

Board of Control Meeting of July 3, 2024

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the June 26, 2024, meeting were approved.

ORDER OF BUSINESS:

- I. **Professional Service Contracts - None**

- 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**
 1. **Award Bid CID 2024-115R for the Summit County Regional Catch Basin Repair Program as the lowest responsive and responsible bidder.
Spano Construction Brothers Inc.
Not to exceed \$93,710.00 (Engineer)**

Mr. Montgomery moved to award Bid CID 2024-115R for the Summit County Regional Catch Basin Repair Program to Spano Construction Brothers Inc. in an amount not to exceed \$93,710.00 as the lowest responsive and responsible bidder for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 150-24

B. Exempt Contracts Exceeding \$75,000.00

- 1. Cynet XDR / End Point Protection subscription for a three-year term from 7/4/24-7/3/27 at \$97,784.24 per year, as Best Practical Source pending OIT approval.**

Guidepoint Security

Not to exceed \$293,352.72 (Office of Information Technology)

Mr. Montgomery moved to award a purchase contract to Guidepoint Security in an amount not to exceed \$293,352.72 for Cynet XDR / End Point Protection subscription for a three-year term from 7/4/24-7/3/27 at \$97,784.24 per year, as Best Practical Source pending OIT approval for the Office of Information Technology.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 151-24

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

A. Information Technology

1. Requisition – TBD to Sedgewick Technology Solutions dba Star Seven Six for ServiceNow licensing from 9/30/24-9/29/25 at State Term Pricing #ACQ1042, pending IT approval in an amount not to exceed \$41,471.28.
2. Requisition – TBD to Guidepoint Security for risk management services from 8/23/24 – 8/22/25 as Best Practical Source, for an amount not to exceed \$65,921.24 pending IT approval.

B. Sheriff

1. Requisition – TBD to Relias LLC for Online Learning Management System for a (12) twelve-month period effective 9/1/24 as Sole Source, pending IT approval in an amount not to exceed \$45,453.96.

C. Finance and Budget

1. Change Order Number 1 to E & S Bryan Inc. for Custom Report Development for Munis ERP Financial Software, with SQL Server Reporting Services for \$25,000.00, an accumulative increase of 50% for an adjusted total not to exceed \$50,000.00. Pending IT approval.

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 022-24(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:34 a.m.

**sk
07-03-24**