

**BOARD OF CONTROL**

Wednesday, September 04, 2019

Time- 10:30 a.m.

7<sup>th</sup> Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. **Professional Service Contracts**

- A. Provide Carey Guides and Brief Intervention Training to line staff and supervision in probation departments.  
The Carey Group  
Not to exceed \$17,500.00 (Juvenile Court)

II. **Fiduciary Contracts** - None

III. **Construction Contracts**

- A. Installation of a generator and transfer switch at the Medical Examiner's Building as lowest quote.  
Krumroy-Cozad Construction Co.  
\$40,972.02 (Physical Plants)

IV. **Real Property Leases/Purchases** - None

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$50,000.00**

- 1. Award bid EMA 2019-220-02 Personal Radiation Devices for the Summit County Bomb Squad and Hazmat Team Re-Bid as lowest responsive and responsible bidder.  
Thermo Fisher Scientific  
\$58,394.98 (EMA-Div. of Public Safety)**

**B. Exempt Contracts Exceeding \$50,000.00**

- 1. Purchase of sex offender notification mailers as Sole Source.  
Watch Systems, LLC  
\$60,000.00 (Sheriff's Office)**

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

- 1. Security services at the Ninth District Court of Appeals for the period 10/01/19-09/30/20 as Best Practical Source.  
Willo Security, Inc.  
Not to exceed \$40,000.00 (Court of Appeals)**
- 2. Annual ServiceNow software for the period 09/30/19-09/29/20 as Best Practical Source, OIT 201900001784.  
ServiceNow, Inc.  
\$45,710.40 (Information Technology)**

3. **Email encryption and threat protection for the period 08/23/19-08/22/21 as Best Practical Source, OIT 201900001787. Zix Corp.  
\$49,860.72 (Information Technology)**

4. **Amend Directive 263-19:**

**A leasing contract is hereby awarded to Graphic Enterprises Office Solutions, Inc., through Wells Fargo Financial Leasing, Inc., in an amount not to exceed \$7,044.00/yearly for a total amount not to exceed \$35,220.00, for a 60 month lease for a Konica Minolta Color Print Production Printer/Copier/Scanner unit including attachments and installation at State Term pricing, OIT 201900001770, for Job and Family Services.**

5. **Purchase of generator and transfer switch for the Medical Examiner's Building at less than State Term pricing. Buckeye Power Sales Co.  
\$28,413.00 (Physical Plants)**
6. **Annual maintenance for the SolarWinds network management system for the period 11/29/19-11/29/20 as Best Practical Source, OIT 201900001801.  
Software House International, Inc. (SHI, Inc.)  
\$31,878.44 (Information Technology)**

**VI. Miscellaneous -None**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**