

**Board of Control Meeting of July 12, 2017**

Linda Murphy called the meeting to order at 10:31 a.m.

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Mark Potter representing John Schmidt, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present

**APPROVAL OF MINUTES:** The minutes of the July 05, 2017 meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Salesforce.com implementation project, as Best Practical Source, OIT DIR #201700000769.  
Conrin, Inc.  
Not to exceed \$7,500.00 (Department of Development)**

**Mr. Menendez moved to put this item on time while Dennis Tubbs and Bryan Herschel retrieved the other quotes that were not originally submitted to the Board of Control. Mark Potter moved to remove this item from time and Rose DeBord moved to amend this item so it would read as lowest quote instead of Best Practical Source. Mr. Menendez moved to award a professional service contract to Conrin, Inc., in an amount not to exceed \$7,500.00, for Salesforce.com implementation project, as lowest quote, OIT DIR #201700000769, for the Department of Development.  
Motion passed 4-0.....DIR 197-17**

**II. Fiduciary Contracts - None**

**III. Construction Contracts - None**

**IV. Real Property Leases/Purchases - None**

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**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$50,000.00**

1. Award bid DSSS 2017-081-Q-184 Pump Station No. 11 and Olde Eight Trunk Sewer Improvement Project. 1127 Construction Inc. \$761,180.50 (Sanitary Sewer Services)

Mr. Menendez moved to award a competitive bidding contract to 1127 Construction Inc., in an amount not to exceed \$761,180.50, for bid DSSS 2017-081-Q-184 Pump Station No. 11 and Olde Eight Trunk Sewer Improvement Project, for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 4-0.....DIR 198-17

**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. Department of Development #13  
One (1) purchase order(s) as per attached.
2. Engineer #7  
One (1) purchase order(s) as per attached.

**VIII. Adjourn**

There being no further business, the meeting was adjourned at 10:45 a.m.

kw

07/12/17