

## Board of Control Meeting of July 11, 2018

Linda Murphy called the meeting to order at 10:32 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 for Brian Nelsen, present.

**APPROVAL OF MINUTES:** The minutes of the June 20, 2018, meeting were approved.

### **ORDER OF BUSINESS:**

- I. **Professional Service Contracts** – None
- 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. Rescind Directive 210-18 which was awarded to Pelton Environmental Products, in an amount not to exceed \$55,554.20, for the purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant, as Sole Source, for Sanitary Sewer Services.**

**Mr. Menendez moved to rescind Directive 210-18 which was awarded to Pelton Environmental Products, in an amount not to exceed \$55,554.20, for the purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant, as Sole Source, for Sanitary Sewer Services. Motion passed 6-0.....DIR 211-18**

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

- 1. Purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant #25 as Best Practical Source. Pelton Environmental Products Not to exceed \$47,956.20 (Sanitary Sewer Services)**

**Mr. Potter moved to award a purchase contract to Pelton Environmental Products in the amount ot to exceed \$47,956.20 for the Purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant #25 as Sole Source for Sanitary Sewer Services. Motion passed 6-0.....DIR 212-18**

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2. **Renovation of the Clerk of Courts evidence vault at the Tallmadge Ave. facility. Lowest quote. Krumroy-Cozad Construction Corp. \$37,500.00 (Physical Plants Dept.)**

**Mr. Potter moved to award a purchase contract to Krumroy-Cozad Construction Corp. in the amount of \$37,500.00 for the Renovation of the Clerk of Courts evidence vault at the Tallmadge Ave. facility as the lowest quote for Physical Plants Dept.**

**Motion passed 6-0.....DIR 213-18**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

1. **Home Weatherization #6  
One (1) purchase order(s) as per attached.**
2. **Insurance #4  
One (1) purchase order(s) as per attached.**
2. **Job and Family Services #17  
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**

**07/11/18**