

BOARD OF CONTROL

Wednesday, August 30, 2017

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Fifth Amendment and fourth and final renewal, to operate the Jail Inmate Commissary at the Summit County Jail, for the period 11/15/16-11/14/17.
Keefe Commissary Network, LLC
Not to exceed the commission rate of 34.5% (Sheriff)**
- B. Professional engineering services for detailed design of improvements at the Fishcreek Wastewater Treatment Plant in Stow, as Best Practical Source.
CTI Engineers, Inc.
Not to exceed \$499,970.27 (Sanitary Sewer Services)**
- C. Professional engineering services for Project Q-185, Elimination of Hudson Sanitary Sewer Overflow, Area J.
CTI Engineers, Inc.
Not to exceed \$388,302.60 (Sanitary Sewer Services)**
- D. Professional engineering services for Project Q-186, Elimination of Hudson Sanitary Sewer Overflow, Area L.
Environmental Design Group
Not to exceed \$427,336.19 (Sanitary Sewer Services)**

E. Amend Directive No. 132-17 as follows:

A professional service contract is hereby awarded to ~~N. Harris Computer Corporation~~ Harris Govern , in an amount not to exceed ~~\$3,218,105.00~~ \$3,105,105.00, for the software implementation services for the CAMA and IAS4 Tax Software System, OIT DIR 2017-25 amending OIT DIR 2017-07, exempt under 177.07(a) (10). See Cuyahoga County Resolution Number R2015-0197, for Information Technology and the Fiscal Office.

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

- 1. Reject all bids for SCE 2017-035-13 SUM CR-09.08
North Main Street Bridge Improvement Project. (Engineer)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. General Encumbrance for deputies uniform allowance for FY 2017 per Deputies Bargaining Agreement Article 27.
Any vendor approved by the Sheriff's Office Uniform Allowance Committee
\$225,000.00 (Sheriff)**

2. **Disaster Recovery VM licensing for a three year period and hardware bundle, at less than State Term pricing, OIT DIR 2017-24.
AdvizeX Technologies LLC
\$154,649.11 (Information Technology)**

3. **SQL licensing for the Harris Govern project, for a three year period, at State Term Pricing, OIT DIR 2017-26.
Software Housing International, Inc.
\$114,698.56 (Information Technology)**

4. **Three year service agreement relating to enhancing the County's Information Technology Disaster Recovery Plan, as Best Practical Source, OIT DIR 2017-23.
Involta, LLC
\$111,856.00 (Information Technology)**

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

1. **60 month lease of a SendPro P series mail machine at State Term Pricing.
Pitney Bowes Inc.
\$941.84 per month for a total amount not to exceed \$56,510.40 (Office Services)**

Below item was tabled on 08-23-17:

2. **Three (3) years of Azure Active Directory Service at State Term Pricing, OIT DIR #20170000825.
Software Housing International, Inc.
\$14,715.00 annually for a total amount not to exceed \$44,145.00 (Information Technology)**

3. **Purchase of various parts for Pump Station Telemetry as Best Practical Source.**
Rexel
\$26,639.15 (Sanitary Sewer Services)

VI. Miscellaneous

- A. **Change Order Number 1 – Project Q-178 Aurora Shores WWTP Abandonment.**
Burgess & Niple Inc.
\$35,600.00, an increase of 17.84%, for an adjusted total amount of \$235,100.00 (Sanitary Sewer Services)

- B. **Change Order Number 1 – 2017 Summit County 405 Resurfacing Program.**
Melway Paving Company, Inc.
\$346,797.60, an increase of 22.17%, for an adjusted total amount of \$1,911,063.75 (Engineer)

VII. Signature List Purchase Orders

VIII. Adjourn