

Board of Control Meeting of April 24, 2019

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Jeff Wilhite, present; Jennifer Novakovic representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the April 17, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Amend Directive 323-18:

A professional service contract is hereby awarded to Involta, LLC, in an amount not to exceed ~~\$370,000.00~~ \$196,393.00 in year one, not to exceed \$152,011.00 in year two and not to exceed \$167,212.00 in year three, for a total amount no to exceed ~~\$689,223.00~~ \$515,616.00, to provide Infrastructure as a Service (IASS) services to the County for a three-year term, as Best Practical Source, subject to the approval of the IT Board, for Law and Risk Management-Div. of Public Safety.

Mr. Wilhite moved to amend Directive 323-18 as follows:

A professional service contract is hereby awarded to Involta, LLC, in an amount not to exceed ~~\$370,000.00~~ \$196,393.00 in year one, not to exceed \$152,011.00 in year two and not to exceed \$167,212.00 in year three, for a total amount no to exceed ~~\$689,223.00~~ \$515,616.00, to provide Infrastructure as a Service (IASS) services to the County for a three-year term, as Best Practical Source, subject to the approval of the IT Board, for Law and Risk Management-Div. of Public Safety.

Motion passed 5-0.....AMENDED DIR 328-18

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- B. A renewal of a professional service contract for consulting services related to the County of Summit’s electric aggregation program, for a one-year term, commencing with power flow starting in May 2019. Buckeye Energy Brokers, Inc. For a fee in the amount of \$30,000.00 per year payable by the selected electricity supplier. (Law and Risk Management)**

**Mr. Menendez moved to award a professional service contract to Buckeye Energy Brokers, Inc., for a fee in the amount of \$30,000.00 per year payable by the selected electricity supplier, for a renewal for consulting services related to the County of Summit’s electric aggregation program, for a one-year term, commencing with power flow starting in May 2019, for Law and Risk Management.
Motion passed 6-0.....DIR 124-19**

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 - None**

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

1. **Purchase of 14 Lenovo Yoga Laptops and related equipment and support at State Term Pricing, OIT 201900001601.
MNJ Technologies Direct, Inc.
Not to exceed \$27,328.00 (Law and Risk Management)**

**Mr. Wilhite moved to award a purchase contract to MNJ Technologies Direct, Inc., in the amount of \$27,328.00 for the purchase of 14 Lenovo Yoga Laptops and related equipment and support at State Term Pricing, OIT 201900001601, for Law and Risk Management.
Motion passed 6-0.....DIR 125-19**

2. **Print/mail services for customer billing invoice file prepared for each month for FY2019 as Best Practical Source.
E-Tactics, Inc.
\$45,000.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase contract to E-Tactics, Inc., in the amount of \$45,000.00 for print/mail services for customer billing invoice file prepared for each month for FY2019 as Best Practical Source, for Sanitary Sewer Services.
Motion passed 6-0.....DIR 126-19**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1 **Common Pleas #6
One (1) purchase order(s) as per attached.**

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2. **Department of Development #8**
Thirteen (13) purchase order(s) as per attached.
3. **Fiscal Office #5**
One (1) purchase order(s) as per attached.
4. **Information Technology #9**
Two (2) purchase order(s) as per attached.
5. **Insurance #5**
One (1) purchase order(s) as per attached.
6. **Sanitary Sewer #11**
One (1) purchase order(s) as per attached.
7. **Sheriff #6**
One (1) purchase order(s) as per attached.

VIII. Adjourn

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

kw

04/24/19