

Board of Control Meeting of August 21, 2019

Linda Murphy called the meeting to order at 10:34 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Jerry Feeman representing John Donofrio, present; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the August 14, 2019, meeting were approved.

ORDER OF BUSINESS:

- I. **Professional Service Contracts** - None

- 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 full maintenance agreement for fire alarm system and testing at six (6) county buildings at Sourcewell pricing.
Johnson Controls Fire Protection LP
\$197,890.00 (Physical Plants)**

**Mr. Menendez moved to award a purchase contract to Johnson Controls Fire Protection LP in an amount not to exceed \$197,890.00 for a five-year full maintenance agreement for fire alarm system and testing at six (6) county buildings at Sourcewell pricing for Physical Plants. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 260-19**

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

1. **Boiler replacement project at Women’s CBCF as lowest quote.
S.A. Comunale Co., Inc.
\$34,616.00 (Physical Plants)**

**Mr. Menendez moved to award a purchase contract to S.A. Comunale Co., Inc., in an amount not to exceed \$34,616.00 for a boiler replacement project at the Women’s CBCF as lowest quote for Physical Plants.
Motion passed 5-0.....DIR 261-19**

2. **60 month lease for mail machine with scale, desktop shipping application, label printer, licensing, support, freight, delivery and installation at State Term pricing, pending OIT approval MailFinance, Inc., a Neopost USA Company
\$7,985.28/yearly for a total amount not to exceed \$39,926.40
(Clerk of Courts)**

Ms. Swindell moved to award a leasing contract to MailFinance, Inc., a Neopost USA Company, in an amount not to exceed \$7,985.28/yearly for a total amount not to exceed \$39,926.40 for a 60 month lease for mail machine with scale, desktop shipping application, label printer, licensing, support, freight, delivery and installation at State Term pricing, pending OIT approval for the Clerk of Courts.

Motion passed 5-0.....DIR 262-19

- 3. 60 month lease for a Konica Minolta Color Print Production Printer/Copier/Scanner unit including attachments and installation at State Term pricing, pending OIT approval Graphic Enterprises Office Solutions, Inc.
\$7,044.00/yearly for a total amount not to exceed \$35,220.00
(Job and Family Services)**

Mr. Menendez moved to award a leasing contract to Graphic Enterprises Office Solutions, Inc., in an amount not to exceed \$7,044.00/yearly for a total amount not to exceed \$35,220.00 for a 60 month lease for a Konica Minolta Color Print Production Printer/Copier/Scanner unit including attachments and installation at State Term pricing, pending OIT approval for Job and Family Services.

Motion passed 5-0.....DIR 263-19

- 4. 5-year lease of (2) 2019 Ford SE Fusions as lowest quote. Ganley Ford, Inc.
\$8,646.18/yearly for a total amount not to exceed \$ 43,230.90
(Job and Family Services)**

Ms. Swindell moved to award a purchase contract to Ganley Ford, Inc. in an amount not to exceed \$8,646.18/yearly for a total amount not to exceed \$ 43,230.90 for Job and Family Services.

Motion passed 5-0.....DIR 264-19

VI. Miscellaneous

- A. Change Order Number 1 – Summit County Surface Water Management District.
Sustainable Streams LLC
\$119,150.00 a cumulative increase of 86.97% for an adjusted total amount not to exceed \$265,150.00. (Engineer’s Office)**

**Mr. Feeman moved to award Change Order Number 1 to Sustainable Streams LLC in the amount of \$119,150.00 a cumulative increase of 86.97% for an adjusted total amount not to exceed \$265,150.00 for Change Order Number 1 – Summit County Surface Water Management District for the Engineer’s Office.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 265-19**

VII. Signature List Purchase Orders

- 1 Department of Development #13
One (1) purchase order(s) as per attached.**

- 2. Emergency Management #12
One (1) purchase order(s) as per attached.**

- 3. Fiscal #7
One (1) purchase order(s) as per attached.**

- 4. Home Weatherization #8
One (1) purchase order(s) as per attached.**

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- 5. Job and Family #19
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:41 a.m.

kw

08/21/19