Board of Control Meeting of February 19, 2020

Linda Murphy called the meeting to order at 10:31 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; Diane Dawson, present.

APPROVAL OF MINUTES: The minutes of the February 12, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. E-filling 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)

   Mr. Starks moved to award a professional service contract to Sadler-NeCamp Financial Services, Inc. dba Proware, in an amount not to exceed $82,950.00, for an 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, for Juvenile Court.
   This award is subject to confirmation by Council.
   Motion passed 5-0..................................................DIR 032-20

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)
Mr. Potter moved to award a professional service contract to Azteca Systems, Inc., in an amount not to exceed $90,000.00 for 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 for Information Technology. This award is subject to confirmation by Council.
Motion passed 5-0…………………………………….DIR 033-20

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 AdvixeX Technologies, LLC
Not to exceed $60,516.00 (Information Technology)

Ms. Dawson moved to award a professional service contract to Rolta AdvixeX Technologies, LLC in an amount not to exceed $60,516.00 for 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 for Information Technology. This award is subject to confirmation by Council.
Motion passed 5-0…………………………………….DIR 034-20

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)

Mr. Potter moved to award a professional service contract to Summa Health in an amount not to exceed $77,952.00 for a 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 for Adult Probation.
This award is subject to confirmation by Council.
Motion passed 5-0………………………………………….DIR 035-20
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 (Executive)

Ms. Dawson moved to award a purchase contract to AT&T Mobility National Accounts, LLC in an amount not to exceed $400,000.00 for a 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 for the Executive’s Office.

This award is subject to confirmation by Council.

Motion passed 5-0..................................................DIR 036-20
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 20200002028.
   Beacon Software Solutions, Inc.
   $31,300.00 (Information Technology)

   Ms. Dawson moved to award a purchase contract to Beacon Software Solutions, Inc. in an amount not to exceed $31,300.00 for annual maintenance for the jail management system for the period 05/20/20-05/19/21 as Sole Source, OIT 20200002028 for Information Technology.
   Motion passed 5-0…………………………………….DIR 037-20

2. Purchase of (22) AED’s with accessories at State Term pricing.
   Zoll Medical Corporation
   $31,905.30 (Sheriff’s Office)

   Mr. Brunot moved to award a purchase contract to Zoll Medical Corporation in an amount not to exceed $31,905.30 for the purchase of (22) AED’s with accessories at State Term pricing for the Sheriff’s Office.
   Motion passed 5-0…………………………………DIR 038-20

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)

   Ms. Dawson moved to award a purchase contract to North Shore Pump & Equipment in an amount not to exceed $50,000.00 for a blanket purchase order for Grundfos pumps and repairs as Sole Source for Sanitary Sewer.
   Motion passed 5-0……………………………………..DIR 039-20
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)

Ms. Dawson moved to award a purchase contract to
Great Lakes Water & Waste Systems, LLC in an amount
not to exceed $50,000.00 for a blanket purchase order for
miscellaneous pumps and parts as Best Practical Source
for Sanitary Sewer.
Motion passed 5-0……………………………………….DIR 040-20

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)

Ms. Dawson moved to award a purchase contract to
Pump Systems, LLC in an amount not to exceed $50,000.00
for a blanket purchase order for ESSCO and Hydromatic pumps
and pump parts as Best Practical Source for Sanitary Sewer.
Motion passed 5-0……………………………………..DIR 041-20

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)

Ms. Dawson moved to award a purchase contract to
Rexel USA, Inc., in an amount not to exceed $50,000.00
for a blanket purchase order for Rockwell and Allen-Bradley
pumps and parts as Best Practical Source for Sanitary Sewer.
Motion passed 5-0………………………………………DIR 042-20
7. Purchase of (3) 14-inch Val Matic Surgebusters as Sole Source.  
   $27,900.00 (Sanitary Sewer Services)  

   Ms. Dawson moved to award a purchase contract to W.P. Kolens & Associates, Inc., in an amount not to exceed $27,900.00 for the purchase of (3) 14-inch Val Matic Surgebusters as Sole Source for Sanitary Sewer.  
   Motion passed 5-0……………………………..DIR 043-20

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

1. Department of Development #1  
   Five (5) purchase order(s) as per attached.

2. Engineer’s Office #3  
   One (1) purchase order(s) as per attached.

3. Home Weatherization #2  
   Four (4) purchase order(s) as per attached.

4. Information Technology #3  
   Three (3) purchase order(s) as per attached.

5. Job and Family #4  
   One (1) purchase order(s) as per attached.

6. Sanitary Sewer #3  
   One (1) purchase order(s) as per attached.

VIII. **Adjourn**

There being no further business, the meeting was adjourned at 10:44 a.m.  
kw  
02/19/20