

**Board of Control Meeting of August 08, 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 (entered at 10:31am); Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the August 01, 2018, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Construction Management Services for WWTP #36 RBC Replacement Project Q-959.  
H.R. Gray  
Not to exceed \$1,403,878.00 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a professional service contract to H.R. Gray, in an amount not to exceed \$1,403,878.00, for Construction Management Services for WWTP #36 RBC Replacement Project Q-959, for Sanitary Sewer Services.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 243-18**

**II. Fiduciary Contracts**

- A. Legal representation pursuant to ORC 2744.07(A)  
Buckingham, Doolittle & Burroughs, LLC  
Not to exceed \$25,000.00 (Law, Insurance and Risk Management)**

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**Mr. Potter moved to award a fiduciary contract to Buckingham, Doolittle & Burroughs, LLC, in an amount not to exceed \$25,000.00, for legal representation pursuant to ORC 2744.07(A) for Law, Insurance and Risk Management.  
Motion passed 6-0.....DIR 244-18**

**III. Construction Contracts**

- A. Boiler and hot water heater replacement project at the ADM Crisis Center located at 466 Howard St., Akron at NJPA pricing.  
The K Company  
Not to exceed \$133,137.85 (Physical Plants)**

**Mr. Menendez moved to award a construction contract to The K Company, in an amount not to exceed \$133,137.85. for Boiler and hot water heater replacement project at the ADM Crisis Center located at 466 Howard St., Akron at NJPA pricing, for Physical Plants.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 245-18**

**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 Number 1 – Miscellaneous Design Contract  
Mann Parsons Gray Architects, Inc.  
\$20,000.00 accumulative increase of 50.00% for a total adjusted  
amount of \$60,000.00 (Physical Plants)**

**Mr. Menendez moved to award Change Order Number 1 to Mann  
Parsons Gray Architects, Inc., in an amount not to exceed \$20,000.00,  
accumulative increase of 50.00% for a total adjusted amount of  
\$60,000.00, for Miscellaneous Design Contract, for Physical Plants.  
This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 246-18**

VII. Signature List Purchase Orders

- 1. **Department of Development #9  
One (1) purchase order(s) as per attached.**
- 2. **Emergency Management #9  
One (1) purchase order(s) as per attached.**

VIII. Adjourn

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

**kw**

**08/08/18**