

Board of Control Meeting of July 25, 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 July 18, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

The below item was tabled on 07/18/18:

- A. Portage Lakes Drive Resurfacing Design Contract
Environmental Design Group, LLC
Not to exceed \$14,500.00 (Engineer)**

**Mr. Menendez made a motion to remove this item from being tabled and award a professional service contract to Environmental Design Group, LLC, in an amount not to exceed \$14,500.00, for Portage Lakes Drive Resurfacing Design Contract, for the Engineer's Office.
Motion passed 6-0.....DIR 220-18**

- B. First (1st) of three (3) renewals for High Level Bridge Inspections.
Euthenics, Inc.
\$59,896.12 (Engineer)**

BOARD OF CONTROL MINUTES

Page 2 of 4

Mr. Menendez moved to award a professional service contract to Euthenics, Inc., in an amount not to exceed \$59,896.12, for the first (1st) of three (3) renewals for High Level Bridge Inspections, for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 221-18

C. Professional Design Services for Turkeyfoot Lake Sanitary Sewer System Project Q-834-3.

Hazen and Sawyer

Not to exceed \$1,174,154.00 (Sanitary Sewer Services)

Mr. Menendez moved to award a professional service contract to Hazen and Sawyer, in an amount not to exceed \$1,174,154.00, for Professional Design Services for Turkeyfoot Lake Sanitary Sewer System Project Q-834-3, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 222-18

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 - None

1. **Un-interruptible Power Supply replacement at
Juvenile Court Facility as lowest quote.
Speelman Electric, Inc.
\$45,000.00 (Physical Plants)**

**Mr. Menendez moved to award a purchase contract to
Speelman Electric, Inc., in an amount not to exceed
\$45,000.00, for un-interruptible power supply replacement
at Juvenile Court Facility as lowest quote, for Physical Plants.
Motion passed 6-0.....DIR 223-18**

VI. Miscellaneous

- A. **Change Order Number 2 – Courthouse Façade Renovation Project.
M-A Building and Maintenance Co.
\$46,280.00 accumulative increase of 36.01% for a total adjusted
amount of \$264,528.00 (Physical Plants)**

**Mr. Menendez moved to award Change Order Number 2 to M-A
Building and Maintenance Co., in the amount of \$46,280.00,
accumulative increase of 36.01% for a total adjusted
amount of \$264,528.00, for Courthouse Façade Renovation Project,
Physical Plants.
Motion passed 6-0.....DIR 224-18**

BOARD OF CONTROL MINUTES

Page 4 of 4

VII. Signature List Purchase Orders

1. **Common Pleas #4**
Three (3) purchase order(s) as per attached.
2. **Engineer #13**
One (1) purchase order(s) as per attached.
3. **Finance and Budget #4**
One (1) purchase order(s) as per attached.
4. **Sanitary Sewer #13**
Two (2) purchase order(s) as per attached.

VIII. Adjourn

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

kw

07/25/18