

BOARD OF CONTROL

Wednesday, December 04, 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. Implementation of the Palo Alto Firewall at State
Term pricing, OIT 201900001910.
Rolta AdvizeX
Not to exceed \$19,980.00 (Information Technology)**
- B. 40-hour retainer for Incident Response Services as
an emergency, OIT 201900001942.
TrustedSec, LLC
Not to exceed \$16,000.00 (Law and Risk Management)**

II. Fiduciary Contracts – None

III. Construction Contracts

- A. Award bid 2019-392-Summit County Medical Examiner HVAC
Improvement Project as lowest responsive and responsible bidder.
Best Commercial Energy Services, Inc.
\$842,000.00 (Physical Plants)**

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. Lease-purchase agreement and any other necessary related documents for Lenovo laptops, personal computers and related equipment for Windows 10 upgrades, for three and four-year staggered terms, for use in OIT-supported County offices, at State Term pricing, OIT DIR 2019-27. MNJ Technologies Direct, Inc. and Key Government Finance, Inc.
Total amount not to exceed \$485,497.00
(Information Technology)

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

1. Purchase of IT equipment for Grand Jury Room at State Term pricing, OIT 201900001931. Atech Technologies, Inc.
\$27,820.00 (Physical Plants)
2. Purchase of enhanced ice brine for snow and ice control for the 2019-2020 winter season at Sourcewell pricing. Cargill, Inc.
\$28,000.00 (Engineer's Office)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn