

**Board of Control Meeting of February 26, 2020**

Linda Murphy called the meeting to order at 10:31 a.m.

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Diane Miller Dawson, present.

**APPROVAL OF MINUTES:** The minutes of the February 19, 2020, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. 2<sup>nd</sup> and final renewal the 2018 Traffic Engineering Task Order Services Agreement.  
TMS Engineers, Inc.  
Not to exceed \$10,000.00 (Engineer)**

**Mr. Potter moved to award a professional service contract to TMS Engineers, Inc., in an amount not to exceed \$10,000.00 for the 2<sup>nd</sup> and final renewal the 2018 Traffic Engineering Task Order Services Agreement for the Engineer's Office.  
Motion passed 6-0.....DIR 044-20**

- B. Cleveland Massillon Road Resurfacing Part 1.  
Euthenics, Inc.  
Not to exceed \$244,308.00 (Engineer)**

**Ms. Dawson moved to award a professional service contract to Euthenics, Inc., in an amount not to exceed \$244,308.00 for the Cleveland Massillon Road Resurfacing Part 1, for the Engineer's Office.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 045-20**

**BOARD OF CONTROL MINUTES**

Page 2 of 3

- C. Assessments to assist in identifying eligible defendants to participate in the Hope Mental Health Program for the period 01/01/20-06/30/20 as Best Practical Source.  
Summit Psychological Associates, Inc.  
Not to exceed \$12,000.00 (Adult Probation)**

**Mr. Potter moved to award a professional service contract to Summit Psychological Associates, Inc., in an amount not to exceed \$12, 0000.00 for Assessments to assist in identifying eligible defendants to participate in the Hope Mental Health Program for the period 01/01/20-06/30/20 as Best Practical Source for Adult Probation  
Motion passed 6-0..... DIR 046-20**

**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. **Department of Development**  
One (1) purchase order(s) as per attached.
2. **EMA-Public Safety #2**  
One (1) purchase order(s) as per attached.
3. **Engineer #4**  
One (1) purchase order(s) as per attached.
4. **Fiscal #5**  
One (1) purchase order(s) as per attached.
5. **Home Weatherization**  
Two (2) purchase order(s) as per attached.
6. **Insurance #2**  
One (1) purchase order(s) as per attached.
7. **Sanitary Sewer #4**  
Four (4) purchase order(s) as per attached.

**VIII. Adjourn**

There being no further business, the meeting was adjourned at 10:35 a.m.

kw

02/19/20