

Board of Control Meeting of October 18, 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, (entered at 10:38am) present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the October 11, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. A second amendment to an agreement to provide local Centrex telephone, data and long distance services, for the period 11/01/17-12/31/20, as Best Practical Source, OIT DIR #2017-29.
AT&T
Not to exceed \$324,000.00 (Information Technology)**

**Mr. Menendez moved to award a professional service contract to AT&T, in an amount not to exceed \$324,000.00, for a second amendment to an agreement to provide local Centrex telephone, data and long distance services, for the period 11/01/17-12/31/20, as Best Practical Source, OIT DIR #2017-29, for Information Technology.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 311-17**

- B. Provide managed internet services for the period 11/01/17-12/31/22, as Best Practical Source, OIT DIR #2017-30.
AT&T
Not to exceed \$144,000.00 (Information Technology)**

**Mr. Nelsen moved to award a professional service contract to AT&T in an amount not to exceed \$144,000.00, to provide managed internet services for the period 11/01/17-12/31/22, as Best Practical Source, OIT DIR #2017-30, for Information Technology. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 312-17**

- C. Provide IP flexible reach and IP toll-free services for BVoip calling for the period 11/01/17-12/31/22, as Best Practical Source, OIT DIR #2017-31.
AT&T
Not to exceed \$234,000.00 (Information Technology)**

**Mr. Nelsen moved to award a professional service contract to AT&T in an amount not to exceed \$234,000.00, to provide IP flexible reach and IP toll-free services for BVoip calling for the period 11/01/17-12/31/22, as Best Practical Source, OIT DIR #2017-31, for Information Technology. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 313-17**

- D. Equipment and Fleet Maintenance Space Evaluation and Conceptual Site Plan Project Q614.
Peninsula Associates Architects, LLC
Not to exceed \$68,900.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a professional service contract to Peninsula Associates Architects, LLC, in an amount not to exceed \$68,900.00, for Equipment and Fleet Maintenance Space Evaluation and Conceptual Site Plan Project Q614, for Sanitary Sewer Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 314-17**

- E. **FY2018 Youth Educational and Employment Service Provider Contract for youth mentoring, for the period 10/01/17-09/30/18.
East Akron YMCA
Not to exceed \$6,000.00 (Juvenile Court)**

**Mr. Nelsen moved to award a professional service contract to East Akron YMCA, in an amount not to exceed \$6,000.00, for FY2018 Youth Educational and Employment Service Provider Contract for youth mentoring, for the period 10/01/17-09/30/18, for Juvenile Court.
Motion passed 6-0.....DIR 315-17**

- F. **FY2018 Youth Educational and Employment Service Provider Contract for youth mentoring, for the period 10/01/17-09/30/18.
Akron UMADAOP
Not to exceed \$8,000.00 (Juvenile Court)**

**Mr. Menendez moved to award a professional service contract to Akron UMADAOP, in an amount not to exceed \$8,000.00, for FY2018 Youth Educational and Employment Service Provider Contract for youth mentoring, for the period 10/01/17-09/30/18, for Juvenile Court.
Motion passed 6-0.....DIR 316-17**

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. **Super specific purchase order for the purchase of fuel and miscellaneous small vehicle repairs for reasonable, reoccurring historical expenses – NJPA Pricing – 1% discount off of pump pricing.
WEX Bank dba Wright Express FSC
\$175,000.00 (Sheriff’s Office)**

**Mr. Nelsen moved to award a purchase order to WEX Bank dba Wright Express FSC, in an amount not to exceed \$175,000.00, for a Super specific purchase order for the purchase of fuel and miscellaneous small vehicle repairs for reasonable, reoccurring historical expenses – NJPA Pricing – 1% discount off of pump pricing, for the Sheriff’s Office. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 317-17**

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

1. **Replacement of two roofs at the Upper Tusc Wastewater Treatment Plant as lowest quote.
Architectural Roofing Contractors, Inc.
\$49,150.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase order for Architectural Roofing Contracts, Inc., in an amount not to exceed \$49,150.00, for replacement of two roofs at the Upper Tusc Wastewater Treatment Plant, as lowest quote, for Sanitary Sewer Services.
Motion passed 6-0.....DIR 318-17**

2. **Solarwinds Orion Network maintenance renewal, for a one year period, as Best Practical Source, OIT DIR 20170000842. Software House International, Inc. (SHI, Inc.) \$30,455.33 (Information Technology)**

Mr. Potter moved to award a purchase contract to Software House International, Inc. (SHI, Inc.), in an amount not to exceed \$30,455.33, for Solarwinds Orion Network maintenance renewal, for a one year period, as Best Practical Source, OIT DIR 20170000842, for Information Technology. Motion passed 6-0.....DIR 319-17

LATE SUBMITTAL:

3. **EDMS data conversion out of DI system and into the State's EDMS system, as Best Practical Source, OIT DIR 201700000890. Northwoods \$27,000.00 (Job and Family Services)**

Mr. Menendez moved to add and award a purchase order to Northwoods in an amount not to exceed \$27,000.00, for EDMS data conversion out of DI system and into the State's EDMS system, as Best Practical Source, OIT DIR 201700000890, for Job and Family Services. Motion passed 6-0.....DIR 320-17

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Clerk of Courts #3
One (1) purchase order(s) as per attached.**

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2. **Engineer #11**
One (1) purchase order(s) as per attached.
3. **Executive #5**
One (1) purchase order(s) as per attached.
4. **Information Technology #17**
Two (2) purchase order(s) as per attached.
5. **Sheriff #10**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:49 a.m.
kw
10/18/17