

Board of Control Meeting of August 28, 2024

Marvin Evans called the meeting to order at 10:30 a.m.

ROLL CALL: Marvin Evans 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 August 21, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide emergency structural condition assessment for Summit County Sanitary Sewer Services Plant 36 Aerobic Digester that suffered a structural failure.
Osborn Engineering
Not to exceed \$9,000.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award a professional service contract to Osborn Engineering in an amount not to exceed \$9,000.00 to provide emergency structural condition assessment for Summit County Sanitary Sewer Services Plant 36 Aerobic Digester that suffered a Structural failure for Sanitary Sewer Services.
Motion passed 5-0.....DIR 180-24**

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

BOARD OF CONTROL MINUTES

Page 2 of 3

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00 - None

B. Exempt Contracts Exceeding \$75,000.00 - None

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. Emergency Management

- 1. Requisition 2024/1861 to Midwest Rescue Products, Inc
For the purchase of 4 (Four) Search and Rescue cameras
for the Region 5 TROT team From FY23 SHSP as the lowest
quote, in an amount not to exceed \$52,400.00.**

B. Engineer

- 1. Requisition -TBD to Silco Fire & Security for installation
Of new pivot gate system for the Summit County
Engineers' main parking lot entrance. Only responsive quote.
In an amount not to exceed \$37,206.00.**

BOARD OF CONTROL MINUTES

Page 3 of 3

C. Domestic Relations

- 1. Requisition – TBD to CourtSmart Digital Systems, Inc. Annual support for hardware and software for recording in 15 courtrooms from 11/1/2024 through 10/31/2025 as Sole Source. Pending IT approval in an amount not to exceed \$41,740.32.**

D. Common Pleas

- 1. Contract 202403006 to Community Drug Board dba CHC Addiction Services for Drug testing probationers of Summit County Adult Probation Department as Best Practical Source Pending IT approval. In an amount not to exceed \$75,000.00.**
- 2. Contract 202403018 to Proware for the Oracle upgrade to version 19 and uniface to version 10.3 to migrate production platforms to a new server for the courts case management system as best practical source. Pending IT approval. In an amount not to exceed \$39,880.00.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 028-24(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:35 a.m.

SW

08/28/24