

Board of Control Meeting of September 27, 2017

Dennis Menendez called the meeting to order at 10:31 a.m.

ROLL CALL: Mark Potter representing John Schmidt, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the September 20, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Provide construction inspection services for Summit County projects for a one year period with two annual renewal options, as Best Practical Source.
Quality Control Inspection, Inc. (QCI, Inc.)
Not to exceed \$45,000.00 (Engineer)**

**Mr. Nelsen moved to award a professional service contract to Quality Control Inspection, Inc., (QCI, Inc.), in an amount not to exceed \$45,000.00, to provide construction inspection services for Summit County projects for a one year period with two annual renewal options, as Best Practical Source, for Sanitary Sewer Services. This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 295-17**

- B. Professional design services for Vanderhoof Road Sanitary Pump Station Project Q-834-7A.
Arcadis-US, Inc.
Not to exceed \$559,691.00 (Sanitary Sewer Services)**

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Mr. Nelsen moved to award a professional service contract to Arcadis-US, Inc., in an amount not to exceed \$559,691.00, for professional design services for Vanderhoof Road Sanitary Pump Station Project Q-834-7A, for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 4-0.....DIR 296-17

II. Fiduciary Contracts - None

III. Construction Contracts - None

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)**

Mr. Nelsen moved to table a 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.

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

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

1. **Blanket Purchase Order for miscellaneous Allen Bradly components, as Best Practical Source. (RES 2017-320)
Rexel
\$50,000.00 (Sanitary Sewer Services)**

Mr. Nelsen moved to award a purchase order to Rexel in the amount of \$50,000.00, for miscellaneous Allen Bradly components, as Best Practical Source (RES 2017-320), for Sanitary Sewer Services.

This award is subject to confirmation by Council. (RES 2017-320 aggregate legislation \$100,000.00).

Motion passed 4-0.....DIR 297-17

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Home Weatherization #12
Four (4) purchase order(s) as per attached.**
2. **Sanitary Sewer Services #16
Two (2) purchase order(s) as per attached.**
3. **Sheriff #9
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:35 a.m.

kw

09/27/17