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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Jeff Wilhite, present; Jennifer Novakovic representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the April 17, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Amend Directive 323-18:

A professional service contract is hereby awarded to Involta, LLC, in an amount not to exceed $370,000.00 - $196,393.00 in year one, not to exceed $152,011.00 in year two and not to exceed $167,212.00 in year three, for a total amount no to exceed $689,223.00 $515,616.00, to provide Infrastructure as a Service (IASS) services to the County for a three-year term, as Best Practical Source, subject to the approval of the IT Board, for Law and Risk Management-Div. of Public Safety.

Mr. Wilhite moved to amend Directive 323-18 as follows:

A professional service contract is hereby awarded to Involta, LLC, in an amount not to exceed $370,000.00 - $196,393.00 in year one, not to exceed $152,011.00 in year two and not to exceed $167,212.00 in year three, for a total amount no to exceed $689,223.00 $515,616.00, to provide Infrastructure as a Service (IASS) services to the County for a three-year term, as Best Practical Source, subject to the approval of the IT Board, for Law and Risk Management-Div. of Public Safety.

Motion passed 5-0.........................................................AMENDED DIR 328-18
B. A renewal of a professional service contract for consulting services related to the County of Summit’s electric aggregation program, for a one-year term, commencing with power flow starting in May 2019. Buckeye Energy Brokers, Inc. For a fee in the amount of $30,000.00 per year payable by the selected electricity supplier. (Law and Risk Management)

Mr. Menendez moved to award a professional service contract to Buckeye Energy Brokers, Inc., for a fee in the amount of $30,000.00 per year payable by the selected electricity supplier, for a renewal for consulting services related to the County of Summit’s electric aggregation program, for a one-year term, commencing with power flow starting in May 2019, for Law and Risk Management. Motion passed 6-0…………………………………………….DIR 124-19

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 - None
C. Exceeding $25,000.00 up to $50,000.00

1. Purchase of 14 Lenovo Yoga Laptops and related equipment and support at State Term Pricing, OIT 201900001601.
MNJ Technologies Direct, Inc.
Not to exceed $27,328.00 (Law and Risk Management)

Mr. Wilhite moved to award a purchase contract to MNJ Technologies Direct, Inc., in the amount of $27,328.00 for the purchase of 14 Lenovo Yoga Laptops and related equipment and support at State Term Pricing, OIT 201900001601, for Law and Risk Management. Motion passed 6-0.....................................DIR 125-19

2. Print/mail services for customer billing invoice file prepared for each month for FY2019 as Best Practical Source.
E-Tactics, Inc.
$45,000.00 (Sanitary Sewer Services)

Mr. Menendez moved to award a purchase contract to E-Tactics, Inc., in the amount of $45,000.00 for print/mail services for customer billing invoice file prepared for each month for FY2019 as Best Practical Source, for Sanitary Sewer Services. Motion passed 6-0..............................................DIR 126-19

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Common Pleas #6
   One (1) purchase order(s) as per attached.
2. Department of Development #8
   Thirteen (13) purchase order(s) as per attached.

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

4. Information Technology #9
   Two (2) purchase order(s) as per attached.

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

6. Sanitary Sewer #11
   One (1) purchase order(s) as per attached.

7. Sheriff #6
   One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.
kw
04/24//19