

**Board of Control Meeting of March 20, 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; Christina Balliet representing Kristen Scalise, present; Aquila Hollinger representing Al Brubaker, present; Phil Montgomery; present.

**APPROVAL OF MINUTES:** The amended minutes of the March 13, 2024, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Consulting services for the administration and development of Foreign Trade Zone 181 for a twelve-month period as the best level of service at the best available price point.  
FTI Consulting, Inc.  
Not to exceed \$25,000.00 (Department of Development)**

**Mr. Montgomery moved to award a professional service contract to FTI Consulting, Inc. in an amount not to exceed \$25,000.00 for consulting services for the administration and development of Foreign Trade Zone 181 for a twelve-month period as the best level of service at the best available price point for the Department of Development.  
Motion passed 5-0..... DIR 066-24**

- B. Professional service agreement to assist the department in completing various design projects for Summit County buildings, on an as needed basis as the lowest responsive quote.  
Chemstress Engineering  
Not to exceed \$25,533.00 (Physical Plants)**

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**Mr. Montgomery moved to award a professional service contract to Chemstress Engineering in an amount not to exceed \$25,533.00 to assist the department in completing various design projects for Summit County buildings, on an as needed basis as the lowest responsive quote for Physical Plants.  
Motion passed 5-0.....DIR 067-24**

**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. For the implementation and maintenance of a human resource management system for a 1-year term 03/18/24-03/17/25, OIT pending, as Best Practical Source.  
Powerschool Group, LLC (People Admin)  
Not to exceed \$86,630.94  
(Human Resources Dept and Information Technology)**

**Mr. Montgomery moved to award a purchase contract to Powerschool Group, LLC in an amount not to exceed \$86,630.94 for the implementation and maintenance of a human resource management system for a 1-year term 03/18/24-03/17/25, OIT pending, as Best Practical Source for the Human Resources Department and Information Technology.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 068-24**

- 2. For the purchase of (165) Lenovo Notebooks, (165) Lenovo Universal Docking Stations and (87) Desktop Intel 15 to refresh equipment at lower than state term pricing, pending IT board approval.

Insight Public Sector  
Not to exceed \$303,904.86 (Information Technology)

Mr. Montgomery moved to award a purchase contract to Insight Public Sector in an amount not to exceed \$303,904.86 for the purchase of (165) Lenovo Notebooks, (165) Lenovo Universal Docking Stations and (87) Desktop Intel 15 to refresh equipment, at lower than state term pricing pending IT board approval for Information Technology.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 069-24

- 3. For the purchase of (1) one 2024 Bucket Truck Standard Build under CoPro+ Government Pricing Contract #2023-JC-060-M. MTech Company

Not to exceed \$219,195.00 (Engineer)

Mr. Potter moved to award a purchase contract to MTech Company in an amount not to exceed \$219,195.00 for the purchase of (1) one 2024 Bucket Truck Standard Build under CoPro+ Government Pricing Contract #2023-JC-060-M for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0..... DIR 070-24

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

**VI. Miscellaneous**

- A. Change Order Number 1 due to the increased caseload under the electric monitoring contract to allow youth to remain in their homes and stay out of detention.  
Oriana House, Inc.  
\$40,000.00 an accumulative increase of 29.6% for an adjusted total amount not to exceed \$175,000.00 (Juvenile Court)**

**Ms. Balliet moved to award Change Order Number 1 to Oriana House for \$40,000.00 an accumulative increase of 29.6% for an adjusted total amount not to exceed \$175,000.00, due to the increased caseload under the electric monitoring contract to allow youth to remain in their homes and stay out of detention for Juvenile Court.**

**Motion passed 5-0.....DIR 071-24**

**CONSENT AGENDA:**

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

**A. Juvenile Court**

- 1. Annual maintenance of digital recording system for the period 03/01/24-02/28/25 as Sole Source, pending OIT approval.  
CourtSmart Digital Systems, Inc.  
Not to exceed \$32,913.36 (Juvenile Court)**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 010-24(CA)**

**VII. Adjourn**

**There being no further business, the meeting was adjourned at 10:39 a.m.**

**sk  
03/20/24**