

Board of Control Meeting of December 04, 2019

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, 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 November 27, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Implementation of the Palo Alto Firewall at State
Term pricing, OIT 201900001910.
Rolta AdvizeX
Not to exceed \$19,980.00 (Information Technology)**

**Ms. Dawson moved to award a professional service contract to Rolta AdvizeX in an amount not to exceed \$19,980.00 for the implementation of the Palo Alto Firewall at State Term pricing OIT 201900001910 for Information Technology.
Motion passed 6-0.....DIR 368-19**

- B. 40-hour retainer for Incident Response Services as
an emergency, OIT 201900001942.
TrustedSec, LLC
Not to exceed \$16,000.00 (Law and Risk Management)**

**Mr. Feeman moved to amend and Ms. Dawson moved to award a professional service contract to TrustedSec, LLC, in an amount not to exceed ~~\$16,000.00~~ \$49,600.00 for a 40 124-hour retainer for Incident Response Services as an emergency, OIT 201900001942 for Law and Risk Management.
Motion passed 6-0.....DIR 369-19**

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II. Fiduciary Contracts – None

III. Construction Contracts

- A. Award bid 2019-392-Summit County Medical Examiner HVAC Improvement Project as lowest responsive and responsible bidder. Best Commercial Energy Services, Inc. \$842,000.00 (Physical Plants)**

Ms. Dawson moved to award a purchase contract to Best Commercial Energy Services, Inc., in the amount of \$842,000.00 for the awarding of bid 2019-392-Summit County Medical Examiner HVAC Improvement Project as lowest responsive and responsible bidder for Physical Plants.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 370-19

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. Lease-purchase agreement and any other necessary related documents, for Lenovo laptops, personal computers and related equipment for Windows 10 upgrades, for three and four-year staggered terms, for use in OIT-supported County offices, at State Term pricing, OIT DIR 2019-27. MNJ Technologies Direct, Inc. and Key Government Finance, Inc. Total amount not to exceed \$485,497.00 (Information Technology)**

Mr. Feeman moved to amend and Ms. Dawson moved to award a lease-purchase agreement to MNJ Technologies Direct, Inc. and Key Government Finance, Inc., for a total amount not to exceed \$485,497.00 for a Lease-purchase agreement for Lenovo laptops, personal computers and related equipment for Windows 10 upgrades, ~~for three and four-year staggered terms, for use in OIT-supported County offices~~ for a four year term, at State Term pricing, OIT DIR 2019-27 for Information Technology. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 371-19

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

1. Purchase of IT equipment for Grand Jury Room at State Term pricing, OIT 201900001931.
Atech Technologies, Inc.
\$27,820.00 (Physical Plants)

Ms. Dawson moved to award a purchase contract to Atech Technologies, Inc., in an amount not to exceed \$27,820.00 for the Purchase of IT equipment for the Grand Jury Room at State Term pricing, OIT 201900001931 for Physical Plants.
Motion passed 6-0.....DIR 372-19

2. Purchase of enhanced ice brine for snow and ice control for the 2019-2020 winter season at Sourcewell pricing.
Cargill, Inc.
\$28,000.00 (Engineer's Office)

Ms. Dawson moved to award a purchase contract to Cargill, Inc., in an amount not to exceed \$28,000.00 for the purchase of enhanced ice brine for snow and ice control for the 2019-2020 winter season at Sourcewell pricing, for the Engineer's Office.
Motion passed 6-0.....DIR 373-19

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VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Job and Family #25**
One (1) purchase order(s) as per attached.
2. **Physical Plants #10**
Two (2) purchase order(s) as per attached.
3. **Prosecutor #7**
Three (3) purchase order(s) as per attached.
4. **Sheriff #15**
One (1) purchase order(s) as per attached.
5. **Veterans Service #2**
Two (2) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.

kw

12/04/19