

**BOARD OF CONTROL**

**Wednesday, December 02, 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. A professional service contract for Disaster Recovery as a Service, for a three year term from 01/01/21-12/31/23 as Best Practical Source, OIT 2020-37.  
The Amazing Cloud, LLC  
Not to exceed \$225,000.00 (Information Technology)**
- B. Provide Centrex telephone, data and long distance services in an amount not to exceed \$360,000.00 and provide web security in an amount not to exceed \$11,000.00 for the period 01/01/21-12/31/23 as Best Practical Source, subject to the approval of the OIT board.  
AT&T  
Total amount not to exceed \$371,000.00  
(Information Technology)**

**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. Zix email encryption and threat protection software for the Fiscal Office for a three year term as Best Practical Source, subject to the approval of OIT.  
ZixCorp Systems, Inc.  
1<sup>st</sup> year not to exceed \$52,181.54  
2<sup>nd</sup> year not to exceed \$53,336.54  
3<sup>rd</sup> year not to exceed \$53,336.54  
Total amount not to exceed \$158,854.62  
(Information Technology)

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

1. Purchase of 25,080 N95 masks as lowest quote.  
Fastenal  
Not to exceed \$26,334.00 (EMA-Public Safety)

2. **Purchase of (1) 2021 Ford Transit Van at less than CUE pricing.  
Ganley Ford  
Not to exceed \$33,010.66 (Sheriff)**
  
3. **BMS Plus Managed Services for 19 servers as Best Practical Source, subject to the approval of OIT.  
BPI Information Systems of Ohio, Inc.  
Not to exceed \$48,571.00 (Common Pleas)**

**VI. Miscellaneous - None**

**CONSENT AGENDA:**

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

**A. Prosecutor**

1. **TBD to Clarktel Telecommunications for cabling for wireless access points as Best Practical Source, OIT 202000013978 in an amount not to exceed \$9,759.80**

**B. Sheriff**

1. **R2003229 to Stalker Radar for radar trailer and solar sensors as lowest quote in an amount not to exceed \$8,558.00**

**C. Veterans Service Commission**

- 1. R2003212 to Pinnacle Communication Group Inc for the 2<sup>nd</sup> renewal of 4 for PR, marketing and advertising services for the period 01/01/21-12/31/21 in an amount not to exceed \$21,976.00**

**VIII. Adjourn**