BOARD OF CONTROL
Wednesday, January 15, 2020
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Assist Adult Probation in implementation of recommendations from the State Justice Institute Assessment for the period 02/01/20-01/31/21, as Best Practical Source.
   National Center for State Courts (NCSC)
   Not to exceed $40,000.00   (Common Pleas)

B. 2020 CEAO Safety Studies (Guardrail Location Inventory and Pavement Marking Inventory) as Best Practical Source.
   TEC Engineering, Inc.
   Not to exceed $41,000.00   (Engineer)

C. Case management system software support and maintenance services for a one year term from 01/01/20-12/31/20 in an amount not to exceed $156,110.00 for the first year, with four options to renew for an additional one-year term as Sole Source, OIT DIR 2020-01.
   Sadler-NeCamp Financial Services, Inc. dba Proware
   Total cost not to exceed $818,030.00 for the five-year period (Juvenile Court)
D. Second and final renewal for Plan Review and Construction Inspection Services of County Projects Task Order. Environmental Design Group, LLC Not to exceed $48,000.00 (Engineer)

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 $50,000.00** - None

B. **Exempt Contracts Exceeding $50,000.00**

1. 60 month lease for electronic certified mail, including software, licensing, subscription, folder management and support services for the Clerk of Courts, for the period 01/01/20-12/31/24, at State Term pricing, OIT DIR 202-02. Mail Finance, Inc., a Neopost USA, Inc., company Not to exceed $120,222.96 (Information Technology)

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

1. Purchase of 80 dry tons of Ferric Chloride Solution as lowest quote. PVS Technologies, Inc. $47,152.00 (Sanitary Sewer Services)
2.  (14) 2290 lb plastic totes of liquid polymer as lowest quote.
    Tidewater Products, Inc.
    $49,693.00    (Sanitary Sewer Services)

3.  Print/mail services for customer billing invoice file prepared for each month for FY2020 as Best Practical Source.
    E-Tactics, Inc.
    $49,900.00  (Sanitary Sewer Services)

4.  License Fees associated with the tower located at 6615 Grove Road, Clinton, OH (part of the 800MHz Regional Radio System), as Best Practical Source.
    American Tower Management, LLC
    Total cost for 2020 is $40,872.98 however, there are remaining funds on a prior PO so this request is limited to the balance of $33,610.00  (EMA-Div. of Public Safety)

VI.  Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn