

BOARD OF CONTROL

Wednesday, March 13, 2019

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. Consulting services and installation for Horizon Suite Upgrade project at State Term Pricing, pending OIT approval.
Rolta Advizex Technologies LLC
Not to exceed \$24,500.00 (Information Technology)**
- B. Engineering design services for the extension of a sanitary sewer at Cleveland Massillon Road and Rothrock Road as Best Practical Source.
Spagnuolo & Associates, Inc.
Not to exceed \$12,870.00 (Sanitary Sewer Services)**
- C. Liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 04/15/19-04/15/20 as Best Practical Source.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$923,431.00 (Law and Risk Management)**

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 of 3 Node VMWare VDI vSan cluster at State Term Pricing, pending OIT approval.
MNJ Technologies Direct, Inc.
\$55,491.63 (Information Technology)**

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

- 1. Purchase of two (2) Force America Hydraulic Systems utilizing ODOT contract pricing.
Excenture Business Solutions LLC
\$37,200.00 (Engineer)**
- 2. CivicReady service agreement for Emergency Notification System for a one year period, as second lowest quote.
CivicPlus
\$49,950.00 (EMA-Div. of Public Safety)**
- 3. Blade/SAN Infrastructure in the Ohio Building at less than State Term pricing, OIT 201800001521.
Rolta Advizex Technologies LLC
\$36,733.60 (Information Technology)**

4. **Beacon JMS annual maintenance as sole source,
OIT 201900001524.
Beacon Software Solutions, Inc.
\$31,300.00 (Information Technology)**

VI. **Miscellaneous - None**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**