

Board of Control Meeting of June 03, 2020

ZOOM.US

MEETING ID 932 1329 8160

PASSWORD 543495

Dave Nott called the meeting to order at 10:31 a.m. The meeting was held remotely pursuant to Ohio Amended Substitute House Bill Number 197.

ROLL CALL: Dave Nott representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the May 27, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

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. Ratifying the County Executive's signature for Managed Endpoint Detection and Response Software along with 24/7/365 monitoring and detection services for a five year term subject to ratification by the IT Board.**

Binary Defense

In an amount not to exceed \$69,550.00 for Year One; an amount not to exceed \$72,332.00 for Year Two; an amount not to exceed \$75,225.28 for Year Three; an amount not to exceed \$78,234.29 for Year Four; and an amount not to exceed \$81,363.66 for Year Five for a total amount not to exceed \$376,705.23 for the five year term of the contract

(Information Technology)

Mr. Brunot moved to award a purchase contract to Binary Defense in an amount not to exceed \$69,550.00 for Year One; an amount not to exceed \$72,332.00 for Year Two; an amount not to exceed \$75,225.28 for Year Three; an amount not to exceed \$78,234.29 for Year Four; and an amount not to exceed \$81,363.66 for Year Five for a total amount not to exceed \$376,705.23 for the five year term of the contract for ratifying the County Executive's signature for Managed Endpoint Detection and Response Software along with 24/7/365 monitoring, and detection services for a five year term subject to ratification of the IT Board, for Information Technology.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 154-20

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

- 1. Purchase of drug screening equipment to replace current outdated equipment as Best Practical Source.
Siemens Healthineers
Not to exceed \$33,135.42 (Medical Examiner)**

**Mr. Brunot moved to award a purchase contract to Siemens Healthineers in an amount not to exceed \$33,135.42 for the purchase of drug screening equipment to replace current outdated equipment as Best Practical Source for the Medical Examiner.
Motion passed 5-0.....DIR 155-20**

VI. Miscellaneous - None

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

A. Job and Family Services

- 1. R2001485 for the advertising for Elder Awareness Campaign, to Metro Regional Transit Authority, as Best Practical Source, in an amount not to exceed \$9,130.00**

Ms. Dawson moved to award the above purchase order(s) to Child Support.

Motion passed 5-0.....DIR 017-20 (S)

B. Juvenile Court

- 1. R2001538 for installation of plexiglass in twelve courtrooms, reception areas and interview rooms, to Quality Glass & Mirror, as an emergency due to COVID19 in an amount not to exceed \$16,958.84**

BOARD OF CONTROL MINUTES

Page 4 of 4

**Mr. Brunot moved to award the above purchase order(s) to Information Technology.
Motion passed 5-0.....DIR 018-20 (S)**

C. Prosecutor

- 1. TBD for installation of video conferencing equipment on 7th floor conference room, to Atech Technologies as an emergency due to COVID 19, OIT 20200002219, in an amount not to exceed \$11,009.00**

**Ms. Dawson moved to award the above purchase order(s) to Law and Risk Management.
Motion passed 5-0.....DIR 019-20 (S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.

kw

06/03/20