

Board of Control Meeting of December 02 , 2020

ZOOM.US

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 November 25 , 2020,meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. A professional service contract for Disaster Recovery as a Service, for a three year term from 01/01/21-12/31/23 as Best Practical Source, OIT 2020-37.**

The Amazing Cloud, LLC

Not to exceed \$225,000.00 (Information Technology)

Ms. Dawson moved to award a professional service contract to The Amazing Cloud LLC in an amount not to exceed \$225,000.00 for a Disaster Recovery as a Service, for a three year term from 01/01/21-12/31/23 as Best Practical Source, OIT 2020-37 for Information Technology.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 355-20

- B. Provide Centrex telephone, data and long distance services in an amount not to exceed \$360,000.00 and provide web security in an amount not to exceed \$11,000.00 for the period 01/01/21-12/31/23 as Best Practical Source, subject to the approval of the OIT board.**

AT&T

Total amount not to exceed \$371,000.00

(Information Technology)

Ms. Dawson moved to award a professional service contract to AT&T in a total amount not to exceed \$371,000.00 to provide Centrex telephone, data and long distance services in an amount not to exceed \$360,000.00 and provide web security in an amount not to exceed \$11,000.00 for the period 01/01/21-12/31/23 as Best Practical Source, subject to the approval of the OIT board for Information Technology. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 356-20

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. Zix email encryption and threat protection software for the Fiscal Office for a three year term as Best Practical Source, subject to the approval of OIT. ZixCorp Systems, Inc.
1st year not to exceed ~~\$52,181.54~~ \$51,356.54
2nd year not to exceed ~~\$53,336.54~~ \$51,356.54
3rd year not to exceed ~~\$53,336.54~~ \$51,356.54
Total amount not to exceed ~~\$158,854.62~~ \$154,069.62
(Information Technology)**

Ms. Balliet moved to amend and Ms. Dawson moved to award a purchase contract to ZixCorp Systems Inc for a total 3 year amount not to exceed ~~\$158,854.62~~ \$154,069.62 for Zix email encryption and threat protection software for the Fiscal Office for a three year term as Best Practical Source, subject to the approval of OIT for Information Technology. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 357-20

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

- 1. Purchase of 25,080 N95 masks as lowest quote.
Fastenal
Not to exceed \$26,334.00 (EMA-Public Safety)**

Ms. Balliet moved to award a purchase contract o Fastenal in an amount not to exceed \$26,334.00 for the purchase of 25,080 N95 masks as lowest quote for EMA-Public Safety. Motion passed 5-0.....DIR 358-20

- 2. Purchase of (1) 2021 Ford Transit Van at less than CUE pricing.
Ganley Ford
Not to exceed \$33,010.66 (Sheriff)**

Mr. Brunot moved to award a purchase contract to Ganely Ford in an amount not to exceed \$33,010.66 for the purchase of (1) 2021 Ford Transit Van at less than CUE pricing for the Sheriff. Motion passed 5-0.....DIR 359-20

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- 3. **BMS Plus Managed Services for 19 servers as Best Practical Source, OIT 2020000014007. BPI Information Systems of Ohio, Inc. Not to exceed \$48,571.00 (Common Pleas)**

**Mr. Potter moved to award a purchase contract to BPI Information Systems of Ohio Inc in an amount not to exceed \$48,571.00 for BMS Plus Managed Services for 19 servers as Best Practical Source, OIT 2020000014007 for Common Pleas.
Motion passed 5-0.....DIR 360-20**

VI. Miscellaneous – None

CONSENT AGENDA:

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

A. Prosecutor

- 1. **TBD to Clarktel Telecommunications for cabling for wireless access points as Best Practical Source, OIT 202000013978 in an amount not to exceed \$9,759.80**

B. Sheriff

- 1. **R2003229 to Stalker Radar for radar trailer and solar sensors as lowest quote in an amount not to exceed \$8,558.00**

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C. Veterans Service Commission

- 1. R2003212 to Pinnacle Communication Group Inc for the 2nd renewal of 4 for PR, marketing and advertising services for the period 01/01/21-12/31/21 in an amount not to exceed \$21,976.00**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 119-20(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:44 a.m.

kw

12/02/20