Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Provide Carey Guides and Brief Intervention Training to line staff and supervision in probation departments. The Carey Group
Not to exceed $17,500.00 (Juvenile Court)

II. Fiduciary Contracts - None

III. Construction Contracts

A. Installation of a generator and transfer switch at the Medical Examiner’s Building as lowest quote. Krumroy-Cozad Construction Co.
$40,972.02 (Physical Plants)

IV. Real Property Leases/Purchases - None
V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

1. Award bid EMA 2019-220-02 Personal Radiation Devices for the Summit County Bomb Squad and Hazmat Team Re-Bid as lowest responsive and responsible bidder.
   Thermo Fisher Scientific
   $58,394.98 (EMA-Div. of Public Safety)

B. Exempt Contracts Exceeding $50,000.00

1. Purchase of sex offender notification mailers as Sole Source.
   Watch Systems, LLC
   $60,000.00 (Sheriff’s Office)

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

1. Security services at the Ninth District Court of Appeals for the period 10/01/19-09/30/20 as Best Practical Source.
   Willo Security, Inc.
   Not to exceed $40,000.00 (Court of Appeals)

2. Annual ServiceNow software for the period 09/30/19-09/29/20 as Best Practical Source, OIT 201900001784.
   ServiceNow, Inc.
   $45,710.40 (Information Technology)
3. Email encryption and threat protection for the period 08/23/19-08/22/21 as Best Practical Source, OIT 201900001787. Zix Corp. $49,860.72 (Information Technology)

4. Amend Directive 263-19:
   A leasing contract is hereby awarded to Graphic Enterprises Office Solutions, Inc., through Wells Fargo Financial Leasing, Inc., in an amount not to exceed $7,044.00/yearly for a total amount not to exceed $35,220.00, for a 60 month lease for a Konica Minolta Color Print Production Printer/Copier/Scanner unit including attachments and installation at State Term pricing, OIT 201900001770, for Job and Family Services.

5. Purchase of generator and transfer switch for the Medical Examiner’s Building at less than State Term pricing. Buckeye Power Sales Co. $28,413.00 (Physical Plants)


VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn