Board of Control Meeting of March 15, 2017

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the March 08, 2017 meeting were approved.

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)

       Mr. Menendez moved to award a professional service contract to Kronos, Inc., in an amount not to exceed $91,191.62, for 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, for Information Technology.
       This award is subject to confirmation by Council.
       Motion passed 6-0………………………………………………………………..DIR 058-17

   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)
Mr. Menendez moved to award a professional service contract to Kronos, Inc., in an amount not to exceed $417,318.48, to 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, for Information Technology. This award is subject to confirmation by Council. Motion passed 6-0……………………………………………..DIR 059-17

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)

Mr. Potter moved to award a fiduciary contract to Brouse McDowell, LPA, in an amount not to exceed $25,000.00, for legal services to represent the County before the Ohio Civil Rights Commission in a matter that has been filed by Bridget Hodoh, for Law, Insurance and Risk Management. Motion passed 6-0……………………………………………..DIR 060-17

III. Construction Contracts

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

Mr. Brunot moved to award a construction contract to Speelman Electric, Inc., in an amount not to exceed, $1,051,900.00, for the Safety Building Improvement Project, for Physical Plants. This award is subject to confirmation by Council. Motion passed 6-0……………………………………………..DIR 061-17
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)

Mr. Potter moved to award a competitive bidding contract to The K Company, Inc., in an amount not to exceed $17,184.00 annually for a total amount not to exceed $85,920.00, for a Five (5) Year Full HVAC Maintenance Agreement for the Summit County Medical Examiner’s Facility, for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 6-0…………………………………………..DIR 062-17

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)

Mr. Potter moved to award a competitive bidding contract to SmartBill, Ltd., in an amount not to exceed $467,257.20, for the 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, for the Fiscal Office.
This award is subject to confirmation by Council.
Motion passed 6-0…………………………………………..DIR 063-17
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)

   Mr. Menendez moved to award a purchase order to Blue Technologies Smart Solutions, in an amount not to exceed $72,701.21, for OnBase Modules and Software Maintenance, as GSA Pricing, OIT DIR #2017-05, for Information Technology and Sanitary Sewer Services. This award is subject to confirmation by Council.
   Motion passed 6-0…………………………………………..DIR 064-17

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)

   Mr. Menendez moved to award a purchase contract to SHI International Corporation, in an amount not to exceed $41,214.50 annually for a total amount not to exceed $123,643.50, for a three (3) year Microsoft 365 Software License, as State Term Pricing, OIT DIR #2017-02, for Information Technology. This award is subject to confirmation by Council.
   Motion passed 6-0……………………………………..DIR 065-17

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)

   Mr. Menendez moved to award a purchase order to Pelton Environmental Products, Inc., in an amount not to exceed $47,303.20, for replacement parts for the ultraviolet disinfection system at the Upper Tusc Wastewater Treatment Plant as Sole Source, for Sanitary Sewer Services.
   Motion passed 6-0……………………………………………..DIR 066-17
VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

1. **Emergency Management #4**  
   Two (2) purchase order(s) as per attached.

2. **Sanitary Sewer Services #5**  
   Three (3) purchase order(s) as per attached.

VIII. **Adjourn**

There being no further business, the meeting was adjourned at 10:42 a.m.

kw
03/15/17