

Board of Control Meeting of April 17, 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; Brian Nelsen, present (entered at 10:32a.m.).

APPROVAL OF MINUTES: The minutes of the April 10, 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. **Emergency repair of the Tallmadge siphon line under the CSX tracks.
CSX Transportation
Not to exceed \$40,000.00 (Sanitary Sewer Services)**

**Mr. Wilhite moved to award a purchasing contract to CSX Transportation in an amount not to exceed \$40,000.00 for an emergency repair of the Tallmadge siphon line under the CSX tracks, for Sanitary Sewer Services.
Motion passed 5-0.....DIR 122-19**

2. **Delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source.
Federal Express Corporation
Total aggregate amount not to exceed \$49,500.00 in the 2018 calendar year. (Clerk of Courts)**

**Mr. Menendez moved to award a purchase contract to Federal Express Corporation in an amount not to exceed \$49,000.00 for delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source, for the Clerk of Courts.
Motion passed 6-0.....DIR 123-19**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1 **Department of Development #7
Six (6) purchase order(s) as per attached.**

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- 2. Emergency Management #6
One (1) purchase order(s) as per attached.**

- 3. Job and Family #8
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

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