

## **AGENDA**

### **BOARD OF CONTROL**

**Tuesday, January 10, 2023**

**Mayor's Conference Room: 8th Floor City Hall**

**9:00 AM**

1. Ordinance 85/2021  
Enter into a contract amendment with Stark Mental Health & Addiction Recovery for the upgrade of the Homeless Management Information System which is used to collect data on clients, housing and services to homeless families. This amendment will extend the \$100,000.00 expenditure deadline from October 31, 2022 to September 30, 2023.
2. Ordinance 276/2022  
Enter into a 36-month professional service agreement with Cloud Compliance Solutions, Inc. (CCSI) for a monthly reoccurring fee in an amount not to exceed \$18,000.00 to host the City's virtual server environment on CCSI's virtual server hardware to ensure access to critical applications, server availability, and data security and backup (hosted platform).
3. Ordinance 276/2022  
Enter into a 36-month professional service agreement with Cloud Compliance Solutions, Inc. (CCSI) for a monthly reoccurring fee in an amount not to exceed \$6,000.00 to utilize CCSI's Security Operations Center to monitor the City's virtual server environment and also utilize CCSI's Disaster Recovery as a Service to create, test and manage a full disaster recovery action plan in the event of a Cyber Security breach or natural disaster.