

BOARD OF CONTROL

Wednesday, June 20, 2018

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. A professional service contract for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 08/01/18-07/31/19, with two options to renew for an additional one-year term.
AccordWare, LLC
Not to exceed \$121,000.00 (Law, Insurance and Risk Management)**
- B. Case Management Software Maintenance and Support which includes Cougar, CMS, Kofax Capture and TREEV, for a one year period from 08/01/18-07/31/19, as Best Practical Source, OIT DIR 2018-05.
CGI Technologies and Solutions, Inc.
Not to exceed \$203,278.00
(Information Technology and Clerk of Courts)**

II. Fiduciary Contracts

- A. Provide legal counsel to assist youth who participate in the Court's CROSSROADS Program for the period 07/01/18 – 06/30/19.
Attorney Cara Ford
Not to exceed \$17,000.00 (Juvenile Court)**

III. Construction Contracts - None

IV. Real Property Leases/Purchases

- A. Second Amendment to the lease agreement for the lease of space for the Department of Job and Family Services in the Russell M. Pry Building, 1180 South Main St., Akron, OH 44301, in Council District 5, in order to construct additional office space.
Akron Phoenix Development Co, LLC
The County will provide a deposit of \$155,000.00 to Akron Phoenix Development Co, LLC, as anticipated costs of the construction prior to commencement of the project.
(Law, Insurance and Risk Management)**

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Award bid SCSO 2018 185 – Inmate Pay Phone Services at the Summit County Jail for the period 07/15/18-07/14/19 with five (5) annual renewal options, as the highest and the most responsive and responsible bidder.
Inmate Calling Solutions, LLC
Commission rate of 82.1% or \$531,000.00/year whichever is greater (Sheriff's Office)**

B. Exempt Contracts Exceeding \$50,000.00

1. Purchase of 181 software licenses for upgrade to Microsoft Windows 10 and 181 licenses for Microsoft Office Pro Plus at State Term Pricing, OIT DIR 2018-06.
Dell, Inc.
\$90,881.91 (Common Pleas)

2. Purchase of 181 HP ProDesk G3 Desktop Computers, 100 HP Business Pv240A LED/CD Monitors and related support services at less than State Term Pricing, OIT DIR 2018-07.
BPI Information Systems
\$162,805.00 (Common Pleas)

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

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn