

Board of Control Meeting of June 19, 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.

APPROVAL OF MINUTES: The minutes of the June 12 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**

- 1. **Raman spectroscopy meter for the Mahoning County Type II Hazmat Team as lowest responsive and responsible bid.
Rigaku Analytical Devices
Not to exceed \$56,335.00 (Emergency Management Agency)**

Mr. Nelsen moved to award a purchase contract to Rigaku Analytical Devices in the amount not to exceed \$56,335.00 for a Raman spectroscopy meter for the Mahoning County Type II Hazmat Team as lowest responsive and responsible bid for the Emergency Management Agency. This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 190-19

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

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

- 1. **Intake Showers Renovation Project at the Summit County Jail as lowest quote.
NHRE North, LLC
Not to exceed \$49,900.00 (Physical Plants)**

Mr. Wilhite moved to award a purchase contract to NHRE North, LLC in the amount not to exceed \$49,900.00 for Intake Showers Renovation Project at the Summit County Jail as lowest quote for Physical Plants.

Motion passed 6-0.....DIR 191-19

VI. Miscellaneous - None

VII. Signature List Purchase Orders

- 1 **Executive #2
One (1) purchase order(s) as per attached.**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:35 a.m.

sm

06/19/19