

BOARD OF CONTROL
Wednesday, August 9, 2023
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Agreement to provide third party administrator services for the County's workers compensation program for a three-year term, from 8/1/23 through 7/31/26 as Best Practical Source.
Minute Men HR Risk Management Services
Not to exceed \$96,000.00. (Human Resources/Benefits)**

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 \$50,000.00 - None**

B. Exempt Contracts Exceeding \$50,000.00 - None

C. Exceeding \$25,000.00 up to \$50,000.00

- 1. Salesforce licenses for the period 08/08/23-08/07/24
at State Term pricing #Ohio MCSA-0016, pending IT approval.
Carahsoft Technology Corp.
Not to exceed \$39,786.45 (Dept. of Development)**

VI. Miscellaneous

- A. Change Order Number 2 for additional professional services in labor negotiations, grievance and arbitration representation for the County on collective bargaining agreements with FOP units, and other labor matters.
Clemans Nelson & Associates, Inc.
\$50,000.00 for an accumulative increase of 150% for an adjusted total not to exceed \$125,000.00. (Sheriff and Law and Risk Management)**

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Information Technology

- 1. C202303112 to TrustedSec for forty (40) hour incident response retainer from 10/1/23-9/30/24, pending IT approval, as Best Practical Source in an amount not to exceed \$16,000.00.**

2. **C202303107 to CorrecTek for annual Technical Support and Maintenance agreement for the Sheriff's Office from 10/1/23-9/30/24 pending IT approval, as Best Practical Source in an amount not to exceed \$7,409.00.**

B. Sanitary Sewer Services

1. **R2023/3049 to Petrarca Landcare for tree removal services at Plant 25, lowest of three quotes in an amount not to exceed \$12,500.00.**
2. **R2023/3044 to Trojan Technologies for the purchase of thirty (30) replacement Lamps for the UV system at Plant #25, at \$662.50 each plus freight cost, as Sole Source, for a total not to exceed \$20,125.00.**

C. Physical Plants

1. **Req – TBD to Ameriseal for restoration services at the Summit County Courthouse cleaning all sandstone retaining walls, monuments, and stairs as the lowest of three quotes in an amount not to exceed \$16,500.00.**

VIII. Adjourn