

Board of Control Meeting of September 11, 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; Rose Debord, representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the September 04, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide Investigative study for water infiltration at the 85 North Summit location.
Construction Resources, Inc.
Not to exceed \$12,300.00 (Physical Plants)**

**Mr. Potter moved to award a professional services contract to Construction Resources, Inc. in an amount not to exceed \$12,300.00 for Investigative study for water infiltration at the 85 North Summit Location for Physical Plants
Motion passed 5-0.....DIR 184-24**

- B. Licensing upgrade for the current GIS architecture to improve the performance of public-facing applications and internal services as Best Practical Source, pending IT approval
ERSI, Inc.
Not to exceed \$19,454.00 (Department of Development)**

**Mr. Potter moved to award a professional services contract to ERSI, Inc. in an amount not to exceed \$19,454.00 for the licensing Upgrade for the current GIS architecture to improve the performance of public-facing applications and internal services as Best Practical Source, pending IT approval for the Department of Development.
Motion passed 5-0.....DIR 185-24**

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II. Fiduciary Contracts - None

III. Construction Contracts -None

IV. Real Property Leases/Purchases

- A. Lease of the front parking lot adjacent to the Board of Elections, located at 450 Grant Street. Akron, Ohio during the early voting period of the 2024 General Election, to place a voter drop box and to route cars through the parking lot to drop off voter ballots from 9/1/24 - 12/1/24 as Best Practical Source.**

IndusPAD

Not to exceed \$5,000.00

(Law and Risk Management)

Ms. Balliet moved to award the lease agreement to IndusPAD, in an amount not to exceed \$5,000.00 for the lease of the front parking lot adjacent to the Board of Elections, located at 450 Grant Street. Akron, Ohio during the early voting period of the 2024 General Election, to place a voter drop box and to route cars through the parking lot to drop off voter ballots from 9/1/24 -12/1/24 as Best Practical Source. For Law and Risk Management.

Motion passed 5-0.....DIR 186-24

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

CONSENT AGENDA:

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

A. Information Technology

- 1. **Contract 121923-SHI to SHI International Corp. for a one-year maintenance renewal for SolarWinds network management system and all associated modules. Effective 11/10/24 -11/10/25 Under SourceWell pricing in an amount not to exceed \$38,275.31. Pending IT approval**

B. Sheriff

- 1. **Requisition – TBD for Hamco X-Ray, Inc. for the purchase of new walk-through metal detectors for juvenile court, and the courthouse. A new x-ray machine for the safety building and repair the x-ray machine at domestic court entrance As Best Practical source in an amount not to exceed \$ 72,525.25**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 029-24(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.

**sw
09/11/24**