

BOARD OF CONTROL

Wednesday, May 17, 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. Three-year intergovernmental agreement with the City of Akron for the County's participation in Akron's drug and alcohol testing agreement with SUMMA Health System, d.b.a. SUMMA Center for Corporate Health, for the period 01/01/17-12/31/19, pursuant to section 177.01(a)(10) of the Codified Ordinances, for the following:**

\$50.00 for every SAMHSA-certified random drug screens on site (includes collection, chain-of-custody procedures, laboratory fee with GC/MS confirmation and Medical Review Officer Services for every positive and negative result).

\$40.00 for every pre-placement drug screen (includes collection, chain-of-custody procedures, laboratory fee with GC/MS confirmation and Medical Review Officer Services for every positive and negative result).

\$45.00 for every SAMHSA-certified drug screen performed at a SUMMA facility, e.g. post-accident, reasonable suspicion, random, and follow-up tests.

\$23.00 for breath alcohol or saliva testing during regular office hours.

\$25.00 per person for breath alcohol or urine drug testing during off-hours and weekends.

\$225.00 per hour for court time if the Medical Review Officer's testimony is requested and approved by the Law Director.

\$150.00 for the utilization of AMR services for the collection of any drug or alcohol testing.

\$20.00 per hour for the use of the mobile testing van.

See Resolution 2016-449 (Law, Insurance and Risk Management)

- B. Software implementation services for the CAMA and IAS4 Tax Software System, OIT DIR 2017-07, exempt under 177.07(a)(10). See Cuyahoga County Resolution Number R2015-0197.
N. Harris Computer Corporation
Not to exceed \$3,218,105.00 (Information Technology and Fiscal Office)**
- C. Support, implementation and licenses, for a three year period, for Veeam StoreOnce, OIT DIR 2017-09, at less than State Term Pricing.
AdvizeX Technologies LLC
Not to exceed \$148,907.89 (Information Technology and Sanitary Sewer Services)**
- D. Infrastructure upgrade, design and deployment of OneStop Training Lab-Job Center, Pending revised OIT approval on OIT DIR 2017-03, State Term Pricing.
AdvizeX Technologies LLC
Not to exceed \$149,469.55 (Information Technology and Job and Family Services)**

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. 36 month subscription for Intelx Cloud based solution, for the period 07/01/17- 06/30/20, OIT DIR 2017-08, exempt under Section 177.07(a)(10). See City of Columbus - GS&P/OH, Inc. Consulting Agreement for RFP's.
Intelx Technologies Inc.
\$64,054.38 (Sanitary Sewer Services)

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

1. Total of 275 replacement chairs (200 for the Triangle Building waiting area and 75 at Ohio Means Jobs waiting area) as lowest quote.
K-Log, Inc.
\$26,756.75 (Job and Family Services)
2. Emergency repair of (3) motors at Pump Station 123 due to a force main pipe brake in the dry well.
The Hannon Company
\$37,095.78 (Sanitary Sewer Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn