

BOARD OF CONTROL

Wednesday, May 13, 2020

Time- 10:30 a.m.

7th Floor Council Chambers

ZOOM.US

MEETING ID 932 1329 8160

PASSWORD 543495

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Professional design services for Brandywine Road Bridge over Brandywine Creek
Osborn Engineering
Not to exceed \$199,921.00 (Engineer)**

- B. Offender Smartphone Monitoring technology software that will provide remote offender reporting technology, video check-in capabilities, reporting of offender activity, alerts and calendar notices, incentive and sanction point programs as well as other services and support for a one year period, as an emergency, pending OIT Board approval.
Offender Smartphone Monitoring, LLC
Not to exceed 1,000 offenders at a cost of 40 cents per day for a total amount not to exceed \$146,000.00 (Adult Probation)**

- C. Medication Under Management Program to improve efficiency in pharmaceutical procurement and distribution for a three year term.
ImpaxRx, LLC (Human Resources – Div. of Employee Benefits)**

- D. **Provide support services to the County Prosecutor's Domestic Violence Unit for domestic violence cases for a three year term from 10/01/19-09/30/22, as Best Practical Source (Sub-Award Agreement). The Battered Women's Shelter of Medina and Summit Counties
Not to exceed \$138,460.81 (Prosecutor)**

II. Fiduciary Contracts

- A. **Medication management and physician services, as well as any other activities customary in the rendering of psychiatric services for youth in detention for the period 07/01/20-6/30/21
Dr. Jason Spivey
Not to exceed two hours per week at a cost of \$300.00 per hour for a total amount not to exceed \$31,200.00 (Juvenile Court)**

III. Construction Contracts

- A. **Award bid DSSS 2019-425 Operations Fleet Maintenance Facility Project Q-164 as lowest responsive and responsible bidder.
The Knoch Corporation
\$9,720,598.00 (Physical Plants)**

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 - None**

- C. **Exceeding \$25,000.00 up to \$50,000.00 None**

VI. Miscellaneous - None

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

A. Common Pleas

1. **R2001360 for the purchase of 11 HP Pro Books to BPI Information Systems at State Term pricing, OIT 202000002130 in an amount not to exceed \$9,975.00**

B. Clerk of Courts

1. **R2001368 for purchase of 2 Fujitsu scanner machines with 3 year extender warranty, to MNJ Technologies Direct, Inc., at State Term pricing, OIT 202000002153 in an amount not to exceed \$11,920.00**

C. Information Technology

1. **R2001360 for purchase of 11 HP laptops that will be used in courtrooms for video conferencing to BPI Information Systems, at State Term pricing, OIT 202000002130 in an amount not to exceed \$9,975.00**
2. **R2001400 for purchase of InfoWorks ICM Sewer Edition Floating Edition to Innovyze Inc as Best Practical Source, OIT 202000002165 in an amount not to exceed \$11,028.50**

D. Juvenile Court

1. **R2001415 for the purchase of Oracle Database Standard Edition 2 to Mythics at State Term pricing, OIT 202000002156 in an amount not to exceed \$6,198.48**

III. Adjourn