

Board of Control Meeting of February 19, 2020

Linda Murphy called the meeting to order at 10:31 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Diane Dawson, present.

APPROVAL OF MINUTES: The minutes of the February 12, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. E-filing module to be added to and integrated with its case management system including software licenses and support services through 12/31/20 as Sole Source, OIT DIR 2020-04 Sadler-NeCamp Financial Services, Inc. dba Proware Not to exceed \$82,950.00 (Juvenile Court)**

Mr. Starks moved to award a professional service contract to Sadler-NeCamp Financial Services, Inc. dba Proware, in an amount not to exceed \$82,950.00, for an e-filing module to be added to and integrated with its case management system including software licenses and support services through 12/31/20, as Sole Source, OIT DIR 2020-04, for Juvenile Court.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 032-20

- B. Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 04/07/20-04/06/21, as Best Practical Source, OIT DIR 2020-05 Azteca Systems, Inc. Not to exceed \$90,000.00 (Information Technology)**

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**Mr. Potter moved to award a professional service contract to Azteca Systems, Inc., in an amount not to exceed \$90,000.00 for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 04/07/20-04/06/21, as Best Practical Source, OIT DIR 2020-05 for Information Technology. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 033-20**

- C. Support for Blade/SAN infrastructure in the Ohio Building, for a one-year term from 03/20/20-03/19/21 at State Term pricing, OIT DIR 2020-03.**

**Rolta AdvizeX Technologies, LLC
Not to exceed \$60,516.00 (Information Technology)**

**Ms. Dawson moved to award a professional service contract to Rolta AdvizeX Technologies, LLC in an amount not to exceed \$60,516.00 for support for Blade/SAN infrastructure in the Ohio Building, for a one-year term from 03/20/20-03/19/21 at State Term pricing, OIT DIR 2020-03 for Information Technology. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 034-20**

- D. Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project for the period 09/30/19-09/29/20 funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source.**

**Summa Health
Not to exceed \$77,952.00 (Adult Probation)**

**Mr. Potter moved to award a professional service contract to Summa Health in an amount not to exceed \$77,952.00 for a Dual Diagnosis Support Group as well as other support groups to Valor Court participants as part of the Valor Court Expansion & Enhancement project for the period 09/30/19-09/29/20 funded by the SAMHSA Treatment Drug Court Grant as Best Practical Source for Adult Probation. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 035-20**

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. Purchase contract for wireless voice and data services, for a two-year term from 03/01/20-02/28/22 with two options to renew for an additional two-year term at National Association of State Procurement Officials pricing, OIT DIR 2020-06.

**AT&T Mobility National Accounts, LLC
Not to exceed \$400,000.00 (Executive)**

Ms. Dawson moved to award a purchase contract to AT&T Mobility National Accounts, LLC in an amount not to exceed \$400,000.00 for a purchase contract for wireless voice and data services, for a two-year term from 03/01/20-02/28/22 with two options to renew for an additional two-year term at National Association of State Procurement Officials pricing, OIT DIR 2020-06 for the Executive's Office. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 036-20

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

1. **Annual maintenance for the jail management system for the period 05/20/20-05/19/21 as Sole Source, OIT 202000002028.
Beacon Software Solutions, Inc.
\$31, 300.00 (Information Technology)**

**Ms. Dawson moved to award a purchase contract to Beacon Software Solutions, Inc. in an amount not to exceed \$31,300.00 for annual maintenance for the jail management system for the period 05/20/20-05/19/21 as Sole Source, OIT 202000002028 for Information Technology.
Motion passed 5-0.....DIR 037-20**

2. **Purchase of (22) AED's with accessories at State Term pricing.
Zoll Medical Corporation
\$31,905.30 (Sheriff's Office)**

**Mr. Brunot moved to award a purchase contract to Zoll Medical Corporation in an amount not to exceed \$31,905.30 for the purchase of (22) AED's with accessories at State Term pricing for the Sheriff's Office.
Motion passed 5-0.....DIR 038-20**

3. **Blanket purchase order for Grundfos pumps and repairs as Sole Source.
North Shore Pump & Equipment
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

**Ms. Dawson moved to award a purchase contract to North Shore Pump & Equipment in an amount not to exceed \$50,000.00 for a blanket purchase order for Grundfos pumps and repairs as Sole Source for Sanitary Sewer.
Motion passed 5-0.....DIR 039-20**

- 4. **Blanket purchase order for miscellaneous pumps and parts as Best Practical Source.
Great Lakes Water & Waste Systems, LLC
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

Ms. Dawson moved to award a purchase contract to Great Lakes Water & Waste Systems, LLC in an amount not to exceed \$50,000.00 for a blanket purchase order for miscellaneous pumps and parts as Best Practical Source for Sanitary Sewer.

Motion passed 5-0.....DIR 040-20

- 5. **Blanket purchase order for ESSCO and Hydromatic pumps and pump parts as Best Practical Source.
Pump Systems, LLC
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

Ms. Dawson moved to award a purchase contract to Pump Systems, LLC in an amount not to exceed \$50,000.00 for a blanket purchase order for ESSCO and Hydromatic pumps and pump parts as Best Practical Source for Sanitary Sewer.

Motion passed 5-0.....DIR 041-20

- 6. **Blanket purchase order for Rockwell and Allen-Bradley pumps and parts as Best Practical Source.
Rexel USA, Inc.
Not to exceed \$50,000.00 (Sanitary Sewer Services)**

Ms. Dawson moved to award a purchase contract to Rexel USA, Inc., in an amount not to exceed \$50,000.00 for a blanket purchase order for Rockwell and Allen-Bradley pumps and parts as Best Practical Source for Sanitary Sewer.

Motion passed 5-0.....DIR 042-20

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- 7. **Purchase of (3) 14-inch Val Matic Surgebusters as Sole Source.
W. P. Kolens & Associates, Inc.
\$27,900.00 (Sanitary Sewer Services)**

**Ms. Dawson moved to award a purchase contract to W.P. Kolens & Associates, Inc., in an amount not to exceed \$27,900.00 for the purchase of (3) 14-inch Val Matic Surgebusters as Sole Source for Sanitary Sewer.
Motion passed 5-0.....DIR 043-20**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. **Department of Development #1
Five (5) purchase order(s) as per attached.**
- 2. **Engineer's Office #3
One (1) purchase order(s) as per attached.**
- 3. **Home Weatherization #2
Four (4) purchase order(s) as per attached.**
- 4. **Information Technology #3
Three (3) purchase order(s) as per attached.**
- 5. **Job and Family #4
One (1) purchase order(s) as per attached.**
- 6. **Sanitary Sewer #3
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:44 a.m.

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02/19/20