

Board of Control Meeting of March 07, 2018

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 (entered at 10:33am); Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the February 28, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Professional design services for the Broadledge Road Sanitary Sewer Rehabilitation Project Q-189. Hammontree & Associates, Ltd. Not to exceed \$81,330.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a professional service agreement to Hammontree & Associates, Ltd., in an amount not to exceed \$81,330.00, for professional design services for the Broadledge Road Sanitary Sewer Rehabilitation Project Q-189, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 056-18

- B. Professional design services for the Renninger Road Sanitary Sewer System Improvement Project Q-834-5. GPD Group Not to exceed \$1,336,511.00 (Sanitary Sewer Services)**

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Mr. Nelsen moved to award a professional service contract to GPD Group, in an amount not to exceed \$1,336,511.00, for professional design services for the Renninger Road Sanitary Sewer System Improvement Project Q-834-5, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 057-18

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. Emergency repair to the Tallmadge siphon sewer in Council District 6.
HM Miller Construction Co.
\$89,748.99 (Sanitary Sewer Services)**

Ms. Swindell moved to award a purchase order to HM Miller Construction Co., in an amount not to exceed \$89,748.99, for an emergency repair to the Tallmadge siphon sewer in Council District 6, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 058-18

2. **2nd Renewal of 2, for Cityworks Asset Management software licensing, updates and support for a one year period, as Best Practical Source, OIT DIR #2016-011.
Azteca Systems, Inc.
\$60,000.00 (Information Technology/Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase order to Azteca Systems, Inc., in an amount not to exceed \$60,000.00, for the 2nd Renewal of 2, for Cityworks Asset Management software licensing, updates and support for a one year period, as Best Practical Source, OIT DIR #2016-011, for Information Technology/Sanitary Sewer Services.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 059-18**

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

1. **2018 annual audio recording maintenance as sole source, OIT #201800001058
Courtsmart Digital Systems Inc.
\$30,498.36 (Juvenile Court)**

**Ms. Swindell moved to award a purchase order to Courtsmart Digital Systems Inc., in an amount not to exceed \$30,498.36, for 2018 annual audio recording maintenance as sole source, OIT #201800001058, for Juvenile Court.
Motion passed 6-0.....DIR 060-18**

2. **Purchase and delivery of liquid polymer to WWTP #25 and #36 as lowest quote.
Tidewater Products, Inc.
\$49,693.00 (Sanitary Sewer Services)**

Mr. Menendez moved to award a purchase order to Tidewater Products, Inc., in an amount not to exceed \$49,693.00, for the purchase and delivery of liquid polymer to WWTP #25 and #36 as lowest quote, for Sanitary Sewer Services.

Motion passed 6-0.....DIR 061-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. Emergency Management #3
One (1) purchase order(s) as per attached.**
- 2. Engineer #5
Two (2) purchase order(s) as per attached.**
- 3. Information Technology #3
Three (3) purchase order(s) as per attached.**
- 4. Job and Family #8
One (1) purchase order(s) as per attached.**
- 5. Medical Examiner #2
One (1) purchase order(s) as per attached.**
- 6. Sanitary Sewer Services #5
One (1) purchase order(s) as per attached.**

VIII. Adjourn

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

kw

03/07/18