

Board of Control Meeting of June 18, 2025

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; Tom Borcoman representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the June 11, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts -

- A. License Agreement, for use of software to process CCW permit applications, as Best Practical Source, Pending OIT approval Permitium LLC.
Not to exceed \$0.00 (Sheriff)**

**Ms. Buccigross moved to award the professional service contract to Permitium, LLC in an amount not to exceed \$0.00 for use of software to process CCW permit applications, as Best Practical Source, Pending OIT approval
Motion passed 5-0.....DIR 172-25**

- B. Professional Service for validation and geo-fencing of GIS data for one-year, starting 05-20-25 through 05-19-26, with four (4) options to Renew for a twelve (12) month period at a 5% increase each year, of GIS data for the 9-1-1 system and Computer Aided Dispatch (CAD), Exempt from competitive bidding under (177.07(a)(14)).
Michael Baker International (dba Datamark)
Not to exceed \$30,365.00 (Public Safety)**

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Ms. Buccigross moved to award the professional service contract to Michael Baker International (dba Datamark) in an amount not to exceed \$30,365.00 for professional service validation and geo-fencing of GIS data for one-year, starting 05-20-25 through 05-19-26, with four (4) options to renew for a twelve (12) month period at a 5% increase each year, of GIS data for the 9-1-1 system and Computer Aided Dispatch (CAD), exempt from competitive bidding under (177.07(a)(14)) for Public Safety.

This award is subject to confirmation by Council

Motion passed 5-0.....DIR 173-25

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 - None

B. Exempt Contracts Exceeding \$75,000.00

- 1. For the purchase of (136) Lenovo Notebooks, (18) Lenovo Universal Docking Stations and (199) Desktop Intel 15 to refresh equipment at lower than state term pricing, pending IT board approval.**

Insight Public Sector

Not to exceed \$301,992.18

(Information Technology)

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**Mr. Borcoman moved to award a purchase contract to Insight Public Sector in an amount not to exceed \$301,992.18 for the purchase of (136) Lenovo Notebooks, (18) Lenovo Universal Docking Stations and (199) Desktop Intel 15 to refresh equipment, at lower than state term pricing pending IT board approval for Information Technology.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 174-25**

- 2. Lease purchase contract for IBAK MicroGATOR cutter truck, for a 5-year term, as Sourcewell Pricing, Contract # 120721-RVL Brown Equipment Company
Not to exceed \$754,770.00 (Sanitary Sewer Services)**

**Ms. Sims moved to table item.
Motion passed 5-0.....**

C. Leases of Personal Property Exceeding \$75,000.00 - None

VI. Miscellaneous –

- A. Change Order Number 1 to upgrade Pure Storage Solution to increase storage capacity from 150TiB to 175TiB, for an additional 25TiB to each storage array
AdvizeX Technologies, LLC
\$24,394.14 an accumulative increase of 23.33% for an adjusted total amount not to exceed \$128,974.14 (Information Technology)**

**Mr. Potter moved to award Change Order Number 1 to AdvizeX Technologies, for \$24,394.14, for an accumulative increase of 23.33% for a total amount not to exceed \$128,974.14 for the Pure Storage Solution to increase storage capacity from 150TiB to 175TiB, for an additional 25Tib to each storage array, for the Office of Information Technology
Motion passed 5-0.....DIR 175-25**

CONSENT AGENDA:

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

A. Information Technology

1. Requisition – TBD to Carahsoft/DocuSign in an amount not to exceed \$32,225.61 for annual eSignature Business Pro Envelope and Premier support from 6/22/25 to 6/21/26 under GSA pricing schedule #47QSWA18D008F0, pending IT approval

B. Common Pleas

1. Requisition – TBD to ComDoc, Inc., in an amount not to exceed \$42,000.00 for printer leasing and maintenance, for the term of 1/1/25 – 12/31/28, under State Term Pricing MP2010.

C. Probate Court

1. Requisition—TBD to Societal Systems in an amount not to exceed \$34,600.00 for the implementation of the Societal Systems Accounting System for the court, for attorney's and the public to file accounting online for guardianships and estates, as Sole Source, pending IT approval

Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 021-25(CA)

VII. Adjourn

There being no further business, the meeting was adjourned at 10:38
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06/18/25