

**Board of Control Meeting of June 17, 2020**

**ZOOM.US**

**MEETING ID 932 1329 8160**

**PASSWORD 543495**

**Dave Nott called the meeting to order at 10:32 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 June 10, 2020, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Implementation and customization of the Cityworks Public Access portal as Best Practical Source, pending OIT approval.  
Geographic Information Services, Inc. (GISinc.)  
Not to exceed \$36,400.00 (Sanitary Sewer)**

**Ms. Dawson moved to award a professional service contract to Geographic Information Services, Inc. (GISinc.) in an amount not to exceed \$36,400.00 for the implementation and customization of the Cityworks Public Access portal as Best Practical Source, pending OIT approval for Sanitary Sewer .**

**Motion passed 5-0.....DIR 168-20**

**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. **Five year lease-purchase agreement for a 2020 Peterbilt Chassis with a Vactor Combination Sewer Cleaner which will be financed through the Huntington Public Capital Corporation at State Term pricing.  
Jack Doheny Company  
Five annual lease payments of \$60,193.74, for a total lease amount not to exceed \$478,410.70 with a guaranteed trade-in of \$177,442.00 at the end of the lease  
(Sanitary Sewer Services)**

**Mr. Potter made a motion to award a lease-/purchase agreement to Jack Doheny Company for five annual lease payments of \$60,193.74, for a total lease amount not to exceed \$478,410.70 with a guaranteed trade-in of \$177,442.00 at the end of the lease for a five year lease-purchase agreement for a 2020 Peterbilt Chassis with a Vactor Combination Sewer Cleaner financed through the Huntington Public Capital Corporation at State Term pricing for Sanitary Sewer.  
This award is subject to confirmation by Council  
Motion passed 5-0.....DIR 169-20**

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

**VI. Miscellaneous -None**

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

**A. Home Weatherization**

- 1. R2001577 – 715 Roselawn Ave. to Weatherization Rx LLC, HWAP approved vendor, in an amount not to exceed \$5,253.80**

**Mr. Brunot moved to award the above purchase order(s) to Home Weatherization.**

**Motion passed 5-0.....DIR 022-20(S)**

**B. Probate Court**

- 1. R2001608 for servers for the Remote Technology Grant Project, to BPI Information Systems, as Best Practical Source, OIT 202000002233 in an amount not to exceed \$8,560.00**

**Mr. Brunot moved to award the above purchase order(s) to Probate Court.**

**Motion passed 5-0.....DIR 023-20(S)**

**C. Medical Examiner**

- 1. R2001612 for a one year maintenance and service agreement on 4 pieces of equipment in the Histology Laboratory, to Electronic Risk Consultants, at State Term pricing, in an amount not to exceed \$12,973.66**

**Mr. Brunot moved to award the above purchase order(s) to the Medical Examiner.**

**Motion passed 5-0.....DIR 024-20(S)**

**D. Physical Plants**

- 1. TBD for supply and installation of Relatex Plexiglass Privacy/Germ Screens at 1030 Tallmadge Ave and 1180 S Main, to National Office Services, as an Emergency-COVID19, in an amount not to exceed \$8,250.00**

**Mr. Brunot moved to award the above purchase order(s) to Physical Plants.**

**Motion passed 5-0.....DIR 025-20(S)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:39 a.m.**

**kw**

**06/17/20**