

**BOARD OF CONTROL**

**Wednesday, November 04, 2020**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**ZOOM.US**

**MEETING ID 932 1329 8160**

**PASSWORD 543495**

<https://zoom.us/j/93213298160?pwd=aG1tbEpEMC9pK0VUNVh6eXBPWEZKZz09>

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Provide the following services for low income victims of crime and trauma: around the clock crisis intervention, case management, court advocacy, individualized case plans, community resource referrals and support groups for the period 11/01/20-09/30/21.  
Victim Assistance Program of Summit County  
Not to exceed \$200,000.00 (Job and Family Services)**
  
- B. Job readiness and placement services for JFS work mandated clients with a concentration on the refugee population for the period 01/01/21-09/30/21.  
Asian Services in Action, Inc.  
Not to exceed \$84,000.00 (Job and Family Services)**
  
- C. Case management broker services for OWF assistance groups to meet mandated OWF work participation requirements for the period 11/01/20-09/30/21.  
Greenleaf Family Center  
Not to exceed \$82,500.00 (Job and Family Services)**

**D. Case management broker services for OWF assistance groups, to meet mandated OWF work participation requirements, and operation of the Summit County Occupational Preparation Experience (SCOPE) program for the period 11/01/20-09/30/21. Medina County Sheltered Industries, Inc. dba Windfall Industries  
Not to exceed \$236,998.00 (Job and Family Services)**

**E. RFP EMA 01-2020 Jail Case Management System, subject to the approval of the OIT board.  
Tyler Technologies, Inc.  
Not to exceed \$1,003,406.00 (EMA-Div. of Public Safety)**

**F. RFP EMA 02-2020 Virtual Courtroom Project, subject to the approval of the OIT board.  
ExhibitOne Corporation  
Not to exceed \$5,000,000.00 (EMA-Div. of Public Safety)**

**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. B/W Color Copier 60 month lease replacement and upgrade at Sourcing Alliance pricing, subject to the approval of the OIT Board.  
ComDoc-Xerox  
Not to exceed \$231,300.00 (Office Services)**
- 2. Purchase of (1) CAT 926M Loader with equipment at less than Sourcewell pricing.  
Caterpillar, Inc. (Ohio CAT)  
Not to exceed \$166,359.00 (Engineer)**
- 3. Purchase of (1) MicroTraxx Swing Loader with equipment as Sole Source.  
Rohmac, Inc.  
Not to exceed \$114,713.00 (Engineer)**
- 4. Replacement of hardware, software, programming installation services and training to upgrade the Access Control Systems for the Ohio Building and the Medical Examiner's Office. Also included is the installation of touch free door openers for numerous exterior and interior doors at State Term pricing, subject to the approval of the OIT board.  
S.A. Comunale Co. Inc.  
Not to exceed \$150,999.58 (Div. of COVID-19)**
- 5. Purchase Order Increase (R2001613) P2002032 to MNJ Technologies Direct, Inc., in the amount of \$100,000.00. Beginning balance of \$450,000.00. Balance after increase \$550,000.00 ( Information Technology)**

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

- 1. Purchase of (1) Swap Loader with Spreader at less than Sourcewell pricing.  
Henderson Products, Inc.  
Not to exceed \$49,734.00 (Engineer)**
  
- 2. Purchase of 16,320 N95 masks for PPE Distribution Center as the lowest quote.  
Identity Group LLC  
Not to exceed \$49,811.70 (Div. of COVID-19)**
  
- 3. Online reporting systems Coplogic interface for Sundance Systems computer aided dispatch system as Best Practical Source, subject to the approval of the OIT board.  
Sundance Systems, Inc.  
Not to exceed \$27,360.00 (EMA-Div. of Public Safety)**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00**

**A. COVID 19**

- 1. R2002884 for the purchase and installation of the latest version of OnBase Foundation software , to Naviant, Inc., as Best Practical Source, OIT 2020000013964, not to exceed \$24,268.00**

2. **R2002888 for the purchase of 50 cases of gel hand sanitizer and 200 pumps for use by the Board of Elections, to Alco-Chem Inc., as an emergency due to Corona Virus, in an amount not to exceed \$10,800.00**

**B. Department of Development**

1. **R2002839 for 32 Dangle, to Wood Investment Property LLC, as the lowest quote, in an amount not to exceed \$7,495.00**
2. **R2002840 for 37 Dangle, to Lockhart Concrete, as the lowest quote, in an amount not to exceed \$19,900.00**
3. **R2002842 for 53 Ellet Grove, to Summit Excavating, as the lowest quote, in an amount not to exceed \$6,800.00**
4. **R2002843 for 73 Dangle, to Summit Excavating, as the lowest quote, in an amount not to exceed \$5,200.00**
5. **R2002844 for 138 Dangle, to Summit Excavating, as the lowest quote, in an amount not to exceed \$7,400.00**
6. **R2002846 for 3116 Ellet Grove, to Summit Excavating, as the lowest quote, in an amount not to exceed \$6,699.00**
7. **R2002847 for 3175 Mogadore, to Lockhart Concrete, as the lowest quote, in an amount not to exceed \$19,900.00**
8. **R2002848 for 3349 Mogadore , to Wood Investment Property LLC, as the lowest quote, in an amount not to exceed \$7,495.00**
9. **R2002849 for 7533 Carter, to Wood Investment Property LLC, as the lowest quote, in an amount not to exceed \$18,995.00**

**C. Information Technology**

- 1. R2002864 for Kronos Educational Services, to Kronos, Inc., as Sole Source, OIT 2020000013949, in an amount not to exceed \$11,210.95**

**D. Common Pleas**

- 1. TBD for wireless lapel microphones with accessories, to Norlson Inc., as Best Practical Source, OIT 2020000013961, in an amount not to exceed \$9,578.34**

**E. Physical Plants**

- 1. TBD for (3) lock sets for the Jail Arraignment Project, to Craftmaster Hardware, as Best Practical Source, in an amount not to exceed \$5,983.00**

**F. Prosecutor**

- 1. No req/PO – paying from checking account for an expert witness - State of Ohio vs. Richard Schultz, to Robin Tener Ph.D., LLC, in an amount not to exceed \$11,250.00**

**G. Sanitary Sewer Services**

- 1. R2002899 for block support for the CityWorks PLL, to Geographic Information Services, Inc. (GIS, Inc.), as Best Practical Source, in an amount not to exceed \$10,000.00**

**H. EMA-Div. of Public Safety**

- 1. TBD for citizen/coplogic reporting interface to New World a Tyler Public Safety Solution, as Best Practical Source subject to the approval of the OIT board, in an amount not to exceed \$20,470.00**
- 2. TBD for mobile field force equipment to Bob Barker Company as the lowest quote in an amount not to exceed \$9,035.80**

**I. Fiscal**

- 1. R2002914 for 2020 re-appraisal mailers, to RR Donnelley, as Best Practical Source, in an amount not to exceed \$14,780.00**

**VIII. Adjourn**