

Board of Control Meeting of July 26, 2017

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Kent Starks representing John Schmidt, present; Jennifer Novakovic 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 19, 2017 meeting were approved.

ORDER OF BUSINESS:

- I. **Professional Service Contracts** - None

- 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. Delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source. Federal Express Corporation
Total aggregate amount not to exceed \$44,000.00 in the 2017 calendar year. (Clerk of Courts)**

**Mr. Menendez moved to award a purchase order to Federal Express Corporation, in an amount not to exceed \$44,000.00 in the 2017 calendar year, for delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source,
Motion passed 6-0.....DIR 207-17**

- 2. Lead abatement at 601 Hopocan St., Barberton, OH as lowest quote.
Trademark Industries, LLC
\$26,510.00 (Department of Development)**

**Mr. Menendez moved to award a purchase order to Trademark Industries, LLC, in an amount not to exceed \$26,510.00, for lead abatement at 601 Hopocan St., Barberton, OH as lowest quote, for the Department of Development.
Motion passed 6-0.....DIR 208-17**

- 3. Cubic Utility Billing System Maintenance for a one year period as Best Practical Source, OIT DIR #201700000807.
Donald R. Frey & Company, Inc.
\$32,331.53 (Office of Information Technology/DSSS)**

**Mr. Nelsen moved to award a purchase order to Donald R. Frey & Company, Inc., in an amount not to exceed \$32,331.53, for Cubic Utility Billing System Maintenance for a one year period as Best Practical Source, OIT DIR #201700000807, for Office of Information Technology/DSSS.
Motion passed 6-0.....DIR 209-17**

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- 4. **17 Dell Optiplex PC's and 34 monitors with 13 Surface Pro Tablets and docking stations at State Term Pricing, OIT DIR #201700000763.
MNJ Technologies Direct, Inc.
\$41,496.20 (Department of Development-Bldg. Standards)**

**Mr. Menendez moved to award a purchase order to MNJ Technologies Direct, Inc., in an amount not to exceed \$41,496.20, for the purchase of 17 Dell Optiplex PC's and 34 monitors with 13 Surface Pro Tablets and docking stations at State Term Pricing, OIT DIR #201700000763, for Department of Development-Bldg. Standards.
Motion passed 6-0.....DIR 210-17**

- 5. **55 Fujitsu Scanners at State Term Pricing, OIT DIR #201700000796.
MNJ Technologies Direct, Inc.
\$46,090.00 (Job and Family Services)**

**Mr. Menendez moved to award a purchase order to MNJ Technologies Direct, Inc., in an amount not to exceed \$46,090.00, for the purchase of 55 Fujitsu Scanners at State Term Pricing, OIT DIR #201700000796, for Job and Family Services.
Motion passed 6-0.....DIR 211-17**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. **Department of Development #14
Four (4) purchase order(s) as per attached.**

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- 2. Information Technology #12
One (1) purchase order(s) as per attached.**
- 3. Insurance #9
One (1) purchase order(s) as per attached.**
- 4. Office Services #4
One (1) purchase order(s) as per attached.**
- 5. Physical Plants #5
One (1) purchase order(s) as per attached**
- 6. Sheriff # 6
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:37 a.m.

**sm
07/26/17**