

BOARD OF CONTROL

Wednesday, February 02, 2022

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. Entrepreneurship summer camp services for youth aged 9-15 for the period 05/01/22-09/30/22.

Emmanuel Christian Academy

Not to exceed \$100,000.00 (Job and Family Services)

B. Renewal (2nd of 4) for maintenance and support for the County's Court Case Management System for the period 01/01/22-12/31/22 as Best Practical Source, OIT 2020-12.

Sadler-NeCamp Financial Services, Inc. dba Proware

Not to exceed \$200,280.00 (Common Pleas)

II. Fiduciary Contracts

A. Legal opinion related to the confidentiality of FMLA documentation and whether an exception exists for Internal Audit in completing a performance/payroll audit.

Brouse McDowell LPA

Not to exceed \$10,000.00 (Law and Risk Management)

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. Cellular service for wireless voice, texting and data service plans, along with ancillary equipment services for a twenty-nine month term from 03/01/22-07/31/24 with two options to renew for an additional two-year term, at State Term pricing, subject to the approval of OIT.
AT&T Mobility National Accounts, LLC (AT&T)
Not to exceed \$21,551.72 per month for a total amount not to exceed \$625,000.00 (Information Technology)

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

1. Annual maintenance of digital recording system for the period 03/01/22-02/28/23 as Sole Source, OIT 202214552.
Courtsmart Digital Systems, Inc,
Not to exceed \$27,839.06 (Juvenile Court)
2. BMS Plus Managed Services Agreement for the period 01/01/22-12/31/22, as Best Practical Source, OIT 202214553.
BPI Information Systems
Not to exceed \$26,946.00 (Common Pleas)

VI. Miscellaneous

- A. Change Order Number 1 – Computer Distribution and Coordination of Wireless Hotspot Internet Connectivity Services for the period 06/01/21-05/31/22.
Progressive Alliance Community Development Corporation (PACDC) \$63,000.00 an accumulative increase of 69.23% for an adjusted total amount not to exceed \$154,000.00 (Job and Family Services)**

CONSENT AGENDA:

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

A. Medical Examiner

- 1. R2200362 to VWR International for purchase of Sakura Cassette printer and cassettes as Best Practical Source, in an amount not to exceed \$11,617.48**
- 2. R2200366 to Ohio County Coroners Association for annual membership dues per ORC 325.21 in an amount in an amount not to exceed \$7,461.00**

B. Dept. of Development

- 1. Req TBD to Millik Insulating Company for insulation at 648 Nutwood Ave., Cuy Falls, an HWAP approved vendor, in an amount not to exceed \$5,231.48**
- 2. Req TBD to Echols Heating for work performed at 2631 Sanitarium Rd, Akron, as the lowest quote in an amount not to exceed \$15,895.00**

C. Physical Plants

- 1. R2200383 to Krumroy Cozad for renovations at the Ohio Building 4th Floor as the lowest quote, in an amount not to exceed \$9,920.00**
- 2. Req TBD to SA Comunale Co., Inc. for the installation of an automatic door opener at 189 South Main Street as an emergency, in an amount not to exceed \$5,668.18**

D. Information Technology

- 1. R2200361 to MNJ Technologies Direct, Inc. for annual subscription for Red Hat Enterprise Linux Server at State Term pricing, OIT 202214555, in an amount not to exceed \$11,880.00**

E. Sheriff

- 1. R2200380 to Vance's Law Enforcement for various sizes of ammunition and training cartridges for tasers at State Term pricing, in an amount not to exceed \$7,847.75**

F. Law Library

- 1. R2200213 to Matthew Bender & Co, Inc. for the purchase of various required legal books, as Best Practical Source, approved by the Law Library Resources Board 10/21/21, in an amount not to exceed \$15,000.00**
- 2. R2200211 to West, a Thomson Reuters Business, for the purchase of various required legal books, as Best Practical Source, approved by the Law Library Resources Board 10/21/21, in an amount not to exceed \$15,000.00**

G. Job and Family

- 1. Req TBD to Technical Communities Inc to provide Qmatic Care Software and Hardware maintenance services for the RMP building and OMJ Center sites for the period 03/01/22-02/28/23, as Best Practical Source, subject to the approval of OIT, in an amount not to exceed \$11,892.44**

- 2. R2200407 to International Soap Box Derby for subaward agreement to provide Science, Technology, Engineering and Math (STEM) experiential learning services for period 02/01/22-09/30/22 in an amount not to exceed \$25,000.00**

- 3. R2200414 to Victim Assistance Program, Inc. for masquerade level sponsorship and purchase of 4 additional tickets for Mardi Gras Gala event on 03/05/22 in an amount not to exceed \$5,320.00**

H. Common Pleas

- 1. R2200413 to ComDoc, Inc. for copier maintenance for the period 01/01/22-12/31/22 as Best Practical Source, OIT 202214549, in an amount not to exceed \$7,072.50**

I. EMA-Public Safety

- 1. Req TBD to Federal Resources Supply Company for hosting a hazmat training Above The Line/Below The Line for period 02/16/22-02/18/22 as Sole Source, in an amount not to exceed \$16,850.00**

VIII. Adjourn