

BOARD OF CONTROL
Wednesday, October 30, 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. Infor Fleet setup and configuration services as lowest quote, OIT 201900001736.
EAM Solutions
Not to exceed \$44,800.00 (Sanitary Sewer Services)

- 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. Annual maintenance on the CourtSmart audio recording system for the period 11/01/19-10/31/20 as Best Practical Source, OIT 201900001856.
CourtSmart Digital Systems
\$37,566.96 (Domestic Relations)

2. Aruba switch implementation at State Term pricing, OIT 201900001876.
Rolta Advizex Technologies LLC
\$26,000.00 (Information Technology)

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**