

## Board of Control Meeting of August 06, 2025

Bob Higham called the meeting to order at 10:30 a.m.

**ROLL CALL:** Bob Higham representing Ilene Shapiro, present; Kent Starks representing Rita Darrow, present; Dominic Chiarappa representing Kristen Scalise; Aquilia Hollinger representing Al Brubaker; Phil Montgomery present.

**APPROVAL OF MINUTES:** The minutes of the July 30, 2025, meeting were approved.

### **ORDER OF BUSINESS:**

I. **Professional Service Contracts - None**

II. **Fiduciary Contracts –None**

III. **Construction Contracts -**

**Tabled from 07-30-25**

- A. Summit County Parking Deck Signage Project for all levels of the Parking Deck to have matching and unified signage throughout The parking deck, this is an approved GSA Co-Op vendor, GSA Contract Pricing # GS-07F-5546R  
Takeform  
Not to exceed \$98,578.61 (Physical Plants)

Ms. Hollinger moved to untable Item, Ms. Hollinger moved to amend and award a construction contract to Takeform WL Concepts & Production in an amount not to Exceed \$98,578.61 for the Summit County Parking Deck Signage Project for all levels of the parking deck, this is an approved GSA Co-Op vendor, GSA Contract Pricing # GS-07F-5546R 47QSMS24D002U  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 198-25

**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 software licensing, updates, and software vendor support For vSphere server virtualization software for our data Centers, this software provides the ability to run operation System instances as “Virtual servers” across the physical server hardware infostructure, for improved hardware resource utilization, data recoverability, and management efficiency, As a Co-Op purchase for a four (4) year term with Contract PG24-245 starting 07-01-25 through 07-30-29, as Other Public Cooperative purchasing Association Pricing, pending OIT approval.

AdvizeX

Not to exceed \$237,968.08 (Information Technology)

Mr. Montgomery motioned to amend contract end date, Mr. Montgomery moved to award the amended purchase contract to AdvizeX in an amount not to Exceed \$237,968.08 for software licensing, updates, and software vendor support For vSphere server virtualization software for our data Centers, This software provides the ability to run operation System instances as “Virtual servers” across the physical server hardware infostructure, for improved hardware resource utilization, data recoverability, and management efficiency, As a Co-Op purchase for a four (4) year term with Contract PG24-245 starting 07-01-25 through ~~07-30-29~~ 06-30-29, as Other Public Cooperative purchasing Association Pricing, Pending OIT approval for the Information Technology

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 199-25

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

VI. Miscellaneous –

- A. Change Order Number 2 for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow area J, in the City of Hudson, as Best Practical Source.  
CTI Engineers Inc.  
\$91,900.00 an accumulative increase of 71.73% for a total  
Adjusted amount not to exceed \$666,819.60  
(Sanitary Sewer Services)

Mr. Montgomery moved to award Change Order 2 to CTI Engineers Inc., for \$91,900.00 an accumulative increase of 71.73% for an adjusted total amount not to exceed \$666,819.60 for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow area J, in the city of Hudson, as Best Practical Source for Sanitary Sewer Services. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 200-25

- B. Change Order Number 2 for 2024-AdvizeX (5YR) Aruba NaaS (OIT) 202403668 to add more devices to include Coverage for the DR Court  
AdvizeX Technologies LLC  
\$18,820.80 an accumulative increase of 34% for a total  
Adjusted amount not to exceed \$341,594.00  
(Information Technology)

Mr. Montgomery moved to award Change Order 2 to AdvizeX Technologies LLC, for \$18,820.80 an accumulative increase of 34% for an adjusted total amount not to exceed \$341,594.00 2024-AdvizeX (5YR) Aruba NaaS (OIT) 202403668 to add more devices to include coverage for the DR Court. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 201-25

**BOARD OF CONTROL MINUTES**

Page 4 of 5

- C. Change Order Number 1 for an adjustment to the original SoW To complete the expansion for the network at the former BoE Building to support County employees during the Ohio Building Remodel.  
ClarkTel Telecommunications  
\$17,000.00 an accumulative increase of 69.53% for a total  
Adjusted amount not to exceed \$41,449.65  
(Information Technology)**

**Mr. Montgomery moved to award ClarkTel Telecommunications, for \$17,000.00 an accumulative increase of 69.53% for an adjusted total amount not to exceed \$41,449.65 for an adjustment to the original SoW to complete the expansion for the network at the former BoE Building to support County employees during the Ohio Building Remodel for Information Technology.  
Motion passed 5-0.....DIR 202-25**

- D. Change Order Number 1 for furniture rental for the Ohio Building Remodel/ Move  
Cort Business Services Corporation  
\$18,700.80 an accumulative increase of 75.43% for a total  
Adjusted amount not to exceed \$43,493.49  
(Administrative Services)**

**Mr. Montgomery moved to award Cort Business Services Corporation, for \$18,700.80 an accumulative increase of 75.43% for an adjusted total amount not to exceed \$43,493.49 for furniture rental for the Ohio Building Remodel for Administrative Services.  
Motion passed 5-0.....DIR 203-25**

**CONSENT AGENDA: -**

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

(Excluding Professional Services, Fiduciary, or Real Property)

**A. Veterans Service Commission**

1. Requisition – TBD to U.S. Flag Maker, in an amount not to Exceed \$26,568.00 for the purchase of 43,200 8x12 American Made US Hemmed Flag, attached with four stables to Natural wood dowel, with gold wood Spear tip, As the lowest of three quotes.

Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 028-25(CA)

**VII. Adjourn**

There being no further business, the meeting was adjourned at 10:42 a.m.

SW

08/06/25