

Board of Control Meeting of October 04, 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; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the September 27, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Amend Directive 229-17:

A professional service contract is hereby awarded to Thomson Reuters-West Publishing Corp., in an amount not to exceed ~~\$43,128.48~~ \$44,422.32 for the first year and ~~\$44,422.33~~ \$45,754.99 for the second year, for a total amount not to exceed ~~\$87,550.81~~ \$90,177.31, for a two year subscriber agreement for on-line legal research for 70 attorney and 70 non-attorney users, Law Library Board approval on 07/27/17, as Best Practical Source, for the Prosecutor.

Mr. Menendez moved to amend Directive 229-17 as follows:

A professional service contract is hereby awarded to Thomson Reuters-West Publishing Corp., in an amount not to exceed ~~\$43,128.48~~ \$44,422.32 for the first year and ~~\$44,422.33~~ \$45,754.99 for the second year, for a total amount not to exceed ~~\$87,550.81~~ \$90,177.31, for a two year subscriber agreement for on-line legal research for 70 attorney and 70 non-attorney users, Law Library Board approval on 07/27/17, as Best Practical Source, for the Prosecutor.

Motion passed 6-0.....DIR 229-17

II. Fiduciary Contracts - None

III. Construction Contracts

- A. Award bid PPD 2017-299 Men’s Community Based Correctional Facility Boiler Replacement Project as lowest responsible and responsive bidder.
Best Commercial Energy Services, Inc.
\$81,500.00 (Physical Plants)**

**Mr. Menendez moved to award a construction contract to Best Commercial Energy Services, Inc., in an amount not to exceed \$81,500.00, for bid PPD 2017-299 Men’s Community Based Correctional Facility Boiler Replacement Project as lowest responsible and responsive bidder, for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 298-17**

IV. Real Property Leases/Purchases

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

This item was tabled on 09/20/17:

- 1. Award bid LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as lowest responsible and responsive bidder.
Aspetto, Inc.
\$45,000.00 (EMA-Public Safety)**

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Mr. Nelsen made a motion to remove the item from the table and also remove the item from the agenda for competitive bidding contract to Aspetto, Inc., in an amount not to exceed \$45,000.00, for bid LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as lowest responsible and responsive bidder, for EMA-Public Safety.

- 2. Reject all bids for LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams.
(EMA-Public Safety)**

Mr. Nelsen moved to Reject all bids for LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams due to the inadequate quality of lowest bids for EMA-Public Safety.

Motion passed 6-0.....DIR 230-17

B. Exempt Contracts Exceeding \$50,000.00 - None

C. Exceeding \$25,000.00 up to \$50,000.00 – None

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. Building Standards #2
One (1) purchase order(s) as per attached.**
- 2. Development #20
One (1) purchase order(s) as per attached.**
- 3. Engineer #9
One (1) purchase order(s) as per attached.**

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- 4. VSC #2**
One (1) purchase order(s) as per attached

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.
SM for KW
10/04/17