

Board of Control Meeting of November 15, 2017

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 Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present

APPROVAL OF MINUTES: The minutes of the November 08, 2017 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**
 1. Award SCE 2017-035-02 SUM CR 8-09.08 North Main Street Bridge Improvement Project.
BECDIR Construction Co.
\$453,761.25 (Engineer)

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Mr. Menendez moved to award a competitive bidding contract to BECDIR Construction Co., in an amount not to exceed \$453,761.25, for SCE 2017-035-02 SUM CR 8-09.08 North Main Street Bridge Improvement Project, for the Engineer's Office.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 345-17

B. Exempt Contracts Exceeding \$50,000.00 - None

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

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1. Common Pleas #10
Two (2) purchase order(s) as per attached.**
- 2. Engineer #13
Two (2) purchase order(s) as per attached.**
- 3. Job and Family #27
Three (3) purchase order(s) as per attached.**
- 4. Physical Plants #9
One (1) purchase order(s) as per attached.**
- 5. Sanitary Sewer #21
One (1) purchase order(s) as per attached.**

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VIII. Adjourn

There being no further business, the meeting was adjourned at 10:32 a.m.

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