

BOARD OF CONTROL

Wednesday, November 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. An extension of a professional service contract to perform flu shots and biometric screenings for a six month period from 08/01/19-01/31/20 as Best Practical Source.
Akron General Partners, Inc.
Not to exceed \$27,000.00
(Human Resources-Div. of Employee Benefits)**
- B. A renewal for maintenance support for the integrated assessment system software used by the Fiscal Office, for the period 01/01/20-12/31/20 as Best Practical Source, OIT DIR 2019-21.
Tyler Technologies, Inc.
Not to exceed \$230,710.00
(Fiscal Office and Information Technology)**
- C. Annual software support and maintenance fees for the Eagle Recorder software application for the County Fiscal Officer's Recorder's Division, for the period 12/01/19-11/30/20 as Best Practical Source, OIT DIR 2019-20.
Tyler Technologies, Inc.
Not to exceed \$89,774.46
(Fiscal Office and Information Technology)**

D. **Engineering design services for project Q194 Village of Boston Heights Chittenden Road as Best Practical Source. Spagnuolo & Associates, LLC
Not to exceed \$22,400.00 (Sanitary Sewer Services)**

E. **Professional design services for Yellow Creek Streambank Repair & Landslide Mitigation Phase 1. Channel Maintenance Systems, LLC
Not to exceed \$75,000.00 (Engineer's Office)**

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-purchase agreement for nine (9) new Konica Minolta copiers/printers/scanners, for the period 01/01/20-12/31/24, at State Term pricing, OIT DIR 2019-22.
Graphic Enterprises Office Solutions and Wells Fargo Financial Leasing, Inc.
Total amount not to exceed \$79,998.00
(Sheriff's Office and Information Technology)**

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

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn