

## **Board of Control Meeting of October 01, 2025**

**Bob Higham called the meeting to order at 10:29 a.m.**

**ROLL CALL:** Bob Higham representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present Aquila Hollinger representing Al Brubaker, present; Olivia Perrin representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the September 24, 2025, meeting were approved.

### **ORDER OF BUSINESS:**

#### **I. Professional Service Contracts**

- A. For new employee psych evaluations and fit for duty  
Examinations as needed, as Best Practical Source  
Psychological & Family Consultants Inc.  
Not to exceed \$25,000.00 (Sheriff)**

**Ms. Buccigross moved to award a professional service  
contract to Psychological & Family Consultants Inc.  
in an amount not to exceed \$25,000.00 to provide new  
employee psych evaluations and fit for duty examinations  
as needed, as Best Practical Source for the Sheriff  
Motion passed 5-0..... DIR 258-25**

#### **II. Fiduciary Contracts – None**

**III. Construction Contracts –**

**Tabled 09-24-25**

- A. Ohio Building Finishes & HVAC Project signage, the Wayfinding signage for the Ohio Building to be updated, This will unify and match signage throughout the whole building GSA Contract # 47QSMS24D002U WL Concepts & Production, Inc.  
Not to exceed \$116,295.66 (Physical Plants)**

**Mr. Higham moved to keep item tabled.  
Motion passed 5-0.....DIR**

- B. Replacement of the Summit County Community Based Correctional Women's facility roof with a new 60-mil, 20-year warranty EPDM system, the existing roofs are EPDM membranes and will be replaced with a fully Adhered EPDM, lowest most responsive bid Boak & Sons Inc.  
Not to exceed \$328,578.00 (Physical Plants)**

**Ms. Hollinger moved to award a purchase contract to Boak & Sons Inc. in an amount not to exceed \$328,578.00 for the replacement of the Summit County Community Based Correctional Women's facility roof with a new 60-Mil, 20-year warranty EPDM system, the existing roofs are Adhered EPDM, lowest most responsive bid for Physical Plants. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 259-25**

**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. Replacing aging hardware in the Ohio Building Datacenter, For SQL Cluster hosts running VM ware and vSphere, the Company has unique knowledge of the County's environment and Success of the project, as Best Practical Source, Pending OIT approval  
TTX Inc.  
Not to exceed \$105,186.33 (Information Technology)**

**Ms. Buccigross moved to award a purchase contract to TTX Inc. in an amount not to exceed \$105,186.33 for Replacing aging hardware in the Ohio Building Datacenter, For SQL Cluster hosts running VM ware and vSphere, the Company has unique knowledge of the County's environment And success of the project, as Best Practical Source, Pending OIT approval.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 260-25**

- 2. Purchase of additional backup storage services, keeping the Additional storage with one provider would greatly simplify Management and interoperability between the primary backup Storage and the off-site backup storage from 09-18-25 through 09-18-28, price per Ohio NCPA Master agreement contract # 01-143 under Other Public Cooperative Purchasing Association 177.07(a)(11), Pending OIT approval  
ReDesign  
Not to exceed \$208,251.00 (Information Technology)**

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**Ms. Buccigross moved to award a purchase contract to ReDesign in an amount not to exceed \$208,251.00 for the purchase of additional backup storage services, keeping the additional storage with one provider would greatly simplify Management and interoperability between the primary backup storage and the off-site backup storage from 09-18-25 through 09-18-28, price per Ohio NCPA Master agreement contract # 01-143 under Other Public Cooperative Purchasing Association 177.07(a)(11), Pending OIT approval for Information Technology. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 261-25**

- 3. Purchase of DR services for 19-month term from 01-01-26 Through 07-31-27, to Co-Term our DR services with our Existing IBAV services, due to existing knowledge base of The current infrastructure, and the only company who can Service equipment and utilize fiber connections with Fairlawn Data center, as Best Practical Source, Pending OIT approval The Amazing Cloud  
Not to exceed \$130,625.00 (Information Technology)**

**Mr. Potter moved to award a purchase contract to The Amazing Cloud in an amount not to exceed \$130,625.00 for the purchase of DR services for 19-month term from 01-01-26 through 07-31-27, to Co-Term our DR services with our Existing IBAV services, due to existing knowledge base of the current infrastructure, and the only company who can service equipment and utilize fiber connections with Fairlawn Data center, as Best Practical Source, Pending OIT approval  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 262-25**

- 4. Purchase contract for body worn cameras, tasers, Supplies, software, and warranty, for a 5-year Agreement under Other public Cooperative purchasing Association pricing under section 177.07(a)(11), Sourcewell Contract #101223-AXN Axon Enterprise Inc.  
Not to exceed \$2,470,336.23 (Sheriff)**

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**Mr. Potter moved to award a purchase contract to Axon Enterprise Inc. in an amount not to exceed \$2,470,336.23 for the purchase of body worn cameras, tasers, Supplies, software, and warranty, for a 5-year Agreement under Other public Cooperative purchasing Association pricing under section 177.07(a)(11), Sourcewell Contract #101223-AXN This award is subject to confirmation by Council. Motion passed 5-0.....DIR 263-25**

- 5. Purchase of 200 desktop computers and a server upgrade, Desktops are a capital project, and are priced under (a co-op agreement), the server replacement is also a capital Project, the warranty, and the service time will be paid for With special projects/ general fund dollars, this is necessary To maintain the courts cyber security, as Best Practical Source BPI Information Systems Not to exceed \$265,620.00 (Common Pleas)**

**Mr. Potter moved to award a purchase contract to BPI Information Systems in an amount not to exceed \$265,620.00 for the purchase of 200 desktop computers And a server upgrade, desktops are a capital project, and Are priced under (a co-op agreement), the server replacement Is also a capital project, the warranty, and the service time Will be paid for with special projects/ general fund dollars, This is necessary to maintain the courts cyber security, as Best Practical source for Common Pleas This award is subject to confirmation by Council. Motion passed 5-0.....DIR 264-25**

- 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**

(Excluding Professional Services, Fiduciary, or Real Property)

**A. Administrative Services**

1. Requisition – TBD to Moseley Elevator in an amount not to Exceed \$62,400.00 for full maintenance service contract for 27 elevators located at 8 locations, will also be able to provide preventative maintenance service at all locations for a 1 year period, lower pricing to another political subdivision under section 177.07(a)(10)

Ms. Buccigross moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 034-25(CA)

**VII. Adjourn**

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

SW

10/01/25