

Board of Control Meeting of February 21, 2024

Colleen Sims called the meeting to order at 10:31 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Tom Borcoman representing Kristen Scalise, present; Aquilla Hollinger representing Al Brubaker; present, Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the February 14, 2024, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Cellular support services including analysis of bill review, contract management and consulting for a three year term effective 4/28/24 to 4/27/27 as Best Practical Source, pending IT approval. Telecommunications Technologies Group LLC (TTG)
Not to exceed \$130,000.00 (Information Technology)**

**Mr. Montgomery moved to award a professional service contract to Telecommunications Technologies Group LLC (TTG) in an amount not to exceed \$130,000.00 for Cellular support services including analysis of bill review, contract management and consulting for a three year term effective 4/28/24 to 4/27/27 as Best Practical Source, pending IT approval for Information Technology.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 037-24**

- B. Agreement for design services for the Jail Fence Project as Best Practical Source.
FMD Architects, Inc.
Not to exceed \$16,300.00 (Physical Plants)**

**Mr. Potter moved to award a professional service contract to FMD Architects, Inc. in an amount not to exceed \$16,300.00 for an agreement for design services for the Jail Fence Project as Best Practical Source for Physical Plants.
Motion passed 5-0.....DIR 038-24**

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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. **General Encumbrance for sworn uniform allowance purchases from vendors including, but not limited to Akron Uniform, Buckeye Uniform, Shuttlers, etc. (No vendor will be paid over \$75,000.00 in the fiscal year.)**
Various Vendors
Not to exceed \$188,000.00 (Sheriff)

**Mr. Montgomery moved to award a general encumbrance in an amount not to exceed \$180,000.00 for sworn uniform allowance purchases from vendors including, but not limited to Akron Uniform, Buckeye Uniform, Shuttlers, etc. for the Sheriff. (No vendor will be paid over \$75,000.00 in the fiscal year.) This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 039-24**

2. **For 0365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider for additional support and service management operations from 4/12/24-4/11/25 pending IT approval, as Best Practical Source.**
Zix
Not to exceed \$248,961.60 (Information Technology)

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**Mr. Montgomery moved to award a purchase contract to Zix in an amount not to exceed \$247,961.60 for 0365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider for additional support and service management operations from 4/12/24-4/11/25 pending IT approval, as Best Practical Source for Information Technology.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 040-24**

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

VI. Miscellaneous

**A. Change Order Number 1 needed due to the increase in the workload for competency and sanity evaluations for the court.
Brian P. O'Reilly, Ph.D.
\$50,000.00 an accumulative increase of 500% for an adjusted total amount not to exceed \$60,000.00. (Common Pleas)**

**Mr. Montgomery moved to award Change Order Number 1 to Brian P. O'Reilly, Ph.D. in an amount of \$50,000.00 an accumulative increase of 500% for an adjusted total amount not to exceed \$60,000.00 needed due to the increase in the workload for competency and sanity evaluations for the court of Common Pleas.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 041-24**

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00 - None

VII. Adjourn

There being no further business, the meeting was adjourned at 10:37 a.m.

**sk
02/21/24**