

**Board of Control Meeting of February 12, 2020**

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

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord for Diane Miller Dawson, present.

**APPROVAL OF MINUTES:** The minutes of the February 05, 2020, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. 2020 Miscellaneous design contract as lowest quote.  
TC Architects  
Not to exceed \$34,550.00 (Physical Plants)**

**Mr. Feeman moved to award a professional service contract to TC Architects in an amount not to exceed \$34,550.00 for the 20202 miscellaneous design contract as lowest quote for Physical Plants.**

**Motion passed 6-0.....DIR 029-20**

- B. Professional design services for DSSS 2019-05 Q 185 1  
Sanitary Sewer Collection System Rehabilitation; Hudson  
Service Area K.  
Environmental Design Group, LLC  
Not to exceed \$797,955.92 (Sanitary Sewer Services)**

**Mr. Potter moved to award a professional service contract to Environmental Design Group, LLC in an amount not to exceed \$797,955.92 for professional design services for DSSS 2019-05 Q 185 1 Sanitary Sewer Collection System Rehabilitation; Hudson Service Area K for Sanitary Sewer Services.**

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

**Motion passed 6-0.....DIR 030-20**

- C. **Pre-employment, safety sensitive random and reasonable suspicion drug testing, MRO services and chain of evidence documentation for the period 01/01/20-05/01/21 as Best Practical Source.  
City of Akron and Summa Center for Corporate Health  
Not to exceed \$50,000.00 (Employee Benefits)**

**Mr. Brunot moved to award a professional service contract to the City of Akron and Summa Center for Corporate Health in an amount not to exceed \$50,000.00 for pre-employment, safety sensitive random and reasonable suspicion drug testing, MRO services and chain of evidence documentation for the period 01/01/20-05/01/21 as Best Practical Source for Employee Benefits.  
Motion passed 6-0.....DIR 031-20**

**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 - None

VII. Signature List Purchase Orders

1. **Employee Benefits #1**  
One (1) purchase order(s) as per attached.
2. **Engineer #2**  
One (1) purchase order(s) as per attached.
3. **Fiscal #4**  
One (1) purchase order(s) as per attached.
4. **Information Technology #2**  
One (1) purchase order(s) as per attached.
5. **Job and Family #3**  
Two (2) purchase order(s) as per attached.
6. **Sanitary Sewer #2**  
One (1) purchase order(s) as per attached.
7. **Sheriff #2**  
Two (2) purchase order(s) as per attached.

VIII. Adjourn

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

kw

02/12/20