

Board of Control Meeting of August 26, 2026

Marvin Evans called the meeting to order at 10:30 a.m.

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalts, present; Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the August 19, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Vendor relationship assessment and cellular services review for the period of 90 days
Geostar Consulting, LLC dba Windfall
Not to exceed \$12,000.00 (Finance and Budget)**

**Mr. Potter motioned to award a professional service contract to Geostar Consulting, LLC dba Windfall in an amount not to exceed \$12,000.00 for Vendor relationship assessment and cellular services review for the period of 90 days for Finance and Budget
Motion passed 5-0..... DIR 182-26**

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. Comprehensive electronic filing platform for CSEA with the clerk of courts for a three-year contract with two (2) one-year renewal options as Sole Source, Pending OIT approval
GreenCourt Legal Technologies, LLC.
Not to exceed \$1,262,601.00 (Child Support Enforcement Agency)**

**Ms. Buccigross motioned to award a purchase Contract for Green Court Legal Technologies LLC. In an amount not to exceed \$1,262,601.00 For comprehensive electronic filing platform for CSEA with the clerk of Courts for a three-year contract with two (2) one-year renewal options, As Sole Source, Pending OIT approval for Child Support Enforcement Agency
This award is subject to confirmation by Council.
Motion passed 5-0..... DIR 183-26**

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

VI. Miscellaneous – None

BOARD OF CONTROL MINUTES

Page 3 of 3

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Department of Development

1. Requisition- TBD to Carahsoft in an amount not to exceed \$47,335.81 for salesforce for the CRM platform utilized for business retention and expansion tracking Quote 65688130, State Term Pricing MCSA-0016.

B. Information Technology

1. Requisition- TBD to Carahsoft in an amount not to exceed \$60,626.16 for Service now licensing, for a one-year term from 09-30-26 to 09-29-27, Quote 60379117 at State Term Pricing MCSA-0016

Mr. Potter moved to award the above purchase order(s).

Motion passed 5-0.....DIR 031-26(CA)

VIII. Adjourn-

There being no further business, the meeting was adjourned at 10:38 a.m.

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08/26/26