

BOARD OF CONTROL

Wednesday, January 27, 2021

Time- 10:30 a.m.

7th Floor Council Chambers

ZOOM.US

MEETING ID 932 8088 3157

PASSWORD 608005

<https://zoom.us/j/93280883157?pwd=REIveHBvVmlpYlF0RWZCUlpWbTVsZz09>

Call to Order

Roll Call

Approval of Minutes

Order of Business

- I. **Professional Service Contracts**
 - A. **Assistance with the preparation of the County's 2020 Annual Financial Report (CAFR) as Best Practical Source.
Julian & Grube, Inc.
Not to exceed \$27,000.00 (Fiscal Office)**

- 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. Maintenance and repair of North and South loop for a five year period from 01/01/21-12/31/25 as Sole Source.
Aviat Networks
Not to exceed \$41,744.00 (EMA-Public Safety)**
- 2. Annual maintenance of digital recording system for the period 03/01/21-02/28/22 as Sole Source, OIT 2021000014069.
CourtSmart Digital Systems, Inc.
Not to exceed \$28,698.60 (Juvenile Court)**
- 3. Purchase of 35 HP ProBooks, 35 carrying cases, 35 wireless mice, 2 laser printers , 1 HP Scanjet pro, and 3 year onsite warranty maintenance, at State Term pricing, OIT 2021000014080.
BPI Information Systems
Not to exceed \$36,757.00 (Common Pleas)**
- 4. Predictor software which enables capital projected rankings based on the data from TV truck and Granite Net software for the period 03/01/21-02/28/22 as Best Practical Source, OIT 2021000014077
Dude Solutions
Not to exceed \$45,140.00 (Information Technology)**

VI. Miscellaneous

- A. Change Order Number 1 – Legal services for review of construction contracts and ordinances to ensure compliance with all state and federal laws.
Brouse McDowell LPA
\$20,000.00, a cumulative increase of 200% for an adjusted total amount not to exceed \$30,000.00 (Law and Risk Management)**

CONSENT AGENDA:

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

A. Fiscal

- 1. R2100322 to Akron Beacon Journal for ads for delinquent land list, personal property tax delinquent list and forfeited land sale, ORC mandated, in an amount not to exceed \$100,000.00**

- 2. R2100323 to Akron Legal News for ads for delinquent land list, personal property tax delinquent list and forfeited land list, ORC mandated, in an amount not to exceed \$100,000.00**

- 3. R2100324 to Akron Legal News for ads for tax lien foreclosures, ORC mandated, in an amount not to exceed \$200,000.00**

- 4. R2100325 to Akron Legal News for ads for non productive land, ORC mandated, in an amount not to exceed \$100,000.00**

B. Job and Family Services

1. **R2100333 to Unlimited Ink for envelopes as the lowest quote, in an amount not to exceed \$9,240.00**

C. Executive

1. **R2100332 to National Association of Counties for annual dues, in an amount not to exceed \$10,836.00**

D. Information Technology

1. **R2100379 to Oracle America Inc, for Oracle Internet Application Server Enterprise Edition for the period 05/21/21-05/20/22 as Sole Source, OIT 202100004085, in an amount not to exceed \$20,286.68**
2. **R2100382 to Beacon Software Solutions Inc., for JMS annual maintenance and support for period 05/20/21-12/31/21 as Sole Source, OIT 202100014083, in an amount not to exceed \$15,650.00**

VIII. Adjourn