

**Board of Control Meeting of October 03, 2018**

Linda Murphy called the meeting to order at 10:32 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; Rose Debord representing Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the September 26, 2018, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Professional engineering services for Project Q-178  
WWTP #29 Aurora Shores Abandonment Project as Best  
Practical Source.  
Burgess & Niple, Inc.  
Not to exceed \$174,500.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award a professional service agreement to Burgess & Niple, Inc., in an amount not to exceed \$174,500.00 for professional engineering services for Project Q-178 WWTP #29 Aurora Shores Abandonment Project, as Best Practical Source, for Sanitary Sewer Services. This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 318-18**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Award bid SCE 2018 059 14 Summit County Guardrail Maintenance Program as lowest responsive and responsible bidder. M P Dory Co. \$152,288.00 (Engineer)**

**Mr. Menendez moved to award a construction contract to M P Dory Co., in an amount not to exceed \$152,288.00, for the award of bid SCE 2018 059 14 Summit County Guardrail Maintenance Program as lowest responsive and responsible bidder, for the Engineer’s Office.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 319-18**

**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. Phase 2 - Interior security fencing at jail pods as Best Practical Source. Kustom Fencing Co., Inc. \$169,596.10 (Physical Plants)**

**Mr. Menendez moved to award a purchase contract to Kustom Fencing Co., Inc., in an amount not to exceed \$169,596.10, for Phase 2 – Interior security fencing at jail pods as Best Practical Source, for Physical Plants.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 320-18**

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

1. **Security Services for Ninth District Court of Appeals for the period 10/01/18-09/30/19 as lowest quote.**

**Willo Security, Inc.**

**Not to exceed \$40,000.00**

**(Law and Risk Management)**

**Mr. Brunot moved to award general services contract to Willo Security, Inc., in an amount not to exceed \$40,000.00, for Security Services for Ninth District Court of Appeals for the period 10/01/18-09/30/19 as lowest quote, for Law and Risk Management.**

**Motion passed 6-0.....DIR 321-18**

**VI. Miscellaneous**

- A. Change Order Number 3 – Homeless Prevention Services for the period 10/01/17-09/30/18.**

**Battered Women’s Shelter of Summit and Medina Counties**

**\$8,000.00, accumulative increase of 23.76% for a total adjusted amount of \$526,000.00 (Job and Family Services)**

**Mr. Menendez moved to award Change Order Number 3 to the Battered Women’s Shelter of Summit and Medina Counties, in the amount of \$8,000.00, an accumulative increase of 23.76% for a total adjusted amount not to exceed \$526,000.00, for Homeless Prevention Services for the period 10/01/17-09/30/18, for Job and Family Services.**

**Motion passed 6-0.....DIR 322-18**

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**VII. Signature List Purchase Orders**

1. **Job and Family Services #23**  
One (1) purchase order(s) as per attached.
2. **Sanitary Sewer #15**  
Two (2) purchase order(s) as per attached.
3. **Sheriff #15**  
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

10/03/18