

BOARD OF CONTROL

Wednesday, February 19, 2020

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. E-filing module to be added to and integrated with its case management system including software licenses and support services through 12/31/20, as Sole Source, OIT DIR 2020-04. Sadler-NeCamp Financial Services, Inc. dba Proware
Not to exceed \$82,950.00 (Juvenile Court)**
- B. Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 04/07/20-04/06/21, as Best Practical Source, OIT DIR 2020-05
Azteca Systems, Inc.
Not to exceed \$90,000.00 (Information Technology)**
- C. Support for Blade/SAN infrastructure in the Ohio Building, for a one-year term from 03/20/20-03/19/21 at State Term pricing, OIT DIR 2020-03.
Rolta AdvizeX Technologies, LLC
Not to exceed \$60,516.00 (Information Technology)**
- D. Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project for the period 09/30/19-09/29/20 funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source.
Summa Health
Not to exceed \$77,952.00 (Adult Probation)**

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. Purchase contract for wireless voice and data services, for a two-year term from 03/01/20-02/28/22 with two options to renew for an additional two-year term at National Association of State Procurement Officials pricing, OIT DIR 2020-06
AT&T Mobility National Accounts, LLC
Not to exceed \$400,000.00 for the two-year term (Executive)

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

1. Annual maintenance for the jail management system for the period 05/20/20-05/19/21 as Sole Source, OIT 202000002028.
Beacon Software Solutions, Inc.
\$31, 300.00 (Information Technology)
2. Purchase of (22) AED's with accessories at State Term pricing.
Zoll Medical Corporation
\$31,905.30 (Sheriff's Office)

3. **Blanket purchase order for Grundfos pumps and repairs as Sole Source.
North Shore Pump & Equipment
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

4. **Blanket purchase order for miscellaneous pumps and parts as Best Practical Source.
Great Lakes Water & Waste Systems, LLC
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

5. **Blanket purchase order for ESSCO and Hydromatic pumps and pump parts as Best Practical Source.
Pump Systems, LLC
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

6. **Blanket purchase order for Rockwell and Allen-Bradley pumps and parts as Best Practical Source.
Rexel USA, Inc.
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

7. **Purchase of (3) 14-inch Val Matic Surgebusters as Sole Source.
W. P. Kolens & Associates, Inc.
\$27,900.00 (Sanitary Sewer Services)**

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**