

Board of Control Meeting of March 06, 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; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the February 27, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

II. Fiduciary Contracts

- A. Appraisal services for all commercial, industrial or exempt properties so as to be properly taxed during the 2019 tax year.
Ward & Associates
Not to exceed \$103,000.00 (Fiscal Office)**

**Mr. Potter moved to award a fiduciary contract to Ward & Associates in the amount of \$103,000.00 for appraisal services for all commercial, industrial or exempt properties so as to be properly taxed during the 2019 tax year for the Fiscal Office.
This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 071-19**

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. **Emergency repair of Pump Station #4 Force Main in Hudson.
HM Miller Construction Co.
\$78,696.73 (Sanitary Sewer Services)**

**Mr. Wilhite moved to award a purchase contract to HM Miller Construction Co. in the amount of \$78,696.73 for an emergency repair of Pump Station #4 Force Main in Hudson for Sanitary Sewer Services. This award is subject to confirmation by Council.
Motion passed 6-0.....DIR 072-19**

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

1. **Purchase of two (2) 2019 Ford Escapes SE as lowest quote.
Ganley Ford, Inc.
\$45,753.00 (Probate Court)**

**Mr. Menendez moved to award a purchase contract to Ganley Ford, Inc., in the amount of \$45,753.00 for the purchase of two (2) 2019 Ford Escapes SE as lowest quote for Probate Court.
Motion passed 6-0.....DIR 073-19**

BOARD OF CONTROL MINUTES

Page 3 of 3

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. **Department of Development #3
Ten (10) purchase order(s) as per attached.**

2. **Sanitary Sewer #7
Three (3) purchase order(s) as per attached.**

VIII. Adjourn

**There being no further business, the meeting was adjourned at 10:33 a.m.
kw
03/06/19**