

Board of Control Meeting of September 15, 2021

Deb Matz called the meeting to order at 10:30 a.m.

ROLL CALL: Deb Matz representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present (entered at 10:31am); Steve Brunot representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the September 08, 2021, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Installation of the Thales SafeNet Trusted Access multi factor authentication product and maintenance of licenses for a three year period, OIT DIR 2021-20.
CDW-G, LLC (Thales authorized reseller)
Not to exceed \$149,856.00 (Information Technology)**

Mr. Brunot moved to award a professional service contract to CDW-G, LLC (Thales authorized reseller) in an amount not to exceed \$149,856.00 for the installation of the Thales SafeNet Trusted Access multi factor authentication product and maintenance of licenses for a three year period, OIT DIR 2021-20 for Information Technology.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 284-21

II. Fiduciary Contracts

- A. Legal representation in a matter that has been filed in the US District Court for the Northern District of Ohio, captioned Brinson v. the County of Summit, et al., Case No. 5:21-cv-1638 before Judge Sara Lioi.
Roetzel & Andress, LPA
Not to exceed \$75,000.00 (Law and Risk Management)**

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Mr. Brunot moved to award a fiduciary contract to Roetzel & Andress, LPA in an amount not to exceed \$75,000.00 for Legal representation in a matter that has been filed in the US District Court for the Northern District of Ohio, captioned Brinson v. the County of Summit, et al., Case No. 5:21-cv-1638 before Judge Sara Lioi for Law and Risk Management. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 285-21

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. Provide maintenance and licenses for ArcGIS for the period 10/31/21-10/30/22 as Sole Source, OIT DIR 2021-19. Environmental Systems Research Institute, Inc. (ESRI) Not to exceed \$62,960.00 (Dept. of Development)**

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Ms. Dawson moved to award a purchase contract to Environmental Systems Research Institute, Inc. (ESRI) in an amount not to exceed \$62,960.00 to provide maintenance and licenses for ArcGIS for the period 10/31/21-10/30/22 as Sole Source, OIT DIR 2021-19 for the Dept. of Development. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 286-21

- 2. Banner maintenance for the period 01/01/22-12/31/22 as Best Practical Source, OIT DIR 2021-22. Avenu Insights & Analytics Not to exceed \$233,144.24 (Information Technology)**

Mr. Potter moved to award a purchase contract to Avenu Insights & Analytics in an amount not to exceed \$233,144.24 for Banner maintenance for the period 01/01/22-12/31/22 as Best Practical Source, OIT DIR 2021-22 for Information Technology. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 287-21

- C. Exceeding \$25,000.00 up to \$50,000.00 - None**

- VI. Miscellaneous - None**

CONSENT AGENDA:

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

A. Information Technology

- 1. R2102686 to Avenu Insights & Analytics for remote database services as Best Practical Source, OIT 202114377 in an amount not to exceed \$19,000.00**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 036-21(S)**

VIII. Adjourn

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

kw

09/15/21