

**Board of Control Meeting of May 03, 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; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present

**APPROVAL OF MINUTES:** The minutes of the April 26, 2017 meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Inspection of material condition of county highway system as Best Practical Source.  
Pavement Management Group, LLC  
Not to exceed \$20,900.00 (Engineer)**

**Mr. Menendez moved to award a professional service contract to Pavement Management Group, LLC, in an amount not to exceed \$20,900.00, for the inspection of material condition of county highway system as Best Practical Source, for the Engineer's Office.  
Motion passed 6-0.....DIR 121-17**

**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 a total of (7) vehicles all at CUE Pricing:**

- (1) 2017 Transit Van 10 Passenger - Marked**
- (1) 2017 Transit Van 12 Passenger - Marked**
- (1) 2018 Ford Fusion SE FWD - Marked**
- (1) 2018 Ford Fusion – Unmarked**
- (1) 2017 Ford Escape – Unmarked**
- (1) 2017 Ford Taurus – Unmarked**
- (1) 2017 Chevy Traverse – Unmarked**

**Montrose Ford, Inc.  
\$171,288.60 (Sheriff's Office)**

**Mr. Menendez moved to award a purchase order to  
Montrose Ford, Inc., in an amount not to exceed \$171,288.60  
for the purchase of a total of (7) vehicles all at CUE Pricing:**

- (1) 2017 Transit Van 10 Passenger - Marked**
- (1) 2017 Transit Van 12 Passenger - Marked**
- (1) 2018 Ford Fusion SE FWD - Marked**
- (1) 2018 Ford Fusion – Unmarked**
- (1) 2017 Ford Escape – Unmarked**
- (1) 2017 Ford Taurus – Unmarked**
- (1) 2017 Chevy Traverse – Unmarked**

**For the Sheriff's Office.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 122-17**

**C. Exceeding \$25,000.00 up to \$50,0000.00**

- 1. Payment for Summit County's share of the Streetsboro  
Waste Water Treatment Plant Trickling Filter Tank  
Rehabilitation Project per an inter-governmental contract.  
Portage County Water Resources  
\$27,352.66 (Sanitary Sewer Services)**

**Mr. Menendez moved to award a purchase order to Portage County Water Resources, in an amount not to exceed \$27,352.66, for the payment for Summit County's share of the Streetsboro Waste Water Treatment Plant Trickling Filter Tank Rehabilitation Project per an inter-governmental contract for Sanitary Sewer Services.**

**Motion passed 6-0.....DIR 123-17**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

- 1. Domestic Relations #1  
One (1) purchase order(s) as per attached.**
- 2. Home Weatherization #5  
Two (2) purchase order(s) as per attached.**
- 3. Information Technology #9  
One (1) purchase order(s) as per attached.**
- 4. Insurance #6  
One (1) purchase order(s) as per attached.**
- 5. Job and Family Services #10  
One (1) purchase order(s) as per attached.**
- 6. Office Services #3  
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**

**05/03//17**