

Board of Control Meeting of October 02, 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; Tom Borcoman representing Kristen Scalise; present, Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the September 24, 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** –
 - A. Lease Agreement for property at 1040 Tallmadge Ave. Akron Ohio, 44310, for use of the Summit County Board of Elections paid by county funds to Summit County Land Reutilization Corp. dba Summit County Land Bank. Lease term 9/2/24 date of phase 1 construction completion. Phase 2 full lease begins at the conclusion of construction \$5.00 per square foot per year with an annual increase of 1% of the full-term rent after the first year of the full term as Best Practical Source.
Estimated \$284,150.00 (Law and Risk Management)

Mr. Montgomery moved to award a Lease agreement to Summit County Land Reutilization Corporation, dba Summit County Land Bank for Lease term 9/2/24 date of phase 1 construction completion. Phase 2 full lease begins at the conclusion of construction \$5.00 per square foot per year with an annual increase of 1% of the full-term rent after the first of the full term as Best Practical Source for Law and Risk Management. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 198-24

V. Purchase Contracts and Leases of Personal Property

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

1. **Renewal (3rd of 4) of contract for Food Service at the Summit County Jail from 12-01-24 to 11-30-25, as the lowest and most responsible bidder. (Res. 2021-318)
Aramark Correctional Services, LLC
For an estimated amount not to exceed \$975,000.00 (Sheriff)**

**Ms. Montgomery moved to award a purchase contract to Aramark Correctional Services, LLC for an estimated amount not to exceed \$975,000.00 for the 3rd of 4 renewal options to contract for Food Service at the Summit County Jail from 12-01-24 to 11-30-25, as the lowest bidder. (Res. 2021-318)
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 199-24**

B. Exempt Contracts Exceeding \$75,000.00 -

1. **One year renewal for ArcGIS software maintenance to Include technical support and software upgrades from 10/31/2024 – 10/30/2025 as Sole Source, pending IT approval.
ESRI, Inc.
Not to exceed \$88,764.00 (Dept of Development)**

Mr. Montgomery moved to award a purchase contract to ESRI, Inc. in an amount not to exceed \$88,764.00 for a one-year renewal for ArcGIS software maintenance to include technical support and software upgrades from 10/31/2024 – 10/30/2025 as Sole Source, pending IT approval for the Department of Development.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 200-24

- 2. Microsoft Select Plus perpetual licensing for a service period 10/01/24-9/30/25, pending IT board approval at state term pricing STS: 0A1252.**

Dell Marketing LP

Not to exceed \$103,633.28 (Information Technology)

Mr. Montgomery moved to award a purchase contract to Dell Marketing LP in an amount not to exceed \$103,633.28 for Microsoft Select Plus perpetual licensing for a service period from 10/01/24-9/30/25, pending OIT board approval at state term pricing STS: 0A1252 for Information Technology.

This award is subject to confirmation by Council.

Motions passed 5-0.....DIR 201-24

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. Veterans Service Commission

1. **Requisition – TBD to National Flag & Display Co., Inc. dba Metro Flag Co. for the purchase of 48,240 Us Stick Flag 8x12 Burial Flags.
As the lowest of three quotes in an amount not to exceed \$31,838.40**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 032-24(CA)**

VII. Adjourn

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

SW

10/02/24