

Board of Control Meeting of October 16, 2024

Colleen Sims called the meeting to order at 10:30 a.m.

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

APPROVAL OF MINUTES: The minutes of the October 09, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts -

- A. For the purchase of Microsoft 365 Business Standard Licenses
For 12 months beginning 10/17/24 to 10/16/25 at a cost of \$2,491.00
per month as Best Practical Source pending IT approval.
BPI Information Systems
Not to exceed \$29,892.00 (Common Pleas)**

**Ms. Sims moved to award the professional service contract
To BPI Information Systems in an amount not to exceed \$29,892.00
For the purchase of Microsoft 365 Business Standard Licenses
For 12 months beginning 10/17/24 to 10/16/25 at a cost of \$2,491.00
Per month as Best Practical Source pending IT approval for
Common Pleas
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 204-24**

II. Fiduciary Contracts - None

III. Construction Contracts- None

IV. Real Property Leases/Purchases –

- A. Purchase of a 2025 Ford Explorer price is at state term Pricing and the lowest of three quotes.**

Montrose Ford

Not to exceed \$38,000.00

(Prosecutors Office)

Mr. Potter moved to award the purchase contract to Montrose Ford for the purchase of a 2025 Ford Explorer in an amount not to exceed \$38,000.00 price is at state term pricing and the lowest of three quotes for the Prosecutors Office.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 205-24

V. Purchase Contracts and Leases of Personal Property

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

- B. Exempt Contracts Exceeding \$75,000.00 -**

- 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. Public Safety

- 1. Requisition – TBD to VASU Communications in an amount not to exceed \$42,420.82 for portable radios for the Medina County Sheriff’s Office SWAT Team. This project is fully funded with SHSP FY23 grant funding that has been approved by the State. met all required minimum equipment specifications and is the lowest of three quotes.**

B. Department of Development

- 1. Contract C202403442 to SAF Inc. in an amount not to exceed \$66,574.18 for Lead Safe work performed at 75 Vesper St. Akron, OH 44310 as the only quote.**
- 2. Contract 202403447 to SAF Inc in an amount not to exceed \$57,216.62 for Lead Safe work performed at 2492 East Ave. Akron, OH 44314 as the only quote.**

C. Clerk of Courts

- 1. Requisition – TBD to Jones Group Interiors, Inc. AKA Business interiors and Environments, Inc. in an amount not to exceed \$73,522.00 for materials that will be used for cubicles at the Main Title Division Office.**

D. Veterans Service Commission

- 1. Requisition – TBD to SACS Consulting & Investigative Services, Inc. in an amount not to exceed \$74,400.00 for a 2nd renewal of (4) four-year renewal option to Provide armed security guard services at Summit County Veterans Service Commission, located at 1060 E. Waterloo Road, Akron, OH 44306, from 01/02/25- 12/31/25, Exempt per Same pricing or**

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better than political subdivision under 177.07(a)(10).

- 2. Requisition – TBD to Pinnacle Communication Group Inc., in an amount not to exceed \$23,976.00. for media content, social media marketing, design, news releases, website support and content management services from 01/02/25-12/31/25 as Best Practical Source pending IT approval.**

**Ms. Buccigross moved to award the above purchase order(s).
Motion passed 5-0.....DIR 034-24(CA)**

VII. Adjourn

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

SW

10/16/24