

Board of Control Meeting of March 29, 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, present; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present.

APPROVAL OF MINUTES: The minutes of the March 22, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Agreement for ongoing connectivity and maintenance for the upgrade of the 800MHz Regional Radio System to the P-25 platform, for the period 01/01/17-12/31/17, as Best Practical Source.
Motorola Solutions, Inc.
Not to exceed \$68,293.11 (Division of Public Safety)**

Mr. Menendez moved to award a professional service agreement to Motorola Solutions, Inc., in an amount not to exceed \$68,293.11, for an agreement for ongoing connectivity and maintenance for the upgrade of the 800MHz Regional Radio System to the P-25 platform, for the period 01/01/17-12/31/17, as Best Practical Source, for the Division of Public Safety.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 073-17

- B. 2017 CEAO Traffic Safety Studies
GPD Group
Not to exceed \$23,850.00 (Engineer)**

Mr. Menendez moved to award a professional service contract to GPD Group, in an amount not to exceed \$23,850.00, for 2017 CEAO Traffic Safety Studies, for the Engineer's Office.

Motion passed 5-0.....DIR 074-17

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 - None

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

1. Maintenance and support coverage for Blade/SAN Infrastructure in the Ohio Building (OIT), for the period 03/20/17-03/19/18 at less than State Term pricing, OIT DIR #201700000607.

AdvizeX Technologies, LLC
\$30,503.87 (Information Technology)

Mr. Potter moved to award a purchase contract to AdvizeX Technologies, LLC, in an amount not to exceed \$30,503.87, for maintenance and support coverage for Blade/SAN Infrastructure in the Ohio Building (OIT), for the period 03/20/17-03/19/18 at less than State Term pricing, OIT DIR #201700000607, for Information Technology.

Motion passed 5-0.....DIR 075-17

VI. Miscellaneous

- A. Change Order Number 3 to a professional service contract, to provide legal representation and services to County of Summit defendants in a lawsuit, Keith Goodwin, et al. v. County of Summit, Ohio, et al., Case No. 5:14-CV-00121-SL before Judge Sara Lioi, in the U.S. District Court, Northern District of Ohio, Eastern Division, which is currently on appeal before the U.S. Sixth Circuit Court of Appeals, Case No. 16-04193.
Roetzel and Andress, LPA
In an amount not to exceed \$25,000.00, for a cumulative increase of 300%, for a total amount not to exceed \$100,000.00
(Executive’s Department of Law, Insurance and Risk Management)**

**Mr. Menendez moved to amend and Ms. Swindell moved to award Change Order Number 3 to Roetzel and Andress, LPA, in an amount not to exceed \$25,000.00, for a cumulative increase of 300%, for a total amount not to exceed \$100,000.00, for Change Order Number 3 to a professional service contract, to provide legal representation and services to County of defendants in a lawsuit, Keith Goodwin, et al. v. County of Summit, Ohio, et al., Case No. 5:14-CV-00121-SL before Judge Sara Lioi, in the U.S. District Court, Northern District of Ohio, Eastern Division, which is currently on appeal before the U.S. Sixth Circuit Court of Appeals, Case No. 16-04193, for Law, Insurance and Risk Management.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 076-17**

VII. Signature List Purchase Orders

- 1. Common Pleas #3
One (1) purchase order(s) as per attached.**
- 2. Engineer #4
Two (2) purchase order(s) as per attached.**
- 3. Information Technology #6
Two (2) purchase order(s) as per attached.**

BOARD OF CONTROL MINUTES

Page 4 of 4

4. **Job and Family Services #7**
One (1) purchase order(s) as per attached.
5. **Physical Plants #3**
Three (3) purchase order(s) as per attached.
6. **Sanitary Sewer Services #6**
Two (2) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:35 a.m.

kw

03/29/17