

**BOARD OF CONTROL**

**Wednesday, November 25, 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 - None**

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**

The below item was tabled on 11/18/20:

1. Provide bill print and mailing services to Summit County DSSS for sanitary sewer bills at same pricing or better than other political subdivision.  
Data Mail, Inc.  
Not to exceed \$126,541.87 (Sanitary Sewer Services)

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

1. Provide maintenance, service, parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units for the period 11/01/20-10/31/21, at State Term Pricing, OIT 2020000013968  
Graphic Enterprises Office Solutions, Inc.  
Not to exceed \$36,433.85 (Job and Family Services)
2. Annual maintenance on the CourtSmart audio recording system for the period 11/01/20-10/31/21 as Best Practical Source, OIT 2020000013923.  
CourtSmart Digital Systems  
Not to exceed \$37,566.40 (Domestic Relations)
3. Armed security guard services at the Summit County Veterans Service Commission for the period 01/04/21-12/31/21 as lowest quote.  
Willo Security, Inc.  
Not to exceed \$27,900.00 (Veterans Service Commission)

4. **Wireless access points for the Prosecutor's General Division at less than State Term pricing, OIT 2020000013960.  
AdvizeX Technologies, LLC  
Not to exceed \$26,545.25 (Prosecutor)**
  
5. **Annual maintenance for the surveillance systems in Courthouse, Annex, Domestic Court Building and County Safety Building, for the period 01/01/21-12/31/21 as Best Practical Source, subject to the approval of OIT.  
I2C Technologies, LTD  
Not to exceed \$48,250.00 (Domestic Relations)**
  
6. **Blanket Purchase Order to provide bill print and mailing services for sanitary sewer bills as Best Practical Source.  
Data Mail, Inc.  
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

VI. **Miscellaneous - None**

**CONSENT AGENDA:**

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

A. **Prosecutor/Child Support**

1. **R2002878 to Ohio CSEA Director's Association for 2021 Class 5 dues, in an amount not to exceed \$8,618.00**

2. **R2003086 to Atech Technologies for virtual conferencing equipment for training, work from home staff and virtual at less than State Term pricing, OIT 202000022219 in an amount not to exceed \$22,075.00**
3. **R2003097 to MNJ Technologies Direct, Inc., for (55) Acer LED LCD Monitors at State Term pricing, subject to OIT approval, in an amount not to exceed \$6,380.00**

**B. Information Technology**

1. **R2003083 to Norstan Communications, Inc. dba Black Box Network Services for Black Box Pro Net Support Agreement for period 11/05/20-11/06/21, as Best Practical Source, OIT 202000013989 in an amount not to exceed \$5,355.00**
2. **R2003140 to Bottomline Technologies, Inc. for Create! Form Backup Disaster Recovery for period 12/21/20-12/20/21 as Sole Source, OIT 2020000013985**

**C. Insurance**

1. **R2003136 to Wichert Insurance Services for Kristen Scalise Fiscal Officer Bond in an amount not to exceed \$6,375.00**

**D. EMA—Public Safety**

1. **R2003167 to Federal Resources for fibertect wipers and fibertect dry decon mitt as lowest quote in an amount not to exceed \$7,592.00**
2. **R2003169 to Involta LLC for month to month of required 911 CAD conversion resources as Best Practical Source in an amount not to exceed \$6,312.00**

**E. Council**

1. **R2003204 to Norlson Inc. for video streaming for County Council, as Best Practical Source, OIT 2020000013996 in an amount not to exceed \$17,685.33**
2. **R2003178 to MNJ Technologies Direct, Inc. for (7) Lenovo laptops for council members at State Term pricing, OIT 2020000014010 in an amount not to exceed \$6,181.00**

**F. Development**

1. **R2002955 to Millik Insulating Company for work conducted at 1450 Hillside an HWAP approved vendor in an amount not to exceed \$5,039.25**

**G. Job and Family**

1. **R2003181 to Unitronix Data Systems Inc for license and software maintenance as BPS, OIT 2020000013979 in an amount not to exceed \$5,789.00**
2. **TBD to Graphic Enterprises Office Solutions Inc for 60 month lease of 8 printers as Best Practical Source OIT 2020000013993 in an amount not to exceed \$8,820.00**

**VIII. Adjourn**