

BOARD OF CONTROL

Wednesday, March 15, 2017

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. Annual Kronos Maintenance for 2017 – Software and Equipment Support Services and Educational Services, for the period 03/21/17 – 03/20/18 as Sole Source, OIT DIR # 2017-01.
Kronos, Inc.
Not to exceed \$91,191.62 (Information Technology)**

- B. Provide Software Support Services, Equipment Support Services, on-premises Kronos Conversion Services and Cloud Upgrade Services, for a three (3) year period, as Sole Source, OIT DIR #2017-04
Kronos, Inc.
Not to exceed \$417,318.48 (Information Technology)**

II. Fiduciary Contracts

- A. Legal services to represent the County before the Ohio Civil Rights Commission in a matter that has been filed by Bridget Hodoh.
Brouse McDowell, LPA
Not to exceed \$25,000.00 (Law, Insurance and Risk Management)**

III. Construction Contracts

- A. Safety Building Improvement Project
Speelman Electric, Inc.
\$1,051,900.00 (Physical Plants)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

- 1. Five (5) Year Full HVAC Maintenance Agreement for the Summit County Medical Examiner's Facility.
The K Company, Inc.
\$17,184.00 annually for a total amount not to exceed \$85,920.00 (Physical Plants)**

- 2. 2nd renewal of 2, for the printing, mailing and CASS address file certification and update services for real property tax bill and dog licensing processing, for the period 05/01/17-04/30/19.
SmartBill, Ltd.
\$467,257.20 (Fiscal Office)**

B. Exempt Contracts Exceeding \$50,000.00

- 1. OnBase Modules and Software Maintenance, as GSA Pricing, OIT DIR #2017-05.
Blue Technologies Smart Solutions
\$72,701.21 (Information Technology/Sanitary Sewer Services)**

2. **Three (3) year Microsoft 365 Software License, as State Term Pricing, OIT DIR #2017-02.
SHI International Corporation
\$41,214.50 annually for a total amount not to exceed
\$123,643.50 (Information Technology)**

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

1. **Replacement parts for the ultraviolet disinfection system at the Upper Tusc Wastewater Treatment Plant as Sole Source.
Pelton Environmental Products, Inc
\$47,303.20 (Sanitary Sewer Services)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn