

BOARD OF CONTROL

Wednesday, June 03, 2020

Time- 10:30 a.m.

7th Floor Council Chambers

ZOOM.US

MEETING ID 932 1329 8160

PASSWORD 543495

<https://zoom.us/j/93213298160?pwd=aG1tbEpEMc9pK0VUNVh6eXBPWEZKZz09>

Call to Order

Roll Call

Approval of Minutes

Order of Business

- I. **Professional Service Contracts - None**

- 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. Ratifying the County Executive's signature for Managed Endpoint Detection and Response Software along with 24/7/365 monitoring and detection services for a five year term, subject to ratification by the IT Board.
Binary Defense
In an amount not to exceed \$69,550.00 for Year One; an amount not to exceed \$72,332.00 for Year Two; an amount not to exceed \$75,225.28 for Year Three; an amount not to exceed \$78,234.29 for Year Four; and an amount not to exceed \$81,363.66 for Year Five for a total amount not to exceed \$376,705.23 for the five year term of the contract
(Information Technology)

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

1. Purchase of drug screening equipment to replace current outdated equipment as Best Practical Source.
Siemens Healthineers
Not to exceed \$33,135.42 (Medical Examiner)

VI. Miscellaneous - None

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Job and Family Services

- 1. R2001485 for the advertising for Elder Awareness Campaign, to Metro Regional Transit Authority, as Best Practical Source, in an amount not to exceed \$9,130.00**

B. Juvenile Court

- 1. R2001538 for installation of plexiglass in twelve courtrooms, reception areas and interview rooms, to Quality Glass & Mirror, Inc., as an emergency due to COVID19 in an amount not to exceed \$16,958.84**

C. Prosecutor

- 1. TBD for installation of video conferencing equipment on 7th floor conference room, to Atech Technologies as an emergency due to COVID 19, OIT 20200002219, in an amount not to exceed \$11,009.00**

VIII. Adjourn