Board of Control Meeting of October 30, 2019

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Diane Miller-Dawson, present.

APPROVAL OF MINUTES: The minutes of the October 23, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts
   A. Infor Fleet setup and configuration services as lowest quote, OIT 201900001736. EAM Solutions
      Not to exceed $44,800.00 (Sanitary Sewer Services)

      Mr. Brunot moved to award a professional service contract to EAM Solutions in an amount not to exceed $44,800.00 for Infor Fleet setup and configuration services as lowest quote, OIT 201900001736 for Sanitary Sewer Services. Motion passed 6-0.............................................DIR 327-19

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. Annual maintenance on the CourtSmart audio recording system for the period 11/01/19-10/31/20 as Best Practical Source, OIT 201900001856.
   CourtSmart Digital Systems
   $37,566.96 (Domestic Relations)

   Mr. Starks moved to award a purchase contract to CourtSmart Digital Systems in an amount not to exceed $37,566.96 for annual maintenance on the CourtSmart audio recording system for the period 11/01/19-10/31/20 as Best Practical Source, OIT 201900001856 for Domestic Relations. Motion passed 6-0..........................DIR 328-19

2. Aruba switch implementation at State Term pricing, OIT 201900001876.
   Rolta Advizex Technologies LLC
   $26,000.00  (Information Technology)

   Mr. Brunot moved to award a purchase contract to Rolta Advizex Technologies LLC in an amount not to exceed $26,000.00 for Aruba switch implementation at State Term pricing, OIT 201900001876 for Information Technology. Motion passed 6-0.................................DIR 329-19
VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Emergency Management #16
   One (1) purchase order(s) as per attached.

2. Engineer #14
   One (1) purchase order(s) as per attached.

3. Information Technology #22
   One (1) purchase order(s) as per attached.

4. Prosecutor - CSEA #1
   One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.
kw
10/30/19