

Board of Control Meeting of March 13, 2019

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Kent Starks representing Jeff Wilhite, present; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the March 06, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Consulting services and installation for Horizon Suite Upgrade project at State Term Pricing, pending OIT approval.
Rolta Advizex Technologies LLC
Not to exceed \$24,500.00 (Information Technology)**

**Mr. Menendez moved to award a professional service contract to Rolta Advizex Technologies LLC in an amount not to exceed \$24,500.00 for consulting services and installation for Horizon Suite Upgrade project at State Term Pricing, pending OIT approval for Information Technology.
Motion passed 5-0.....DIR 074-19**

- B. Engineering design services for the extension of a sanitary sewer at Cleveland Massillon Road and Rothrock Road as Best Practical Source.
Spagnuolo & Associates, Inc.
Not to exceed \$12,870.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a professional service contract to Spagnuolo & Associates, Inc., in an amount not to exceed \$12,870.00 for engineering design services for the extension of a sanitary sewer at Cleveland Massillon Road and Rothrock Road as Best Practical Source for Sanitary Sewer.
This award is subject to confirmation by Council. (Appropriation)
Motion passed 5-0.....DIR 075-19**

- C. Liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 04/15/19-04/15/20 as Best Practical Source.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$923,431.00 (Law and Risk Management)**

**Ms. Swindell moved to award a professional service contract to Wichert Insurance Services, Inc. dba Wichert Insurance in an amount not to exceed \$923,431.00 for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 04/15/19-04/15/20 as Best Practical Source, for Law and Risk Management.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 076-19**

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 of 3 Node VMWare VDI vSan cluster at State Term Pricing, pending OIT approval.
MNJ Technologies Direct, Inc.
\$55,491.63 (Information Technology)

Mr. Menendez moved to award a purchase contract to MNJ Technologies Direct, Inc., in the amount of \$55,491.63 for the purchase of a 3 Node VMWare VDI vSan cluster at State Term pricing, pending OIT approval for Information Technology.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 077-19

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

- 1. Purchase of two (2) Force America Hydraulic Systems utilizing ODOT contract pricing.
Excenture Business Solutions LLC
\$37,200.00 (Engineer)

Mr. Starks moved to award a purchase contract to Excenture Business Solutions LLC in the amount of \$37,200.00, for the purchase of two (2) Force America Hydraulic Systems utilizing ODOT contract pricing, for the Engineer's Office.

Motion passed 5-0.....DIR 078-19

- 2. **CivicReady service agreement for Emergency Notification System for a one year period, as second lowest quote.
CivicPlus
\$49,950.00 (EMA-Div. of Public Safety)**

Ms. Swindell moved to award a purchase contract to CivicPlus in the amount of \$49,950.00 for a CivicReady service agreement for Emergency Notification System for a one year period as second lowest quote for EMA-Div. of Public Safety.

Motion passed 5-0.....DIR 079-19

- 3. **Blade/SAN Infrastructure in the Ohio Building at less than State Term pricing, OIT 201800001521.
Rolta Advizex Technologies LLC
\$36,733.60 (Information Technology)**

Mr. Menendez moved to award a purchase contract to Rolta Advizex Technologies LLC in the amount of \$36,733.60 for Blade/SAN Infrastructure in the Ohio Building at less than State Term pricing, OIT 20180000152 for Information Technology.

Motion passed 5-0.....DIR 080-19

- 4. **Beacon JMS annual maintenance as sole source, OIT 201900001524.
Beacon Software Solutions, Inc.
\$31,300.00 (Information Technology)**

Mr. Menendez moved to award a purchase contract to Beacon Software Solutions, Inc., in the amount of \$31,300.00 for Beacon JMS annual maintenance as sole source, for Information Technology.

Motion passed 5-0.....DIR 081-19

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Engineer #3**
One (1) purchase order(s) as per attached.

2. **Information Technology #6**
One (1) purchase order(s) as per attached.

3. **Job and Family #5**
One (1) purchase order(s) as per attached.

4. **Sanitary Sewer #8**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

kw

03/13/19