

Board of Control Meeting of October 23, 2019

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Diane Dawson, present.

APPROVAL OF MINUTES: The minutes of the October 16, 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**
 1. Award bid PPD 2019-300 5 Year HVAC Full Maintenance Service Contract as lowest responsive and responsible bidder.
Gardiner Service Company
\$231,280.00 (Physical Plants)

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**Ms. Dawson moved to award a purchase contract to Gardiner Service Company in the amount of \$231,280.00 for the awarding of bid PPD 2019-300 5 Year HVAC Full Maintenance Service Contract as lowest responsive and responsible bidder for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 320-19**

- 2. Award bid EMA 2019-305-02 Self-Contained Breathing Apparatus (SCBA) and/or Accessories Re-Bid as lowest responsive and responsible bidder.
Finely Fire Equipment
\$82,760.00 (EMA-Div. of Public Safety)**

**Mr. Potter moved to award a purchase contract to Finley Fire Equipment in the amount of \$82,760.00 for the awarding of bid EMA 2019-305-02 Self-Contained Breathing Apparatus (SCBA) and/or Accessories Re-Bid as lowest responsive and responsible bidder for EMA-Div. of Public Safety.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 321-19**

B. Exempt Contracts Exceeding \$50,000.00

- 1. Purchase of (1) 2019 Air Burner Model S-116 Firebox with attachment as Sole Source.
Air Burners, Inc.
\$106,526.00 (Engineer's Office)**

**Mr. Feeman moved to award a purchase contract to Air Burners, Inc. in an amount not to exceed \$106,526.00 for the purchase of (1) 2019 Air Burner Model S-116 Firebox with attachment as Sole Source for the Engineer's Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 322-19**

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

1. **Cabinet replacement project at the Jail as lowest quote.
Canton Floors, Inc.
\$35,373.00 (Physical Plants)**

Mr. Feeman moved to award a purchase contract to Canton Floors, Inc., in an amount not to exceed \$35,373.00 for Cabinet replacement project at the Jail as lowest quote for Physical Plants.

Motion passed 6-0.....DIR 323-19

2. **LED lighting materials and installation for the Engineer's Administrative Office and materials only for the Public Service facility as lowest quote.
BDI (Bearing Distributors Inc.)
\$34, 264.49 (Engineer's Office)**

Mr. Feeman moved to award purchase contract to BDI (Bearing Distributors Inc.) in an amount not to exceed \$34,264.49 for LED lighting materials and installation for the Engineer's Administrative Office and materials only for the Public Service facility as lowest quote for the Engineer's Office.

Motion passed 6-0.....DIR 324-19

3. **Renewal (1st of 4) for armored car services for various locations for a one year period from 07/01/19-06/30/20.
Brinks, Inc.
\$48,000.00 – price includes fuel surcharge
(Finance and Budget)**

Mr. Brunot moved to award a purchase contract to Brinks, Inc. in the amount of \$48,000.00-price includes fuel surcharge, for a renewal (1st of 4) for armored car services for various locations for a one year period from 07/01/19-06/30/20 for Finance and Budget.

Motion passed 6-0.....DIR 325-19

VI. Miscellaneous

- A. Change Order Number 1 – Project Q-452 Pump Station No. 19 Relocation.
Black and Veatch Corporation
\$142,939.00 a cumulative increase of 38.9% for an adjusted total amount not to exceed \$510,792.00 (Sanitary Sewer Services)**

Mr. Feeman moved to award Change Order Number 1 to Black and Veatch Corporation in the amount of \$142,939.00 a cumulative increase of 38.9% for an adjusted total amount not to exceed \$510,792.00 for Project Q-452 Pump Station No. 19 Relocation for Sanitary Sewer.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 326-19

VII. Signature List Purchase Orders

- 1 Common Pleas Court #8
One (1) purchase order(s) as per attached.**
- 2. Job and Family #23
Two (2) purchase order(s) as per attached.**
- 3. Physical Plants #9
Two (2) purchase order(s) as per attached.**
- 4. Prosecutor #6
One (1) purchase order(s) as per attached.**
- 5. Sanitary Sewer #23
Two (2) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.

kw

10/23/19