

Board of Control Meeting of January 11, 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 Tim Crawford, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the January 04, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

- A. Renewal (2nd of 4) for case management support and maintenance, for the period 01/01/17-12/31/17, as Sole Source, OT DIR 2016-27
Sadler-NeCamp Financial Services, Inc. dba Proware
Not to exceed \$140,170.00 (Juvenile Court)**

Mr. Brunot moved to award a professional services contract to Sadler-NeCamp Financial Services, Inc. dba Proware, in an amount not to exceed \$140,170.00, for a renewal (2nd of 4) for case management support and maintenance, for the period 01/01/17-12/31/17, as Sole Source, for Juvenile Court.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 004-17

- B. Agreement to perform the County's FY16 financial audit.
Auditor of State
Not to exceed \$168,100.00 (Internal Audit)**

Mr. Menendez moved to award a professional services contract to Auditor of State, in an amount not to exceed \$168,100.00, for an agreement to perform the County's FY16 financial audit, for Internal Audit.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 005-17

BOARD OF CONTROL MINUTES

Page 2 of 4

- C. Provide G*Stars Universal Customer Tracking System services at the OhioMeansJobs Summit County facility, for the period 01/01/17-12/31/18, as Best Practical Source, OIT DIR 201600000494. American Government Services, LLC
Not to exceed \$40,000.00 (Job and Family Services)**

Mr. Menendez moved to award a professional services contract to American Government Services, LLC, in an amount not to exceed \$40,000.00, to provide G*Stars Universal Customer Tracking System services at the OhioMeansJobs Summit County facility, for the period 01/01/17-12/31/18, as Best Practical Source, OIT DIR 201600000494, for Job and Family Services.

Motion passed 6-0.....DIR 006-17

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. Annual maintenance costs required by the interlocal agreement for the 800MHz Regional Radio System.
City of Akron
\$60,350.00
(Law, Insurance and Risk Management-Div. of Public Safety)**

**Mr. Menendez moved to award a purchase order to the City of Akron, in the amount of \$60,350.00, for annual maintenance costs required by the interlocal agreement for the 800MHz Regional Radio System, for Law, Insurance and Risk Management-Div. of Public Safety.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 007-17**

- 2. 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
\$50,500.00
(Law, Insurance and Risk Management-Div. of Public Safety)**

**Mr. Starks moved to award a purchase order to American Tower Management, LLC, in the amount of \$50,500.00, for license fees associated with the tower located at 6615 Grove Road, Clinton, OH (part of the 800MHz Regional Radio System), as Best Practical Source, for Law, Insurance and Risk Management-Div. of Public Safety.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 008-17**

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

- 1. Three year maintenance for Liebert UPS and battery system, OIT DIR 20160000451, as Best Practical Source.
Emerson Network Power, Liebert Services, Inc.
\$45,430.50 (Information Technology)**

**Mr. Brunot moved to award a purchase contract to Emerson Network Power, Liebert Services, Inc., in the amount of \$45,430.50, for a three year maintenance for Liebert UPS and battery system, OIT DIR 20160000451, as Best Practical Source, for Information Technology.
Motion passed 6-0.....DIR 009-17**

BOARD OF CONTROL MINUTES

Page 4 of 4

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Akron Law Library #1**
Three (3) purchase order(s) as per attached.
2. **Building Standards #1**
Two (2) purchase order(s) as per attached.
3. **Engineer #1**
Two (2) purchase order(s) as per attached.
4. **Fiscal Office #1**
Eight (8) purchase order(s) as per attached.
5. **Insurance #1**
Five (5) purchase order(s) as per attached.
6. **Medical Examiner #1**
One (1) purchase order(s) as per attached.
7. **Office of Information Technology #1**
Two (2) purchase order(s) as per attached.
8. **Sanitary Sewer Services #1**
Two (2) purchase order(s) as per attached.
9. **Sheriff #1**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:37 a.m.

kw

01/11/17