

**Board of Control Meeting of February 20 2019**

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; 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 February 13, 2019, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Boston Mills Road Geotechnical Study.  
The Mannik & Smith Group, Inc.  
Not to exceed \$344,624.00 (Engineer)**

**Mr. Wilhite moved to award a professional service contract to The Mannik & Smith, Group, Inc., in an amount not to exceed \$344,624.00 for the Boston Mills Road Geotechnical Study, for Engineer's Office.  
This award is subject to confirmation by Council.  
Motion passed 6-0.....DIR 053-19**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A Reject all bids for 2018-511 Summit County CBCF Roof Top HVAC Unit Replacement Project. (Physical Plants)**

**Mr. Menendez made a motion to reject all bids for 2018-511 Summit County CBCF Roof Top HVAC Unit Replacement Project for Physical Plants.**

**Motion passed 6-0.....DIR 054-19**

**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 (2) 2020 T470 Tandem Axle Cab and Chassis Dump/Plow Trucks at Sourcewell pricing.  
Kenworth of Richfield  
\$234,002.00 (Engineer)**

**Mr. Wilhite moved to award a purchase contract to Kenworth of Richfield in the amount of \$234,002.00 for the purchase of (2) 2020 T270 Tandem Axle Cab and Chassis Dump/Plow Trucks at Sourcewell pricing, for the Engineer's Office.**

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

**Motion passed 6-0.....DIR 055-19**

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**C. Exceeding \$25,000.00 up to \$50,000.00 - None**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

- 1. Emergency Management #3  
One (1) purchase order(s) as per attached.**
- 2 Engineer #1  
One (1) purchase order(s) as per attached.**
- 3. Information Technology #5  
Two (2) purchase order(s) as per attached.**
- 4. Insurance #3  
One (1) purchase order(s) as per attached.**
- 5. Juvenile Court #2  
Two (2) purchase order(s) as per attached.**
- 6. Sanitary Sewer #5  
One (1) purchase order(s) as per attached.**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:33 a.m.**

**kw**

**02/20/19**