

Board of Control Meeting of September 08, 2021

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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Elizabeth Walters, present; Christina Balliet representing Kristen Scalise; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the September 01, 2021, 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

1. **Purchase of diesel and unleaded fuel for fleet operations and standby generators at State Term pricing.
Ports Petroleum Co., Inc.
Not to exceed \$65,000.00 (Sanitary Sewer Services)**

**Ms. Dawson moved to award a purchase contract to Ports Petroleum Co., Inc. in an amount not to exceed \$65,000.00 for the purchase of diesel and unleaded fuel for fleet operations and standby generators at State Term pricing for Sanitary Sewer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 279-21**

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

1. **Purchase of supplemental carbon source formulation for wastewater denitrification and phosphorous removal at WWTP #36 as Sole Source.
Environmental Operating Solutions, Inc.
Not to exceed \$33,580.00 (Sanitary Sewer Services)**

**Mr. Potter moved to award a purchase contract to Environmental Operating Solutions, Inc in an amount not to exceed \$33,580.00 for the purchase of supplemental carbon source formulation for wastewater denitrification and phosphorous removal at WWTP #36 as Sole Source for Sanitary Sewer.
Motion passed 5-0.....DIR 280-21**

2. **Replacement purchase of a specific Flygt pump for WWTP #25 as Best Practical Source.
Buckeye Pumps, Inc.
Not to exceed \$28,337.00 (Sanitary Sewer Services)**

**Ms. Dawson moved to award a purchase contract to Buckeye Pumps, Inc. in an amount not to exceed \$28,337.00 for the replacement purchase of a specific Flygt pump for WWTP #25 as Best Practical Source for Sanitary Sewer.
Motion passed 5-0.....DIR 281-21**

VI. Miscellaneous

- A. Change Order Number 1 – DSSS Operations Maintenance Facility Q 614.
Burgess & Niple, Inc.
\$20,000.00 an accumulative increase of 80% for an adjusted total amount not to exceed \$45,000.00 (Sanitary Sewer Services)**

**Ms. Dawson moved to award Change Order Number 1 to Burgess & Niple Inc in the amount of \$20,000.00 an accumulative increase of 80% for an adjusted total amount not to exceed \$45,000.00 for DSSS Operations Maintenance Facility Q 614 for Sanitary Sewer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 282-21**

- B. Change Order Number 2 – Construction Management Services for Q 959 Upper Tusc Treatment Plant Improvements.
H.R. Gray and Associates
\$175,000.00 an accumulative increase of 27.0% for an adjusted total amount not to exceed \$1,782,878.00 (Sanitary Sewer Services)**

Ms. Dawson moved to award Change Order Number 2 to H.R. Gray and Associates in the amount of \$175,000.00 an accumulative increase of 27.0% for an adjusted total amount not to exceed \$1,782,878.00 for Construction Management Services for Q 959 Upper Tusc Treatment Plant Improvements for Sanitary Sewer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 283-21

CONSENT AGENDA:

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. EMA-Public Safety

- 1. R2102622 to Kingfisher Medical Inc., for the FY19 SHSP Medina County Mass Care Triage Tag as the lowest quote, in an amount not to exceed \$8,655.90**

- 2. R2102623 to Geopliant, LLC for an annual subscription for Crisis Track Disaster Management software, as Best Practical Source, subject to OIT approval, in an amount not to exceed \$7,560.00**

B. Information Technology

- 1. R2102632 to Trusted Sec LLC for a 40 hour incident retainer fee as Best Practical Source, OIT 202114400 in an amount not to exceed \$16,000.00**

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C. Prosecutor

1. **R2102633 to TAB Products Co., LLC for the purchase of 2022 Jeter Files/Supplies at State Term pricing, in an amount not to exceed \$9,430.00**

**Ms. Balliet moved to award the above purchase order(s).
Motion passed 5-0.....DIR 035-21(S)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.

kw

09/08/21