

Board of Control Meeting of May 01, 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; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the April 24, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

II. Fiduciary Contracts

A. Perform autopsies, as an independent contractor, to assist the Medical Examiner's Office.

Dr. Renee Robinson

Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$19,000.00 (Medical Examiner)

Mr. Menendez moved to award a fiduciary contract to Dr. Renee Robinson in an amount not to exceed \$19,000.00 to perform autopsies, as an independent contractor, to assist the Medical Examiner's Office. Motion passed 6-0.....DIR 127-19

III. Construction Contracts

A. Reject all bids for SCE 2019-036-01 Portage Lakes Drive Resurfacing Project. (Engineer)

Mr. Wilhite moved to reject all bids for SCE 2019-036-01 Portage Lakes Drive Resurfacing Project for the Engineer's Office. Motion passed 6-0.....DIR 128-19

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- B. Award bid DSSS 2018-509-Q-967 E. Turkeyfoot Lake Rd. as lowest responsive and responsible bidder.
1127 Construction Inc.
\$575,390.00 (Sanitary Sewer Services)**

**Mr. Nelsen moved to award a construction contract to 1127 Construction Inc., in the amount of \$575,390.00 for the awarding of bid DSSS 2018-509-Q-967 E. Turkeyfoot Lake Rd. as lowest responsive and responsible bidder, for Sanitary Sewer. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 129-19**

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 - None**

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

- 1. Purchase of (1) replacement Fairbanks Morse Vertical Solids Handling Pump as lowest quote.
Great Lakes Water & Waste Systems, LLC
\$28,755.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase contract to Great Lakes Water & Waste Systems, LLC in the amount of \$28,755.00 for the purchase of (1) replacement Fairbanks Morse Vertical Solids Handling Pump as lowest quote for Sanitary Sewer.
Motion passed 6-0.....DIR 130-19**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Emergency Management Agency #7**
One (1) purchase order(s) as per attached.
2. **Job and Family #9**
Three (3) purchase order(s) as per attached.
3. **Sanitary Sewer #12**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.
sm

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