

BOARD OF CONTROL

Wednesday, April 24, 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. Amend Directive 323-18:

A professional service contract is hereby awarded to Involta, LLC, in an amount not to exceed ~~\$370,000.00~~ \$196,393.00 in year one, not to exceed \$152,011.00 in year two and not to exceed \$167,212.00 in year three, for a total amount no to exceed ~~\$689,223.00~~ \$515,616.00, to provide Infrastructure as a Service (IASS) services to the County for a three-year term, as Best Practical Source, subject to the approval of the IT Board, for Law and Risk Management-Div. of Public Safety.

- B. A renewal of a professional service contract for consulting services related to the County of Summit's electric aggregation program, for a one-year term, commencing with power flow starting in May 2019. Buckeye Energy Brokers, Inc. For a fee in the amount of \$30,000.00 per year payable by the selected electricity supplier. (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 - None

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

1. Purchase of 14 Lenovo Yoga Laptops and related equipment and support at State Term Pricing, OIT 201900001601.
MNJ Technologies Direct, Inc.
Not to exceed \$27,328.00 (Law and Risk Management)
2. Print/mail services for customer billing invoice file prepared for each month for FY2019 as Best Practical Source.
E-Tactics, Inc.
\$45,000.00 (Sanitary Sewer Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn