Board of Control Meeting of October 18, 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, (entered at 10:38am) present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the October 11, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. A second amendment to an agreement to provide local Centrex telephone, data and long distance services, for the period 11/01/17-12/31/20, as Best Practical Source, OIT DIR #2017-29.

   AT&T
   Not to exceed $324,000.00 (Information Technology)

   Mr. Menendez moved to award a professional service contract to AT&T, in an amount not to exceed $324,000.00, for a second amendment to an agreement to provide local Centrex telephone, data and long distance services, for the period 11/01/17-12/31/20, as Best Practical Source, OIT DIR #2017-29, for Information Technology.
   This award is subject to confirmation by Council.
   Motion passed 5-0.............................................................................DIR 311-17

B. Provide managed internet services for the period 11/01/17-12/31/22, as Best Practical Source, OIT DIR #2017-30.

   AT&T
   Not to exceed $144,000.00 (Information Technology)
Mr. Nelsen moved to award a professional service contract to AT&T in an amount not to exceed $144,000.00, to provide managed internet services for the period 11/01/17-12/31/22, as Best Practical Source, OIT DIR #2017-30, for Information Technology. This award is subject to confirmation by Council. Motion passed 5-0……………………………………………….DIR 312-17

C. Provide IP flexible reach and IP toll-free services for BVoip calling for the period 11/01/17-12/31/22, as Best Practical Source, OIT DIR #2017-31.
AT&T
Not to exceed $234,000.00 (Information Technology)

Mr. Nelsen moved to award a professional service contract to AT&T in an amount not to exceed $234,000.00, to provide IP flexible reach and IP toll-free services for BVoip calling for the period 11/01/17-12/31/22, as Best Practical Source, OIT DIR #2017-31, for Information Technology. This award is subject to confirmation by Council. Motion passed 6-0……………………………………………..DIR 313-17

D. Equipment and Fleet Maintenance Space Evaluation and Conceptual Site Plan Project Q614.
Peninsula Associates Architects, LLC
Not to exceed $68,900.00 (Sanitary Sewer Services)

Mr. Menendez moved to award a professional service contract to Peninsula Associates Architects, LLC, in an amount not to exceed $68,900.00, for Equipment and Fleet Maintenance Space Evaluation and Conceptual Site Plan Project Q614, for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 6-0……………………………………………..DIR 314-17
E. FY2018 Youth Educational and Employment Service Provider Contract for youth mentoring, for the period 10/01/17-09/30/18.
   East Akron YMCA
   Not to exceed $6,000.00 (Juvenile Court)

   Mr. Nelsen moved to award a professional service contract to East Akron YMCA, in an amount not to exceed $6,000.00, for FY2018 Youth Educational and Employment Service Provider Contract for youth mentoring, for the period 10/01/17-09/30/18, for Juvenile Court.
   Motion passed 6-0…………………………………………………DIR 315-17

F. FY2018 Youth Educational and Employment Service Provider Contract for youth mentoring, for the period 10/01/17-09/30/18.
   Akron UMADAOP
   Not to exceed $8,000.00 (Juvenile Court)

   Mr. Menendez moved to award a professional service contract to Akron UMADAOP, in an amount not to exceed $8,000.00, for FY2018 Youth Educational and Employment Service Provider Contract for youth mentoring, for the period 10/01/17-09/30/18, for Juvenile Court.
   Motion passed 6-0…………………………………………………DIR 316-17

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. Super specific purchase order for the purchase of fuel and miscellaneous small vehicle repairs for reasonable, reoccurring historical expenses – NJPA Pricing – 1% discount off of pump pricing.
   WEX Bank dba Wright Express FSC
   $175,000.00      (Sheriff’s Office)

   Mr. Nelsen moved to award a purchase order to WEX Bank dba Wright Express FSC, in an amount not to exceed $175,000.00, for a Super specific purchase order for the purchase of fuel and miscellaneous small vehicle repairs for reasonable, reoccurring historical expenses – NJPA Pricing – 1% discount off of pump pricing, for the Sheriff’s Office. This award is subject to confirmation by Council.
   Motion passed 6-0……………………………………..DIR 317-17

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

1. Replacement of two roofs at the Upper Tusc Wastewater Treatment Plant as lowest quote.
   Architectural Roofing Contractors, Inc.
   $49,150.00        (Sanitary Sewer Services)

   Mr. Menendez moved to award a purchase order for Architectural Roofing Contractors, Inc., in an amount not to exceed $49,150.00, for replacement of two roofs at the Upper Tusc Wastewater Treatment Plant, as lowest quote, for Sanitary Sewer Services.
   Motion passed 6-0……………………………………..DIR 318-17
2. Solarwinds Orion Network maintenance renewal, for a one year period, as Best Practical Source, OIT DIR 20170000842. Software House International, Inc. (SHI, Inc.)

$30,455.33 (Information Technology)

Mr. Potter moved to award a purchase contract to Software House International, Inc. (SHI, Inc.), in an amount not to exceed $30,455.33, for Solarwinds Orion Network maintenance renewal, for a one year period, as Best Practical Source, OIT DIR 20170000842, for Information Technology. Motion passed 6-0………………………………………….DIR 319-17

LATE SUBMITTAL:

3. EDMS data conversion out of DI system and into the State’s EDMS system, as Best Practical Source, OIT DIR 201700000890. Northwoods

$27,000.00 (Job and Family Services)

Mr. Menendez moved to add and award a purchase order to Northwoods in an amount not to exceed $27,000.00, for EDMS data conversion out of DI system and into the State’s EDMS system, as Best Practical Source, OIT DIR 201700000890, for Job and Family Services. Motion passed 6-0………………………………………DIR 320-17

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Clerk of Courts #3

One (1) purchase order(s) as per attached.
2. Engineer #11
   One (1) purchase order(s) as per attached.

3. Executive #5
   One (1) purchase order(s) as per attached.

4. Information Technology #17
   Two (2) purchase order(s) as per attached.

5. Sheriff #10
   One (1) purchase order(s) as per attached.

VIII. **Adjourn**

There being no further business, the meeting was adjourned at 10:49 a.m.
kw
10/18/17