

Board of Control Meeting of March 11, 2020

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the March 04, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. An amendment to an existing agreement to complete their work on the development and implementation of a website for the term of 03/01/20-02/28/21 as Best Practical Source, Golden Shovel Agency, LLC
Not to exceed \$10,200.00 (Executive)**

Mr. Feeman moved to award a professional service contract to Golden Shovel Agency, LLC in an amount not to exceed \$10,200.00 for an amendment to an existing agreement to complete their work on the development and implementation of a website for the term of 03/01/20-02/28/21 as Best Practical Source, for the Executive's Office.

Motion passed 5-0.....DIR 053-20

- B. Summer Youth Employment Program Eligibility Determination and Monitoring Services, for the period 04/01/20-08/31/20. Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$95,000.00 (Job and Family Services)**

Mr. Brunot moved to award a professional service contract to Tri-County Jobs for Ohio's Graduates (JOG) in an amount not to exceed \$95,000.00 for Summer Youth Employment Program Eligibility Determination and Monitoring Services, for the period 04/01/20-08/31/20 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 054-20

- C. Provide summer enrichment camp services to youth aged 11 to 13 for the period 05/01/20-08/31/20.
Emmanuel Christian Academy
Not to exceed \$50,000.00 (Job and Family Services)

Mr. Brunot moved to award a professional service contract to Emmanuel Christian Academy in an amount not to exceed \$50,000.00 to provide summer enrichment camp services to youth aged 11 to 13 for the period 05/01/20-08/31/20 for Job and Family Services.

Motion passed 5-0.....DIR 055-20

- D. Provide over the phone interpreter services for DJFS non-English speaking clients, for the period 04/01/20-12/31/20.
Effectiff Services, LLC
Not to exceed \$150,000.00 (Job and Family Services)

Ms. Dawson moved to award a professional service contract to Effectiff Services, LLC in an amount not to exceed \$150,000.00 to provide over the phone interpreter services for DJFS non-English speaking clients, for the period 04/01/20-12/31/20 for Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 056-20

II. Fiduciary Contracts

- A. Legal Services for review of construction contracts and ordinances to ensure compliance with all state and federal standards.
Brouse McDowell, LPA
Not to exceed \$10,000.00 (Law and Risk Management)

**Ms. Dawson moved to award a fiduciary contract to Brouse McDowell, LPA in an amount not to exceed \$10,000.00 for Legal Services for review of construction contracts and ordinances to ensure compliance with all state and federal standards for Law and Risk Management.
Motion passed 5-0.....DIR 057-20**

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. Camera upgrade project for Green Local Schools at GSA pricing.
R.J. Beck Protective Systems, Inc.
\$57,973.23 (Sheriff's Office)**

**Mr. Brunot moved to amend and Mr. Feeman moved to award a purchase contract to R.J. Beck Protective Systems, Inc., in an amount not to exceed \$57,973.23 for the camera upgrade project for Green Local Schools at GSA pricing, subject to the approval of the OIT board, for the Sheriff's Office. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 058-20**

- 2. **Purchase of (6) 2020 Ford Explorer Police Interceptors at less than CUE pricing.
Ganely Ford, Inc.
\$196,080.00 (Sheriff's Office)**

Ms. Dawson moved to award a purchase contract to Ganley Ford, Inc., in an amount not to exceed \$196,080.00 for the purchase of (6) 2020 Ford Explorer Police Interceptors at less than CUE pricing, for the Sheriff's Office. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 059-20

- 3. **Matrix Case Management system, for a one-year term from 04/01/20-03/31/21, at State Term pricing, subject to the approval of the Information Technology Board.
Matrix Pointe Software, LLC
Not to exceed \$48,000.00 quarterly for a total amount not to exceed \$192,000.00 for one-year of subscription license fees (Prosecutor's Office)**

Mr. Feeman moved to award a purchase contract to Matrix Pointe Software, LLC in an amount not to exceed \$48,000.00 quarterly for a total amount not to exceed \$192,000.00 for one-year of subscription license fees, for Matrix Case Management system, for a one-year term from 04/01/20-03/31/21, at State Term pricing, subject to the approval of the Information Technology Board for the Prosecutor's Office. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 060-20

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

- 1. **License Fees associated with the tower located at 6615 Grove Road, Clinton, OH (part of the 800MHz Regional Radio System), Best Practical Source.
American Tower Management, LLC
\$40,872.98 (EMA-Div. of Public Safety)**

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Mr. Brunot moved to award a purchase contract to American Tower Management, LLC in an amount not to exceed \$40,872.98 for License Fees associated with the tower located at 6615 Grove Road, Clinton, OH (part of the 800MHz Regional Radio System), Best Practical Source for EMA-Div. of Public Safety.

Motion passed 5-0.....DIR 061-20

- 2. Purchase of (1) 2020 Ford Explorer 4DR 4x4 Base at less than CUE pricing.
Ganley Ford, Inc.
\$29,118.88 (Medical Examiner)**

Mr. Dawson moved to award a purchase contract to Ganley Ford, Inc., in an amount not to exceed \$29,118.88 for the purchase of (1) 2020 Ford Explorer 4DR 4x4 Base at less than CUE pricing for the Medical Examiner’s Office.

Motion passed 5-0.....DIR 062-20

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1 Common Pleas Court #2
One (1) purchase order(s) as per attached.**
- 2. Insurance #3
One (1) purchase order(s) as per attached.**
- 3. Physical Plants #1
One (1) purchase order(s) as per attached.**

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4. **Prosecutor #1**
One (1) purchase order(s) as per attached.

5. **Sanitary Sewer #6**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:46 a.m.

kw

03/11/20