

BOARD OF CONTROL

Wednesday, October 06, 2021

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. Provide Recovery Coach Services for Re-entry Court Specialized Docket for the period 10/01/21-09/30/22 as Best Practical Source. Oriana House, Inc.
Not to exceed \$45,700.00 (Common Pleas)**

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. **Five Year Full Maintenance Service for Summit County Jail Fire Alarm, Door Control and Access Panel System at State Term pricing.
Johnson Controls Fire Protection LP
Not to exceed \$204,610.00 (Physical Plants)**

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

1. **Purchase of (15) totes of cationic polymer for dewatering sewer sludge as the lowest quote.
SNF Polydyne Inc.
Not to exceed \$49,335.00 (Sanitary Sewer Services)**

VI. **Miscellaneous**

- A. **Change Order Number 1 – General Engineering, Right of Way Acquisition and Environmental Consultation Services.
Arcadis US, Inc.
\$73,700.00 a cumulative increase of 42% for an adjusted total amount not to exceed \$248,700.00 (Engineer)**

- B. **Change Order Number 1 – Jail HVAC and Plumbing Improvement Project Design.
DLZ Ohio, Inc.
\$101,626.00 a cumulative increase of 16.58% for an adjusted total amount not to exceed \$714,426.00 (Physical Plants)**

CONSENT AGENDA:

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

A. Information Technology

- 1. R2102837 to Agilbits dba 1Password for a 2 year subscription service agreement for the period 08/15/21-08/14/23, as Best Practical Source, OIT 2021 14412, in an amount not to exceed \$6,519.84**
- 2. R2102858 to Infor Public Sector Inc. for Infor Fleet Licensing annual subscription from 10/31/21-10/30/22 as Best Practical Source, OIT 202114363 in an amount not to exceed \$22,641.62**

B. Veterans Service Commission

- 1. R2102821 to CDW Government LLC for Fortinet FortiGate hardware plus 3 year protection as the lowest quote, OIT 202114404, in an amount not to exceed \$6,200.00**
- 2. R2102822 to MNJ Technologies Direct Inc for Watchdog Wireless upgrade, licenses and support as the lowest quote, OIT 202114406, in an amount not to exceed \$5,509.00**
- 3. R2102823 to MNJ Technologies Direct Inc for HPE Aruba, switch and ports, as the lowest quote, OIT 202114405, in an amount not to exceed \$7,472.00**
- 4. R2102824 to Manzo Enterprises LLC (Speedie Maintenance Commercial Cleaning) for the 4th and final renewal of the cleaning contract for the period 01/03/22-12/30/22, in an amount not to exceed \$7,272.00**

C. Common Pleas

- 1. Req – TBD - to Jury Systems Inc (JSI) for annual software maintenance agreement for the period 11/01/21-10/31/22 as Best Practical Source, OIT 202114429, in an amount not to exceed \$9,028.00**

D. EMA-Public Safety

- 1. R2102878 to Motorola Solutions for (4) days of onsite labor to reconfigure the archiving interface server – exempt from additional quotes since this is 911 related, in an amount not to exceed \$8,960.00**

E. Dept. of Development

- 1. R2102884 to Millhouse Renovations LLC for work performed at 4608n Westmont as the only quote in an amount not to exceed \$15,535.00**

F. Sanitary Sewer Services

- 1. R2102863 to MNJ Technologies Direct Inc for the purchase of (4) ruggedized dell laptops at State Term pricing, OIT 202114428 in an amount not to exceed \$7,160.00**

VII. Adjourn