

Board of Control Meeting of April 04, 2018

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Kent Starks representing John Donofrio, present; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the March 28, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Develop and implement a website and management strategy for business attraction in the County for a one (1) year period with one (1) annual renewal option, same pricing or better than other political subdivision, OIT #201800001098.
Golden Shovel, Agency, LLC
Not to exceed \$27,400.00 (Law, Insurance and Risk Management)**

Mr. Menendez moved to award a professional service to Golden Shovel Agency, LLC, in an amount not to exceed \$27,400.00, to Develop and implement a website and management strategy for business attraction in the County for a one (1) year period with one (1) annual renewal option, same pricing or better than other political subdivision, OIT #201800001098, for Law, Insurance and Risk Management.

Motion passed 6-0.....DIR 089-18

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. Purchase of one (1) 2018 Dyna-Vac Tank Truck at State Term pricing.
M Tech Company
\$184,790.00 (Sanitary Sewer Services)

Mr. Menendez moved to award a purchase order to M Tech Company, in an amount not to exceed \$184,790.00, for the purchase of one (1) 2018 Dyna-Vac Tank Truck at State Term pricing, for Sanitary Sewer Services.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 09-18

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

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Fiscal Office #4
One (1) purchase order(s) as per attached.

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2. **Information Technology #5**
Two (2) purchase order(s) as per attached.

3. **Juvenile Court #3**
One (1) purchase order(s) as per attached.

4. **Prosecutor-CSEA #1**
One (1) purchase order(s) as per attached.

5. **Sheriff #7**
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:34 a.m.

kw

04/04/18