

**BOARD OF CONTROL**

**Wednesday, January 15, 2020**

**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. Assist Adult Probation in implementation of recommendations from the State Justice Institute Assessment for the period 02/01/20-01/31/21, as Best Practical Source.  
National Center for State Courts (NCSC)  
Not to exceed \$40,000.00 (Common Pleas)**
  
- B. 2020 CEAO Safety Studies (Guardrail Location Inventory and Pavement Marking Inventory) as Best Practical Source.  
TEC Engineering, Inc.  
Not to exceed \$41,000.00 (Engineer)**
  
- C. Case management system software support and maintenance services for a one year term from 01/01/20-12/31/20 in an amount not to exceed \$156,110.00 for the first year, with four options to renew for an additional one-year term as Sole Source,  
OIT DIR 2020-01.  
Sadler-NeCamp Financial Services, Inc. dba Proware  
Total cost not to exceed \$818,030.00 for the five-year period  
(Juvenile Court)**

- D. **Second and final renewal for Plan Review and Construction Inspection Services of County Projects Task Order.  
Environmental Design Group, LLC  
Not to exceed \$48,000.00 (Engineer)**

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. **60 month lease for electronic certified mail, including software, licensing, subscription, folder management and support services for the Clerk of Courts, for the period 01/01/20-12/31/24, at State Term pricing, OIT DIR 202-02. Mail Finance, Inc., a Neopost USA, Inc., company  
Not to exceed \$120,222.96 (Information Technology)**

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

- 1. **Purchase of 80 dry tons of Ferric Chloride Solution as lowest quote.  
PVS Technologies, Inc.  
\$47,152.00 (Sanitary Sewer Services)**

2. (14) 2290 lb plastic totes of liquid polymer as lowest quote.  
Tidewater Products, Inc.  
\$49,693.00 (Sanitary Sewer Services)
  
3. Print/mail services for customer billing invoice file prepared for each month for FY2020 as Best Practical Source.  
E-Tactics, Inc.  
\$49,900.00 (Sanitary Sewer Services)
  
4. License Fees associated with the tower located at 6615 Grove Road, Clinton, OH ( part of the 800MHz Regional Radio System), as Best Practical Source.  
American Tower Management, LLC  
Total cost for 2020 is \$40,872.98 however, there are remaining funds on a prior PO so this request is limited to the balance of \$33,610.00 (EMA-Div. of Public Safety)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn