

Board of Control Meeting of November 04, 2020

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MEETING ID 932 1329 8160

PASSWORD 543495

Dave Nott called the meeting to order at 10:30 a.m. The meeting was held remotely pursuant to Ohio Amended Substitute House Bill Number 197.

ROLL CALL: Dave Nott representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the October 28, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide the following services for low income victims of crime and trauma: around the clock crisis intervention, case management, court advocacy, individualized case plans, community resource referrals and support groups for the period 11/01/20-09/30/21.**

**Victim Assistance Program of Summit County
Not to exceed \$200,000.00 (Job and Family Services)**

Ms. Dawson moved to award a professional service contract to Victim Assistance Program of Summit County in an amount not to exceed \$200,000.00 to Provide the following services for low income victims of crime and trauma: around the clock crisis intervention, case management, court advocacy, individualized case plans, community resource referrals and support groups for the period 11/01/20-09/30/21 for the Job and Family Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 304-20

- B. Job readiness and placement services for JFS work mandated clients with a concentration on the refugee population for the period 01/01/21-09/30/21.**

Asian Services in Action, Inc.

Not to exceed \$84,000.00 (Job and Family Services)

Mr. Brunot moved to award a professional service contract to Asian Services in Action, Inc. in an amount not to exceed \$84,000.00 for Job readiness and placement services for JFS work mandated clients with a concentration on the refugee population for the period 01/01/21-09/30/21 for Job and Family. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 305-20

- C. Case management broker services for OWF assistance groups to meet mandated OWF work participation requirements for the period 11/01/20-09/30/21. Greenleaf Family Center Not to exceed \$82,500.00 (Job and Family Services)**

Ms. Balliet moved to award a professional service contract to Greenleaf Family Center in an amount not to exceed \$82,500.00 for Case management broker services for OWF assistance groups to meet mandated OWF work participation requirements for the period 11/01/20-09/30/21 for Job and Family. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 306-20

- D. Case management broker services for OWF assistance groups, to meet mandated OWF work participation requirements, and operation of the Summit County Occupational Preparation Experience (SCOPE) program for the period 11/01/20-09/30/21. Medina County Sheltered Industries, Inc. dba Windfall Industries Not to exceed \$236,998.00 (Job and Family Services)**

Ms. Balliet moved to award a professional service contract to Medina County Sheltered Industries, Inc. dba Windfall Industries in an amount not to exceed \$236,998.00 for case management broker services for OWF assistance groups, to meet mandated OWF work participation requirements, and operation of the Summit County Occupational Preparation Experience (SCOPE) program for the period 11/01/20-09/30/21 for Job and Family. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 307-20

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- E. RFP EMA 01-2020 Jail Case Management System, subject to the approval of the OIT board.
Tyler Technologies, Inc.
Not to exceed \$1,003,406.00 (EMA-Div. of Public Safety)**

**Ms. Dawson moved to award a professional service contract to Tyler Technologies, Inc. in an amount not to exceed \$1,003,406.00 for an RFP EMA 01-2020 Jail Case Management System, subject to the approval of the OIT board for EMA-Div. of Public Safety. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 308-20**

- F. RFP EMA 02-2020 Virtual Courtroom Project, subject to the approval of the OIT board.
ExhibitOne Corporation
Not to exceed \$5,000,000.00 (EMA-Div. of Public Safety)**

**Ms. Dawson moved to award a professional service contract to ExhibitOne Corporation in an amount not to exceed \$5,000,000.00 for an RFP EMA 02-2020 Virtual Courtroom Project, subject to the approval of the OIT board for EMA-Div. of Public Safety. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 309-20**

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. **B/W Color Copier 60 month lease replacement and upgrade at Sourcing Alliance pricing, subject to the approval of the OIT Board.
Xerox-ComDoc
Not to exceed \$231,300.00 (Office Services)**

**Mr. Brunot moved to award a leasing contract to Xerox-ComDoc in an amount not to exceed \$231,300.00 for B/W Color Copier 60 month lease replacement and upgrade at Sourcing Alliance pricing, subject to the approval of the OIT Board for Office Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 310-20**

- 2 **Purchase of (1) CAT 926M Loader with equipment at less than Sourcewell pricing.
Caterpillar, Inc. (Ohio CAT)
Not to exceed \$166,359.00 (Engineer)**

**Ms. Balliet moved to award a purchase contract to Caterpillar, Inc. (Ohio CAT) in an amount ot to exceed \$166,359.00 for the purchase of (1) CAT 926M Loader with equipment at less than Sourcewell pricing for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 311-20**

- 3. **Purchase of (1) MicroTraxx Swing Loader with equipment as Sole Source.
Rohmac, Inc.
Not to exceed \$114,713.00 (Engineer)**

**Ms. Dawson moved to award a purchase contract to Rohmac Inc. in an amount not to exceed \$114,713.00 for the purchase of (1) MicroTraxx Swing Loader with equipment as Sole Source for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 312-20**

- 4. **Replacement of hardware, software, programming installation services and training to upgrade the Access Control Systems for the Ohio Building and the Medical Examiner’s Office.
Also included is the installation of touch free door openers for numerous exterior and interior doors at State Term pricing, subject to the approval of the OIT board approval.
S.A. Comunale Co. Inc.
Not to exceed \$150,999.58 (Div. of COVID-19)**

**Ms. Dawson moved to award a purchase contract to S.A. Comunale Co Inc in an amount not to exceed \$150,999.58 for the Replacement of hardware, software, programming installation services and training to upgrade the Access Control Systems for the Ohio Building and the Medical Examiner’s Office. Also included is the installation of touch free door openers for numerous exterior and interior doors at State Term, subject to the approval of the OIT board approval for Div. of COVID 19.
This award is subject to the confirmation by Council.
Motion passed 5-0.....DIR 313-20**

- 5. **Purchase Order Increase (R2001613) P2002032 to MNJ Technologies Direct, Inc., in the amount of \$100,000.00. Beginning balance of \$450,000.00.
Balance after increase \$550,000.00 (Information Technology)**

Ms. Dawson moved to award a purchase order increase (R2001613) P2002032 to MNJ Technologies Direct, Inc., in the amount of \$100,000.00. Beginning balance of \$450,000.00. Balance after increase \$550,000.00 for Information Technology. Motion passed 5-0.....DIR 314-20

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

- 1. Purchase of (1) Swap Loader with Spreader at less than Sourcewell pricing.
Henderson Products, Inc.
Not to exceed \$49,734.00 (Engineer)**

Ms. Balliet moved to award a purchase contract to Henderson Products Inc in an amount not to exceed \$49,734.00 for the purchase of (1) Swap Loader with Spreader at less than Sourcewell pricing for the Engineer. Motion passed 5-0.....DIR 315-20

- 2. Purchase of 16,320 N95 masks for PPE Distribution Center as the lowest quote.
Identity Group LLC
Not to exceed \$49,811.70 (Div. of COVID-19)**

Mr. Brunot moved to award a purchase contract to Identity Group LLC in an amount not to exceed \$49,811.70 for the purchase of 16,320 N95 masks for PPE Distribution Center as the lowest quote for Div. of COVID 19. Motion passed 5-0.....DIR 316-20

- 3. Online reporting systems Coplogic interface for Sundance Systems computer aided dispatch system as Best Practical Source.
Sundance Systems, Inc.
Not to exceed \$27,360.00 (EMA-Div. of Public Safety)**

Ms. Dawson moved to award a purchase contract to Sundance Systems Inc in an amount not to exceed \$27,360.00 for Online reporting systems Coplogic interface for Sundance Systems computer aided dispatch system as Best Practical Source for EMA-Div of Public Safety. Motion passed 5-0.....DIR 317-20

VI. Miscellaneous - None

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. COVID 19

- 1. R2002884 for the purchase and installation of the latest version of OnBase Foundation software , to Naviant, Inc., as Best Practical Source, pending OIT approval, not to exceed \$24,268.00**

- 2. R2002888 for the purchase of 50 cases of gel hand sanitizer and 200 pumps for use by the Board of Elections, to Alco-Chem Inc., as Best Practical Source, in an amount not to exceed \$10,800.00**

Mr. Brunot moved to award the above purchase order(s) to COIVD 19. Motion passed 5-0.....DIR 108-20(S)

B. Department of Development

1. **R2002839 for 32 Dangle, to Wood Investment Property LLC, as the lowest quote, in an amount not to exceed \$7,495.00**

2. **R2002840 for 37 Dangle, to Lockhart Concrete, as the lowest quote, in an amount not to exceed \$19,900.00**

3. **R2002842 for 53 Ellet Grove, to Summit Excavating, as the lowest quote, in an amount not to exceed \$6,800.00**

4. **R2002843 for 73 Dangle, to Summit Excavating, as the lowest quote, in an amount not to exceed \$5,200.00**

5. **R2002844 for 138 Dangle, to Summit Excavating, as the lowest quote, in an amount not to exceed \$7,400.00**

6. **R2002846 for 3116 Ellet Grove, to Summit Excavating, as the lowest quote, in an amount not to exceed \$6,699.00**

7. **R2002847 for 3175 Mogadore, to Lockhart Concrete, as the lowest quote, in an amount not to exceed \$19,900.00**

8. **R2002848 for 3349 Mogadore , to Wood Investment Property LLC, as the lowest quote, in an amount not to exceed \$7,495.00**

9. **R2002849 for 7533 Carter, to Wood Investment Property LLC, as the lowest quote, in an amount not to exceed \$18,995.00**

**Mr. Brunot moved to award the above purchase order(s) to Dept. of Development.
Motion passed 5-0.....DIR 109-20(S)**

C. Information Technology

1. **R2002864 for Kronos Educational Services, to Kronos, Inc., as Sole Source, OIT 2020000013949, in an amount not to exceed \$11,210.95**

**Mr. Brunot moved to award the above purchase order(s) to Information Technology.
Motion passed 5-0.....DIR 110-20(S)**

D. Common Pleas

1. **TBD for wireless lapel microphones with accessories, to Norlson Inc., as Best Practical Source, OIT 2020000013961, in an amount not to exceed \$9,578.34**

**Mr. Brunot moved to award the above purchase order(s) to Common Pleas.
Motion passed 5-0.....DIR 111-20(S)**

E. Physical Plants

1. **TBD for (3) lock sets for the Jail Arraignment Project, to Craftmaster Hardware, as Best Practical Source, in an amount not to exceed \$5,983.00**

**Mr. Brunot moved to award the above purchase order(s) to Physical Plants.
Motion passed 5-0.....DIR 112-20(S)**

F. Prosecutor

- 1. No req/PO – paying from checking account for an expert witness - State of Ohio vs. Richard Schultz, to Robin Tener Ph.D., LLC, in an amount not to exceed \$11,250.00**

Mr. Brunot moved to award the above purchase order(s) to Prosecutor.

Motion passed 5-0.....DIR 113-20(S)

G. Sanitary Sewer Services

- 1. R2002899 for block support for the CityWorks PLL, to Geographic Information Services, Inc. (GIS, Inc.), as Best Practical Source, in an amount not to exceed \$10,000.00**

Mr. Brunot moved to award the above purchase order(s) to Sanitary Sewer.

Motion passed 5-0.....DIR 114-20(S)

H. EMA-Div. of Public Safety

- 1. TBD for citizen/coplogic reporting interface to New World a Tyler Public Safety Solution, as Best Practical Source subject to the approval of the OIT board, in an amount not to exceed \$20,470.00**

- 2. TBD for mobile field force equipment to Bob Barker Company as the lowest quote in an amount not to exceed \$9,035.80**

Mr. Brunot moved to award the above purchase order(s) to EMA-Div. of Public Safety.

Motion passed 5-0.....DIR 115-20(S)

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I. Fiscal

- 1. **R2002914 for 2020 re-appraisal mailers, to RR Donnelley, as Best Practical Source, in an amount not to exceed \$14,780.00**

Mr. Brunot moved to award the above purchase order(s) to the Fiscal Office .

Motion passed 5-0.....DIR 116-20(S)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:54 a.m.

kw

11/04/20