

Board of Control Meeting of May 22, 2019

Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Jeff Wilhite, present; Mark Potter representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present;

APPROVAL OF MINUTES: The minutes of the May 15 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**
 1. One Fabric Salt Storage Structure for material storage at 38 E., Steels Corners Rd., Cuyahoga Falls under Ohio DAS Oaks Contract #MMA7258.
Accel Building Systems, LLC
Not to exceed \$188,155.00 (Engineer)

BOARD OF CONTROL MINUTES

Page 2 of 3

Mr. Wilhite made a motion to amend and Mr. Potter moved to award a purchase contract to Accel Building Systems, LLC in the amount not to exceed \$188,155.00 for One Fabric Salt Storage Structure for material storage at 38 E., Steels Corners Rd., Cuyahoga Falls under NJPA Pricing for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 155-19

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

- 1. Replacement of Bus Duct Conduit on Belt Press Transformer and provide alternate power source at WWTP 36 Upper Tusc Belt Press Building as lowest quote.**

Lake Erie Electric, Inc.

Not to exceed \$26,200.00 (Sanitary Sewer Services)

Mr. Brunot moved to award a purchase contract to Lake Erie Electric, Inc. in the amount Not to exceed \$26,200.00 for the Replacement of Bus Duct Conduit on Belt Press Transformer and provide alternate power source at WWTP 36 Upper Tusc Belt Press Building as lowest quote for the Department of Sanitary Sewer Services.

Motion passed 5-0.....DIR 156-19

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1 Emergency Management Agency #9
One (1) purchase order(s) as per attached.**
- 2. Jobs and Family #12
Two (2) purchase order(s) as per attached.**

BOARD OF CONTROL MINUTES

Page 3 of 3

VIII. Adjourn

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

JG

05/22/19