

**Board of Control Meeting of June 05, 2019**

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

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Jeff Wilhite, present; Mark Potter representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the May 29 2019, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Foreclosure Mediation Education Program for the period 6/1/19-5/31/20 as Best Practical Source.  
Community Legal Aid Services, Inc.  
Not to exceed \$20,000.00 (Common Pleas- General Div.)**

**Item Tabled**

**Mr. Wilhite moved to remove from the table and Mr. Menendez moved to award a professional service contract to Community Legal Aid Services, Inc in the amount not to exceed \$20,000.00 for Foreclosure Mediation Education Program for the period 6/1/19-5/31/20 as Best Practical Source for Common Pleas-General Div.  
Motion passed 6-0.....DIR 172-19**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Replacement of the Cleveland-Massillon Road Bridge over Wolf Creek located in Copley Township as an Emergency pursuant to RES 2019-177.**

**The Ruhlin Company  
Not to exceed \$389,447.50 (Engineer)**

**Mr. Wilhite moved to award a construction contract to The Ruhlin Company in the amount not to exceed \$389,447.50 for the Replacement of the Cleveland-Massillon Road Bridge over Wolf Creek located in Copley Township as an Emergency pursuant to RES 2019-177 for the Engineer.**

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

**Motion passed 6-0.....DIR 173-19**

**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 order for misc. vehicle repairs as Best Practical Source. (This will require aggregate legislation).**

**Conrad's Tire Service Inc.**

**Not to exceed \$80,000.00 (Sheriff)**

**Item Tabled**

**Item Removed from the Table**

**Item Removed from the Agenda**

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- 2. **5 year Lease/purchase of a 2019 Western Star Tandem Axle Chassis with a GapVax Combination Sewer Cleaner under State Term Pricing  
MTech Company with loan services provided by KS Statebank  
Not to exceed \$305,879.90 (\$61,175.98/year)**

**Mr. Brunot moved to amend and Mr. Wilhite moved to award a lease of personal property to MTech Company with loan services provided by KS Statebank in the amount Not to exceed \$305,879.90 (\$61,175.98/year) for a 5 year Lease/purchase of a 2019 Western Star Tandem Axle Chassis with a GapVax Combination Sewer Cleaner under State Term Pricing for Sanitary Sewer Services.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 174-19**

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

- 1. **2019 Ford Transit Van less than CUE pricing.  
Ganley Ford  
\$31,216.40 (Sheirff)**

**Mr. Menendez moved to award a purchase contract to Ganley Ford in the amount \$31,216.40 for a 2019 Ford Transit Van less than CUE pricing for the Sheriff.  
Motion passed 6-0.....DIR 175-19**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

- 1 **Engineer #9  
Two (2) purchase order(s) as per attached.**

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- 2. Home Weatherization #6  
Two (2) purchase order(s) as per attached.**
  
- 3. Job and Family #14  
Three (3) purchase order(s) as per attached.**
  
- 4. Physical Plants #4  
One (1) purchase order(s) as per attached.**
  
- 5. Prosecutor's Office #2  
Three (3) purchase order(s) as per attached.**

**VIII. Adjourn**

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

**sm  
06/05/19**