0016.

B. Information Technology

- 1. Requisition- TBD to Carahsoft in an amount not to exceed \$60,626.16 for Service now licensing, for a one-year term from 09-30-26 to 09-29-27, Quote 60379117 at State Term Pricing MCSA-0016**

VIII. Adjourn -