

Board of Control Meeting of July 10, 2019

Linda Murphy called the meeting to order at 10:32 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Jerry Feeman representing John Donofrio, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the July 03, 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** – None

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

1. **3 DSI and Prime Circuit Lines for Courthouse to Jail, Pry Building and Ohio Building for a two year period as Best Practical Source. IT201900001703**

AT&T

Not to exceed \$29,541.36 (Office of Information Technology)

Mr. Menendez moved to award a purchase contract to AT&T in an amount not to exceed \$29,541.36 for 3 DSI and Prime Circuit Lines for Courthouse to Jail, Pry Building and Ohio Building for a two year period as Best Practical Source OIT201900001703 for Office of Information of Technology.

Motion passed 5-0.....DIR 202-19

2. **Emergency Rental of a standby generator and set up for Pump Station #6.**

Buckeye Power Sales

\$27,840.00 (Sanitary Sewer Services)

Mr. Menendez moved to award a purchase contract to Buckeye Power Sales in an amount not to exceed \$27,840.00, for an Emergency Rental of a standby generator and set up for Pump Station #6 for Sanitary Sewer Services.

Motion passed 5-0.....DIR 203-19

3. **Roof replacement of two (2) sludge pump station buildings at WWTP #25 in Stow. Lowest Quote.**

Hobbs Industrial Roofing & Sheet Metal, Inc.

Not to exceed \$28,800.00 (Sanitary Sewer Services)

Mr. Feeman moved to award a purchase contract to Hobbs Industrial Roofing & Sheet Metal, Inc., in an amount not to exceed \$28,800.00 for a roof replacement of two (2) sludge pump station buildings at WWTP #25 in Stow. Lowest Quote, for Sanitary Sewer Services.

Motion passed 5-0.....DIR 204-19

- 4. **Six (6) video color camera negotiation phones as most responsive quote.
Rescue Phone, Inc.
Not to exceed \$31,485.00 (Div. of Public Safety)**

**Mr. Menendez moved to award a purchase contract to Rescue Phone, Inc., in an amount not to exceed \$31,485.00 for six (6) video color camera negotiation phones as most responsive quote, for Div. of Public Safety.
Motion passed 5-0.....DIR 205-19**

- 5. **Probate Court Judge and administrative office renovation as lowest quote.
Krumroy-Cozad Construction Corporation
Not to exceed \$44,200.00 (Probate Court)**

**Mr. Menendez moved to award a purchase contract to Krumroy-Cozad Construction Corporation in an amount not to exceed \$44,200.00 for Probate Court Judge and administrative office renovation as lowest quote for Probate Court.
Motion passed 5-0.....DIR 206-19**

- 6. **Cork Flooring for the Probate Court Judge and administrative office renovation as lowest quote.
Messina Floor Covering, LLC.
Not to exceed \$35,000.00 (Probate Court)**

**Mr. Menendez moved to award a purchase contract to Messina Floor Covering, LLC in an amount not to exceed \$35,000.00 for Cork Flooring for the Probate Court Judge and administrative office renovation as lowest quote, for Probate Court.
Motion passed 5-0.....DIR 207-19**

VI. Miscellaneous -None

VII. Signature List Purchase Orders

- 1 **Emergency Management Agency #9**
One (1) purchase order(s) as per attached.
2. **Engineer #10**
One (1) purchase order(s) as per attached.
3. **Executive #3**
One (1) purchase order(s) as per attached.
4. **Finance & Budget #5**
One (1) purchase order(s) as per attached.
5. **Fiscal Office #6**
One (1) purchase order(s) as per attached.
6. **Information Technology #13**
One (1) purchase order(s) as per attached.
7. **Sanitary Sewer Services #15**
One (1) purchase order (s) as per attached.

VIII. Adjourn

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

kw

07/10/19