



KARL L. KEITH
MONTGOMERY COUNTY AUDITOR

451 WEST THIRD STREET • P.O. BOX 972 • DAYTON, OH 45422

February 14, 2018

Ms. Deborah Lieberman, President
Board of County Commissioners
County Administration Building
451 West Third Street
Dayton, OH 45422-110

Dear Ms. Lieberman:

At the February 14, 2018 meeting, the Automatic Data Processing Board unanimously approved **Data Processing's** request to enter into an agreement with Flexential through the vendor, **RoundTower Technologies**, utilizing State Term Schedule Number STS-033 #534141-4 for a Co-location Facility for Disaster Recovery Services at a cost of **\$52,080.00** per year with a start-up fee of **\$7,910.00** and a relocation service fee of **\$16,660.00**. As part of this project, the Board also unanimously approved the services of **Lightower Fiber Networks** (Master Service Agreement Number MSA00040) for a one gigabyte connection between the Administration Building and the DR Facility at a cost of **\$17,472.00** per year. Funding would come from Data Processing's 2018 budget.

There were no other requests presented to the Board at this meeting. The next meeting is scheduled for March 14, 2018.

Sincerely,

KARL L. KEITH, Secretary
Automatic Data Processing Board

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Cc: ADP Board Members
James Alford, Data Processing Director
Tina Ratcliff, Records Manager
Gayle Ingram, Clerk to BCC
Mary Montgomery, Assistant Prosecuting Attorney
Kris Louthan, Accounting
Tito Reynolds, Accounting
Missy Daulton, Accounting

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cc: Teresa Walker, Accounting
Tyler Small, Purchasing Director
Marsha Shaffer, Purchasing