BOARD OF CONTROL  
Wednesday, February 19, 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. E-filing module to be added to and integrated with its case management system including software licenses and support services through 12/31/20, as Sole Source, OIT DIR 2020-04. Sadler-NeCamp Financial Services, Inc. dba Proware  
Not to exceed $82,950.00 (Juvenile Court)  

B. Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 04/07/20-04/06/21, as Best Practical Source, OIT DIR 2020-05  
Azteca Systems, Inc.  
Not to exceed $90,000.00 (Information Technology)  

C. Support for Blade/SAN infrastructure in the Ohio Building, for a one-year term from 03/20/20-03/19/21 at State Term pricing, OIT DIR 2020-03.  
Rolta AdvizeX Technologies, LLC  
Not to exceed $60,516.00 (Information Technology)  

D. Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project for the period 09/30/19-09/29/20 funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source. Summa Health  
Not to exceed $77,952.00 (Adult Probation)
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. Purchase contract for wireless voice and data services, for a two-year term from 03/01/20-02/28/22 with two options to renew for an additional two-year term at National Association of State Procurement Officials pricing, OIT DIR 2020-06
   AT&T Mobility National Accounts, LLC
   Not to exceed $400,000.00 for the two-year term (Executive)

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

   1. Annual maintenance for the jail management system for the period 05/20/20-05/19/21 as Sole Source, OIT 202000002028.
   Beacon Software Solutions, Inc.
   $31,300.00 (Information Technology)

   2. Purchase of (22) AED’s with accessories at State Term pricing.
   Zoll Medical Corporation
   $31,905.30 (Sheriff’s Office)
3. Blanket purchase order for Grundfos pumps and repairs as Sole Source.
North Shore Pump & Equipment
Not to exceed $50,000.00 (Sanitary Sewer Services)

4. Blanket purchase order for miscellaneous pumps and parts as Best Practical Source.
Great Lakes Water & Waste Systems, LLC
Not to exceed $50,000.00 (Sanitary Sewer Services)

5. Blanket purchase order for ESSCO and Hydromatic pumps and pump parts as Best Practical Source.
Pump Systems, LLC
Not to exceed $50,000.00 (Sanitary Sewer Services)

6. Blanket purchase order for Rockwell and Allen-Bradley pumps and parts as Best Practical Source.
Rexel USA, Inc.
Not to exceed $50,000.00 (Sanitary Sewer Services)

7. Purchase of (3) 14-inch Val Matic Surgebusters as Sole Source.
$27,900.00 (Sanitary Sewer Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn