

**Board of Control Meeting of November 22, 2017**

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

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present

**APPROVAL OF MINUTES:** The minutes of the November 15, 2017 meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Professional Constructability Review Services for WWTP #36 RBC Replacement Project Q-959.  
H.R. Gray  
Not to exceed \$58,940.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award a professional service contract to H.R. Gray, in an amount not to exceed \$58,940.00, for Professional Constructability Review Services for WWTP #36 RBC Replacement Project Q-959, for Sanitary Sewer Services. This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 346-17**

- B. Construction Inspection Services for SUM-CR8-09-08 Bridge Improvement Project.  
Greenman-Pedersen, Inc.  
Not to exceed \$98,810.00 (Engineer)**

**Mr. Nelsen moved to award a professional service contract to Greenman-Pedersen, Inc., in an amount not to exceed \$98,810.00, for Construction Inspection Services for SUM-CR8-09-08 Bridge Improvement Project, for the Engineer's Office. This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 347-17**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Award Bid PPD 2017-401 Installation of a Sanitary Sewer Lateral Grinder at the Summit County Jail as local preference.  
Cavanaugh Building Corporation  
\$110,900.00 (Physical Plants)**

**Mr. Potter moved to award a construction contract to Cavanaugh Building Corporation, in an amount not to exceed \$110,900.00, for the award of Bid PPD 2017-401 Installation of a Sanitary Sewer Lateral Grinder at the Summit County Jail as local preference, for Physical Plants.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 348-17**

**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. Maintenance for IAS Software serving the Fiscal Office Estate, Appraisal and Tax Division, for the period 01/01/18-12/31/18, as Best Practical Source, OIT DIR 2017-37.  
Tyler Technologies, Inc.  
\$213,305.00 (Information Technology)**

**Mr. Potter moved to award a purchase contract to Tyler Technologies, Inc., in an amount not to exceed \$213,305.00, for maintenance for IAS Software serving the Fiscal Office Estate, Appraisal and Tax Division, for the period 01/01/18-12/31/18, as Best Practical Source, OIT DIR 2017-37, for Information Technology.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 349-17**

- 2. Annual maintenance fees for the Eagle Recorder Software Application for the Recorder’s Division in the Fiscal Office, for the period 12/01/17-11/30/18, as Best Practical Source, OIT DIR 2017-40  
Tyler Technologies, Inc.  
\$81,428.08 (Information Technology)**

**Mr. Nelsen moved to award a purchase contract to Tyler Technologies, Inc., in an amount not to exceed \$81,428.08, for annual maintenance fees for the Eagle Recorder Software Application for the Recorder’s Division in the Fiscal Office, for the period 12/01/17-11/30/18, as Best Practical Source, OIT DIR 2017-40, for Information Technology.  
This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 350-17**

**C. Exceeding \$25,000.00 up to \$50,0000.00**

- 1. Labor, materials and installation of a 137 kw generator and ATS transfer switch at WWTP #48 as lowest quote.  
Hilscher-Clarke  
\$43,550.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award a purchase order to Hilscher-Clarke, in an amount not to exceed \$43,550.00, for labor, materials and installation of a 137 kw generator and ATS transfer switch at WWTP #48 as lowest quote, for Sanitary Sewer Services.**

**Motion passed 6-0.....DIR 351-17**

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2. **Labor, materials and installation of a 81 kw generator and ATS transfer switch at WWTP #10 as lowest quote. Thompson Electric, Inc. \$36,700.00 (Sanitary Sewer Services)**

**Mr. Nelsen moved to award a purchase order to Thompson Electric, Inc., in an amount not to exceed \$36,700.00, for labor, materials and installation of a 81 kw generator and ATS transfer switch at WWTP #10 as lowest quote, for Sanitary Sewer Services.**

**Motion passed 6-0.....DIR 352-17**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

1. **Juvenile Court #7  
One (1) purchase order(s) as per attached.**
2. **Sheriff #12  
Two (2) purchase order(s) as per attached.**

**VIII. Adjourn**

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

**kw**

**11/22/17**