

**Board of Control Meeting of March 20, 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; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the March 13, 2019, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Case file review and analysis aimed at identifying opportunities to reduce out of home placements and expand community based support for minority youth for the period 04/01/18-03/31/19  
Jeff Kretschmar, Ph.D.  
Not to exceed \$20,000.00 (Juvenile Court)**

**Mr. Menendez moved to award a professional service contract to Jeff Kretschmar, Ph.D., in an amount not to exceed \$20,000.00, for case file review and analysis aimed at identifying opportunities to reduce out of home placements and expand community based support for minority youth for the period 04/01/18-03/31/19, for Juvenile Court.  
Motion passed 6-0.....DIR 082-19**

**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. **Purchase of alarm system for Green Local Schools at GSA pricing.  
R.J. Beck Protective Systems Inc.  
\$145,028.27 (Sheriff's Office)**

**Mr. Wilhite moved to award a purchase contract to R.J. Beck Protective Systems Inc. in the amount of \$145,028.27 for an alarm system for Green Local Schools at GSA pricing for the Sheriff's Office.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 083-19**

- 2. **Lease of (1) 2019 Ford F-350 Dump Truck and (4) 2019 Ford F-150 Pickup Trucks for a period of 60 months utilizing TIPS pricing.  
Enterprise Fleet Management Inc.  
\$155,323.40 (Sanitary Sewer Services)**

**Mr. Nelsen moved to award a purchase contract to Enterprise Fleet Management Inc., in the amount of \$155,323.40 for the lease of (1) 2019 Ford F-350 Dump Truck and (4) 2019 Ford F-150 Pickup Trucks for a period of 60 months utilizing TIPS pricing, for Sanitary Sewer.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 084-19**

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

1. **Camera upgrade project at Green Local Schools at GSA pricing.  
R.J. Beck Protective Systems Inc.  
\$36,300.00 (Sheriff's Office)**

**Mr. Menendez moved to award a purchase contract to R.J. Beck Protective Systems Inc. in the amount of \$36,300.00 for a camera upgrade project at Green Local Schools at GSA pricing, for the Sheriff's Office.  
Motion passed 6-0.....DIR 085-19**

2. **Purchase of 60 jail pod tables as lowest quote.  
Correctional Technologies Inc.  
\$39,100.00 (Sheriff's Office)**

**Mr. Wilhite moved to award a purchase contract to Correctional Technologies Inc. in the amount of \$39,100.00 for the purchase of 60 jail pod tables as lowest quote for the Sheriff's Office.  
Motion passed 6-0.....DIR 086-019**

3. **Purchase of lamp assemblies and hydraulic wiper cylinders as Best Practical Source.  
Pelton Environmental Products, Inc.  
\$32,536.68 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase contract to Pelton Environmental Products Inc., in the amount of \$32,536.68 for the purchase of lamp assemblies and hydraulic wiper cylinders as Best Practical Source, for Sanitary Sewer.  
Motion passed 6-0.....DIR 087-19**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

1. **Clerk of Court #2**  
One (1) purchase order(s) as per attached.
  
2. **Department of Development #4**  
One (1) purchase order(s) as per attached.
  
3. **Engineer #4**  
One (1) purchase order(s) as per attached.
  
4. **Sanitary Sewer Services #9**  
One (1) purchase order(s) as per attached.
  
5. **Sheriff #3**  
Three (3) purchase order(s) as per attached.

**VIII. Adjourn**

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

**kw**

**03/20/19**