

BOARD OF CONTROL

Wednesday, May 06, 2020

Time- 10:30 a.m.

7th Floor Council Chambers

ZOOM.US

Meeting ID 893 1428 410

Password 4S2h2B

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Professional services agreement with a forensic analysis firm selected by our insurance carrier, AIG, to investigate potential unemployment claims irregularities as Sole Source.
TracePoint, LLC
Not to exceed \$50,000.00 (Law and Risk Management)**

- B. Provide ACTV training, coaching and mentoring to probation staff in order for them to implement Domestic Violence treatment program for the period 04/01/20-09/30/20 as Sole Source.
Dr. Erika Lawrence, The Family Institute of Northwestern University
Not to exceed \$21,043.80 (Adult Probation)**

- C. 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 2020.
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)**

- D. **General Engineering Services Task Work Order-Roadway for the period 05/01/20-12/31/20 with two annual renewal options.
Environmental Design Group, LLC
Not to exceed \$300,000.00 (Engineer)**

II. Fiduciary Contracts

- A. **Professional services agreement with a law firm to act as counsel regarding investigating potential unemployment claims irregularities.
McDonald Hopkins, PLC
Not to exceed \$50,000.00 (Law and Risk Management)**

III. Construction Contracts

- A. **Reject all bids for SCE 2019-452-11 Summit County Culvert Replacement and Maintenance Program. (Engineer)**

- B. **Award bid SCE 2019-452-09 2020 Summit County Asphalt Rejuvenating Program as lowest responsive and responsible bidder.
Pavement Technology, Inc.
\$152,950.00 (Engineer)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

- A. **Competitive Bidding Exceeding \$50,000.00**
 - 1. **Award JC 2019-433 Food Service to Detention Center Youth for the period the period 07/01/20-06/30/21 with four options to renew for a one year period, as lowest responsive and responsible bidder.
AraMark Correctional Services, LLC
For an estimated amount not to exceed \$200,000.00
(Juvenile Court)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Ratifying the County Executive's signature of a three-year purchase contract with Point & Pay, LLC as Best Practical Source to provide software for credit card processing at a charge of 2.5% with a \$2.00 minimum on transactions at the Division of Building Standards at no cost to the County.**

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

- 1. Repair of existing mobile filing system as Best Practical Source.
Tab Products/Jeter Systems
\$34,189.43 (Juvenile Court)**
- 2. Upfitting equipment for (6) 2020 Ford Explorers as lowest quote.
Fallsway Equipment Company Inc.
\$36,739.92 (Sheriff's Office)**
- 3. Veeam backup and replication enterprise plus maintenance contract for a three year term from 06/30/20-06/29/23 at less than State Term pricing, OIT 20200002133.
Rolta Advizex Technologies LLC
\$36,318.26 (Information Technology)**
- 4. Purchase of (50) computers and (50) monitors for employees to work from home due to COVID-19, at State Term pricing , OIT 20200002134.
MNJ Technologies Direct, Inc.
\$37,750.00 (Information Technology)**
- 5. Provide online software for permitting and other purposes and annual service and support for the period 11/01/19-11/01/20 as Best Practical Source, OIT 20200002144.
BS&A Software
\$29,899.00 (Building Standards)**

VI. Miscellaneous

- A. Change Order Number 3 – Miscellaneous Design Contract – additional costs to finish 2019 projects that have been started.
Mann Parsons Gray Architects, Inc.
\$15,000.00 an accumulative increase of 87.50% for an adjusted total amount not to exceed \$75,000.00 (Physical Plants)**

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

A. INSURANCE

- 1. R2001298 for hand sanitizer with bottles and pumps, to First Pharmacy Services of Tennessee, LLC as an emergency purchase in an amount not to exceed \$9,500.00**
- 2. R2001308 for (7) seek and scan with tripods, to Warren Fire Equipment Inc., as an emergency purchase , OIT 202000002138, in an amount not to exceed \$15,750.00**
- 3. R2001349 for a sewage reimbursement to Lynn Turman in an amount not to exceed \$9,642.65**

B. FISCAL

- 1. R2001313 for annual maintenance on copiers to Toshiba American Business Solutions Inc., at State Term pricing, in an amount not to exceed \$5,400.00**

C. INFORMATION TECHNOLOGY

- 1. R2001331 for (2) additional Bomgar licenses and support to Beyond Trust Corporation for a one year period, as Best Practical Source, OIT 202000002135, in an amount not to exceed \$6,572.02**

2. **R2001336 for purchase of StoreOnce software to Rolta Advizex Technologies LLC for a one year period, as Best Practical Source, OIT 202000002143, in an amount not to exceed \$9,996.00**

D. CLERK OF COURTS

1. **R2001343 for monthly merchant service fees for public using credit cards to Banc of America Merchant Services LLC as Best Practical Source, in an amount not to exceed \$24,500.00**