

**Board of Control Meeting of April 05, 2017**

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; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present

**APPROVAL OF MINUTES:** The minutes of the March 29, 2017 meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Design and surveying services for Project Q-456 Pump Station #29 Dover Road in the Village of Silver Lake.  
Environmental Design Group, LLC  
Not to exceed \$76,122.00 (Sanitary Sewer Services)**

**Mr. Nelsen moved to award a professional service contract to Environmental Design Group, LLC, in an amount not to exceed \$76,122.00, for design and surveying services for Project Q-456 Pump Station #29 Dover Road in the Village of Silver Lake, for Sanitary Sewer Services.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 077-17**

**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**

1. **Purchase of seven (7) marked, 2017 Ford Explorer Interceptors at CUE Pricing.  
Montrose Ford, Inc.  
\$194,810.14 (Sheriff's Office)**

**Mr. Nelsen moved to award a purchase order to Montrose Ford, Inc., in an amount not to exceed \$194,810.14, for the purchase of seven (7) marked, 2017 Ford Explorer Interceptors at CUE Pricing, for the Sheriff's Office. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 078-17**

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

1. **5 year (60 month) lease for one (1) Ricoh W6700 Wide Format Copier and one (1) HP Designjet T520 36" Wide Plotter, equipment supplied by MT Business Technologies, Inc., at State Term Pricing, OIT DIR #201700000634.  
Great American Leasing Process Center  
\$650.60 per month for a total amount not to exceed \$39,036.00  
(Engineer)**

**Mr. Menendez moved to award a lease to Great American Leasing Process Center, in an amount not to exceed \$650.60 per month for a total amount not to exceed \$39,036.00, for a 5 year (60 month) lease for one (1) Ricoh W6700 Wide Format Copier and one (1) HP Designjet T520 36" Wide Plotter, equipment supplied by MT Business Technologies, Inc., at State Term Pricing, OIT DIR #201700000634, for the Engineer's Office.  
Motion passed 5-0.....DIR 079-17**

**VI. Miscellaneous**

- A. Change Order Number 1 to a professional service contract, for the removal and transport of up to an additional 320 deceased bodies from death scenes, under the authority of the Medical Examiner's Office, for the period 08/01/16-07/31/17, as Best Practical Source. Templar Companies LLC dba Professional Funeral Services In an amount not to exceed \$25,000.00, an increase of 100%, for a total amount not to exceed \$50,000.00 (Medical Examiner)**

**Mr. Potter moved to award Change Order Number 1 to Templar Companies LLC dba Professional Funeral Services, in an amount not to exceed \$25,000.00, an increase of 100%, for a total amount not to exceed \$50,000.00, for a professional service contract, for the removal and transport of up to an additional 320 deceased bodies from death scenes, under the authority of the Medical Examiner's Office, for the period 08/01/16-07/31/17, as Best Practical Source, for the Medical Examiner.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 080-17**

**VII. Signature List Purchase Orders**

- 1. Emergency Management #5  
One (1) purchase order(s) as per attached.**
- 2. Information Technology #7  
One (1) purchase order(s) as per attached.**

**VIII. Adjourn**

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

**kw**

**04/05/17**