

Board of Control Meeting of October 02, 2019

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; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Diane Dawson, present.

APPROVAL OF MINUTES: The minutes of the September 25, 2019, 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** - None

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

1. **Purchase of (1) Interstate Tag-Along Tilt Trailer as lowest quote.
Ohio CAT
\$25,057.00 (Engineer's Office)**

**Mr. Potter moved to award a purchase contract to Ohio CAT in an amount not to exceed \$25,057.00 for the purchase of (1) Interstate Tag-Along Tilt Trailer as lowest quote for the Engineer's Office.
Motion passed 5-0.....DIR 305-19**

2. **Purchase of 46,080 Memorial Day stick flags as lowest quote.
Bridge Associates LLC dba US Flagmaker
\$27,371.52 (Veterans Service Commission)**

**Mr. Brunot moved to award a purchase contract to Bridge Associates LLC dba US Flagmaker in an amount not to exceed \$27,371.52 for the purchase of 46,080 Memorial Day stick flags as lowest quote for Veterans Service Commission.
Motion passed 5-0.....DIR 306-19**

3. **Purchase of 6 month trial of facultative digestion process at the Fishcreek WWTP in Stow as sole source.
Ennix, Inc.
\$36,000.00 (Sanitary Sewer Services)**

**Mr. Brunot moved to award a purchase contract to Ennix, Inc in an amount not to exceed \$36,000.00 for the purchase of 6 month trial of facultative digestion process at the Fishcreek WWTP in Stow as sole source for Sanitary Sewer Services.
Motion passed 5-0.....DIR 307-19**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Department of Development #17
Nine (1) purchase order(s) as per attached.
2. Information Technology #20
One (1) purchase order(s) as per attached.
3. Job and Family Services #22
Two (2) purchase order(s) as per attached.
4. Prosecutor's Office #4
One (1) purchase order(s) as per attached.
5. Sanitary Sewer #21
Two (2) purchase order(s) as per attached.
6. Veterans Service #1
Four (4) purchase order(s) as per attached.
7. Physical Plants #8
Two (2) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.

kw

10/02/19