Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Annual Kronos Maintenance for 2017 – Software and Equipment Support Services and Educational Services, for the period 03/21/17 – 03/20/18 as Sole Source, OIT DIR # 2017-01. Kronos, Inc.
Not to exceed $91,191.62  (Information Technology)

B. Provide Software Support Services, Equipment Support Services, on-premises Kronos Conversion Services and Cloud Upgrade Services, for a three (3) year period, as Sole Source, OIT DIR #2017-04
Kronos, Inc.
Not to exceed $417,318.48  (Information Technology)

II. Fiduciary Contracts

A. Legal services to represent the County before the Ohio Civil Rights Commission in a matter that has been filed by Bridget Hodoh. Brouse McDowell, LPA
Not to exceed $25,000.00  (Law, Insurance and Risk Management)
III. Construction Contracts

A. Safety Building Improvement Project
   Speelman Electric, Inc.
   $1,051,900.00 (Physical Plants)

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

1. Five (5) Year Full HVAC Maintenance Agreement for the Summit County Medical Examiner’s Facility.
   The K Company, Inc.
   $17,184.00 annually for a total amount not to exceed $85,920.00 (Physical Plants)

2. 2nd renewal of 2, for the printing, mailing and CASS address file certification and update services for real property tax bill and dog licensing processing, for the period 05/01/17-04/30/19.
   SmartBill, Ltd.
   $467,257.20 (Fiscal Office)

B. Exempt Contracts Exceeding $50,000.00

1. OnBase Modules and Software Maintenance, as GSA Pricing, OIT DIR #2017-05.
   Blue Technologies Smart Solutions
   $72,701.21 (Information Technology/Sanitary Sewer Services)
2. Three (3) year Microsoft 365 Software License, as State Term Pricing, OIT DIR #2017-02. SHI International Corporation
   $41,214.50 annually for a total amount not to exceed $123,643.50 (Information Technology)

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

1. Replacement parts for the ultraviolet disinfection system at the Upper Tusc Wastewater Treatment Plant as Sole Source. Pelton Environmental Products, Inc
   $47,303.20 (Sanitary Sewer Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn