

**Board of Control Meeting of September 12, 2018**

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 05, 2018, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Professional services agreement for Fakuma International Trade Fair as Best Practical Source.  
German Link, Inc.  
Not to exceed 7,500.00 (Finance and Budget)**

**Mr. Menendez moved to award a professional service contract to German Link, Inc., in an amount not to exceed \$7,500.00, for professional services agreement for Fakuma International Trade Fair as Best Practical Source, for Finance and Budget.  
Motion passed 6-0..... DIR 296-18**

- B. Consulting services for Review and Financial Modeling of Proposed Public Safety Answering Point Sites as Best Practical Source.  
MCM Consulting Group, Inc.  
Not to exceed \$17,740.25 (EMA-Div. of Public Safety)**

**Mr. Nelsen moved to award a professional service contract to MCM Consulting Group, Inc. in an amount not to exceed \$17,740.25, for consulting services for Review and Financial Modeling of Proposed Public Safety Answering Point Sites as Best Practical Source, for EMA-Div. of Public Safety. Motion passed 6-0.....DIR 297-18**

**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. **Refund set-aside monies withheld from SWSCOM through 9-1-1 wireless fund disbursements. Southwest Summit Communications (SWSCOM) \$46,226.04 (EMA-Div. of Public Safety)**

**Mr. Nelsen moved to award a purchase contract to Southwest Summit Communications (SWSCOM), in an amount not to exceed \$46,226.04, for the refund of set-aside monies withheld from SWSCOM through 9-1-1 wireless fund disbursements for EMA-Div. of Public Safety.**

**Motion passed 6-0.....DIR 298-18**

2. **Disposal of sludge and collection screenings from Upper Tusc Wastewater Treatment Plant to be in compliance with EPA regulations as Best Practical Source. Waste Management of Ohio \$50,000.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Waste Management of Ohio, in an amount not to exceed \$50,000.00, for the Disposal of sludge and collection screenings from Upper Tusc Wastewater Treatment Plant to be in compliance with EPA regulations as Best Practical Source, for Sanitary Sewer Services.**

**Motion passed 6-0.....DIR 299-18**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

1. **Common Pleas #6**  
One (1) purchase order(s) as per attached.
  
2. **Department of Development #12**  
Six (6) purchase order(s) as per attached.
  
3. **Engineer #15**  
One (1) purchase order(s) as per attached.
  
4. **Home Weatherization #8**  
One (1) purchase order(s) as per attached.
  
5. **Information Technology #13**  
One (1) purchase order(s) as per attached.
  
6. **Sanitary Sewer #14**  
Two (2) purchase order(s) as per attached.

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:36 a.m.**

**sm**

**09/12/18**