

Board of Control Meeting of March 01, 2017

Linda Murphy called the meeting to order at 10:31 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 (entered at 10:34am).

APPROVAL OF MINUTES: The minutes of the February 22, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/17 through 4/14/18. Best Practical Source.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$895,232.00 (Law, Insurance and Risk Management)**

**Mr. Menendez moved to award a professional service contract to Wichert Insurance Services, Inc. dba Wichert Insurance, in an amount not to exceed \$895,232.00, for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/17 through 4/14/18, Best Practical Source, for Law, Insurance and Risk Management. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 046-17**

- B. Third and final renewal of Wireless Emergency Notification System (WENS) services for a one year period.
Inspiron Logistics
Not to exceed \$46,950.00 (Division of Public Safety)**

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Mr. Menendez moved to award a professional service contract to Inspiron Logistics, in an amount not to exceed \$46,950.00, for the third and final renewal of Wireless Emergency Notification System (WENS) services for a one year period, for Division of Public Safety. Motion passed 6-0.....DIR 047-17

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 – None

C. Exceeding \$25,000.00 up to \$50,000.00 – None

VI. Miscellaneous

**A. Change Order #5 Q-948 Columbine Service Area
GPD Group
Increase \$10,646.00 for a cumulative increase of \$27,887.17 (23.90%)
Adjusted total to date \$144,592.17 (Sanitary Sewer Services)**

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**Mr. Menendez moved to award Change Order #5 to GPD Group, in an amount not to exceed \$10,646.00, for an accumulative increase of 23.90%, for a total amount not to exceed \$144,592.17, for Q-948 Columbine Service Area.
Motion passed 6-0.....DIR 048-17**

VII. Signature List Purchase Orders

- 1. Common Pleas #1
Four (4) purchase order(s) as per attached.**
- 2. Department of Development #6
One (1) purchase order(s) as per attached.**
- 3. Emergency Management #
One (1) purchase order(s) as per attached**
- 4. Engineer #2
One (1) purchase order(s) as per attached.**
- 5. Home Weatherization #2
One (1) purchase order(s) as per attached.**
- 6. Information Technology #3
One (1) purchase order(s) as per attached.**
- 7. Insurance #3
One (1) purchase order(s) as per attached.**
- 8. Job and Family Services #5
Two (2) purchase order(s) as per attached.**
- 9. Prosecutor #1
One (1) purchase order(s) as per attached.**
- 10. Sanitary Sewer #3
Three (3) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

kw

03/01/17