

Board of Control Meeting of April 03, 2019

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Jeff Wilhite, present; Mark Potter representing John Donofrio, 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 March 27, 2019, meeting were amended to show Rose DeBord was present and represented Brian Nelsen and were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. One-year of subscription license fees for the Matrix Case Management system for the period 04/01/19-03/31/20 at State Term pricing, OIT DIR 2019-03.
Matrix Pointe Software, LLC
Not to exceed \$16,000.00 per month for a total amount not to exceed \$192,000.00 (Prosecutor)**

**Mr. Wilhite moved to award a professional service contract to Matrix Pointe Software, LLC in an amount not to exceed \$16,000.00 per month for a total amount not to exceed \$192,000.00, for one-year of subscription license fees for the Matrix Case Management system for the period 04/01/19-03/31/20 at State Term pricing, OIT DIR 2019-03, for the Prosecutor. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 102-19**

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award bid SCE 2019-037 Design/Build for rehabilitation of West Bath Road Bridge over the Cuyahoga River as local preference.**

**J.D. Williamson Construction Co., Inc.
\$1,196,384.50 (Engineer's Office)**

Mr. Menendez moved to award a construction contract to J.D. Williamson Construction Co., Inc. in the amount of \$1,196,384.50 for the awarding of bid SCE 2019-037 Design/Build for rehabilitation of West Bath Road Bridge over the Cuyahoga River as local preference for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 103-19

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. Purchase of Global Positioning Systems (GPS) for Green Local Schools' buses using Sourcewell pricing. Tyler Technologies, Inc.
\$119,227.50 (Sheriff's Office)**

Mr. Wilhite moved to award a purchase contract to Tyler Technologies, Inc., in the amount of \$119,227.50 for the purchase of Global Positioning Systems (GPS) for Green Local Schools' buses using Sourcewell pricing for the Sheriff's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 104-19

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

- 1. 36 month lease for three (3) new vehicles for CSEA deputies utilizing TIPS pricing. Enterprise Fleet Management, Inc.
\$14,151.96 annually for a total amount not to exceed \$42,455.88 (Sheriff's Office)**

Mr. Menendez moved to award a leasing contract to Enterprise Fleet Management, Inc., in the amount of \$14,151.96 annually for a total amount not to exceed \$42,455.88 for a 36 month lease for three (3) new vehicles for CSEA deputies utilizing TIPS pricing, for the Sheriff's Office.

Motion passed 6-0.....DIR 105-19

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VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Engineer #6**
One (1) purchase order(s) as per attached.
2. **Information Technology #7**
One (1) purchase order(s) as per attached.
3. **Sheriff #4**
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

04/03//19