

## Board of Control Meeting of May 17, 2017

Linda Murphy called the meeting to order at 10:30 a.m.

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present

**APPROVAL OF MINUTES:** The minutes of the May 10, 2017 meeting were approved.

### **ORDER OF BUSINESS:**

#### **I. Professional Service Contracts**

- A. Three-year intergovernmental agreement with the City of Akron for the County's participation in Akron's drug and alcohol testing agreement with SUMMA Health System, d.b.a. SUMMA Center for Corporate Health, for the period 01/01/17-12/31/19, pursuant to section 177.01(a)(10) of the Codified Ordinances, for the following:**

**\$50.00 for every SAMHSA-certified random drug screens on site (includes collection, chain-of-custody procedures, laboratory fee with GC/MS confirmation and Medical Review Officer Services for every positive and negative result).**

**\$40.00 for every pre-placement drug screen (includes collection, chain-of-custody procedures, laboratory fee with GC/MS confirmation and Medical Review Officer Services for every positive and negative result).**

**\$45.00 for every SAMHSA-certified drug screen performed at a SUMMA facility, e.g. post-accident, reasonable suspicion, random, and follow-up tests.**

**\$23.00 for breath alcohol or saliva testing during regular office hours.**

**\$25.00 per person for breath alcohol or urine drug testing during off-hours and weekends.**

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**\$225.00 per hour for court time if the Medical Review Officer's testimony is requested and approved by the Law Director.**

**\$150.00 for the utilization of AMR services for the collection of any drug or alcohol testing.**

**\$20.00 per hour for the use of the mobile testing van.**

**See Resolution 2016-449 (Law, Insurance and Risk Management)**

**Mr. Menendez moved to award a professional service agreement for the following:**

**Three-year intergovernmental agreement with the City of Akron for the County's participation in Akron's drug and alcohol testing agreement with SUMMA Health System, d.b.a. SUMMA Center for Corporate Health, for the period 01/01/17-12/31/19, pursuant to section 177.01(a)(10) of the Codified Ordinances, for the following:**

**\$50.00 for every SAMHSA-certified random drug screens on site (includes collection, chain-of-custody procedures, laboratory fee with GC/MS confirmation and Medical Review Officer Services for every positive and negative result).**

**\$40.00 for every pre-placement drug screen (includes collection, chain-of-custody procedures, laboratory fee with GC/MS confirmation and Medical Review Officer Services for every positive and negative result).**

**\$45.00 for every SAMHSA-certified drug screen performed at a SUMMA facility, e.g. post-accident, reasonable suspicion, random, and follow-up tests.**

**\$23.00 for breath alcohol or saliva testing during regular office hours.**

**\$25.00 per person for breath alcohol or urine drug testing during off-hours and weekends.**

**\$225.00 per hour for court time if the Medical Review Officer's testimony is requested and approved by the Law Director.**

**\$150.00 for the utilization of AMR services for the collection of any drug or alcohol testing.**

**\$20.00 per hour for the use of the mobile testing van, for the Department of Law, Insurance and Risk Management. This award is subject to confirmation by Council. (RES 2016-449) Motion passed 6-0.....DIR 131-17**

- B. Software implementation services for the CAMA and IAS4 Tax Software System, OIT DIR 2017-07, exempt under 177.07(a)(10). See Cuyahoga County Resolution Number R2015-0197. N. Harris Computer Corporation Not to exceed \$3,218,105.00 (Information Technology and Fiscal Office)**

**Mr. Starks moved to award a professional service contract to N. Harris Computer Corporation, in an amount not to exceed \$3,218,105.00, for software implementation services for the CAMA and IAS4 Tax Software System, OIT DIR 2017-07, exempt under 177.07(a)(10). See Cuyahoga County Resolution Number R2015-0197, for Information Technology and the Fiscal Office. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 132-17**

- C. Support, implementation and licenses, for a three year period, for Veeam StoreOnce, OIT DIR 2017-09, at less than State Term Pricing. AdvizeX Technologies LLC Not to exceed \$148,907.89 (Information Technology and Sanitary Sewer Services)**

**Mr. Menendez moved to award a professional services contract to AdvizeX Technologies LLC, in an amount not to exceed \$148,907.89, for support, implementation and licenses, for a three year period, for Veeam StoreOnce, OIT DIR 2017-09, at less than State Term Pricing, for Information Technology and Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 133-17**

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- D. Infrastructure upgrade, design and deployment of OneStop Training Lab-Job, Pending revised OIT approval on OIT DIR 2017-03, State Term Pricing.  
AdvizeX Technologies LLC  
Not to exceed \$149,469.55 (Information Technology and Job and Family Services)**

**Mr. Menendez moved to award a professional service contract to AdvizeX Technologies LLC, in an amount not to exceed \$149,469.55, for infrastructure upgrade, design and deployment of OneStop Training Lab-Job, Pending revised OIT approval on OIT DIR 2017-03, State Term Pricing, for Information Technology and Job and Family Services.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 134-17**

**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. 36 month subscription for Intelx Cloud based solution, for the period 07/01/17- 06/30/20, OIT DIR 2017-08, exempt under Section 177.07(a)(10). See City of Columbus - GS&P/OH, Inc. Consulting Agreement for RFP's.  
Intelx Technologies Inc.  
\$64,054.38 (Sanitary Sewer Services)**

**Mr. Nelsen moved to award a purchase contract to Intelx Technologies Inc., in an amount not to exceed \$64,054.38, for 36 month subscription for Intelx Cloud based solution, for the period 07/01/17- 06/30/20, OIT DIR 2017-08, exempt under Section 177.07(a)(10). See City of Columbus - GS&P/OH, Inc. Consulting Agreement for RFP's, for the Sanitary Sewer Department. This award is subject to confirmation by Council. Motion passed 6-0.....DIR 135-17**

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

- 1. Total of 275 replacement chairs (200 for the Triangle Building waiting area and 75 at Ohio Means Jobs waiting area) as lowest quote.  
K-Log, Inc.  
\$26,756.75 (Job and Family Services)**

**Mr. Brunot moved to award a purchase order to K-Log, Inc., in an amount not to exceed \$26,756.75, for a total of 275 replacement chairs (200 for the Triangle Building waiting area and 75 at Ohio Means Job waiting area), as lowest quote for Job and Family Services. Motion passed 6-0.....DIR 136-17**

- 2. Emergency repair of (3) motors at Pump Station 123 due to a force main pipe brake in the dry well.  
The Hannon Company  
\$37,095.78 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase order to The Hannon Company, in an amount not to exceed \$37,095.78, for the emergency repair of (3) motors at Pump Station 123 due to a force main pipe brake in the dry well, for Sanitary Sewer Services. Motion passed 6-0.....DIR 137-17**

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**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

- 1. Department of Development #10  
One (1) purchase order(s) as per attached.**
  
- 2. Emergency Management Agency #8  
One (1) purchase order(s) as per attached.**
  
- 3. Juvenile Court #2  
One (1) purchase order(s) as per attached.**
  
- 4. Sanitary Sewer Services #6  
Two (2) purchase order(s) as per attached.**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:50 a.m.**

**kw**

**05/17/17**