

**Board of Control Meeting of July 17, 2024**

Colleen Sims called the meeting to order at 10:30 a.m.

**ROLL CALL:** Colleen Sims representing Ilene Shapiro, present; Kent Starks representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the July 10, 2024, 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 \$75,000.00** - None
  
  - B. **Exempt Contracts Exceeding \$75,000.00** - None

**C. Leases of Personal Property Exceeding \$75,000.00 - None**

**VI. Miscellaneous**

- A. Change Order Number 2 to cover the cost to revise drawings to an open office layout on the Ohio Building 6<sup>th</sup> Floor Renovation Project.  
MPG Architects  
\$8,842.50 an accumulative increase of 103.8% for an adjusted total amount not to exceed \$34,042.50 (Physical Plants)**

**Ms. Buccigross moved to award Change Order Number 2 to MPG Architects for \$8,842.50, an accumulative increase of 103.8% for an adjusted total amount not to exceed \$34,042.50 to cover the cost to revise drawings to an open office layout on the Ohio Building 6<sup>th</sup> Floor Renovation Project for Physical Plants.**

**Motion passed 5-0.....DIR 152-24**

- B. Change Order Number 2 for additional construction management fee for the final construction cost.  
Thomarios  
\$8,474.00 an accumulative increase of 23.2% for an adjusted total amount not to exceed \$695,434.00 (Physical Plants)**

**Ms. Balliet moved to award Change Order Number 2 to Thomarios for \$8,474.00, an accumulative increase of 23.2% for an adjusted total amount not to exceed \$695,434.00 for additional construction management fee for the final construction cost for Physical Plants.**

**Motion passed 5-0.....DIR 153-24**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

**A. Information Technology**

1. **Requisition – TBD to MRK Technologies dba Inversion6 for a one-year subscription for KeepIt Dedicated Storage from 9/01/24 to 8/31/25 as best practical source, pending IT approval in an amount not to exceed \$45,711.63.**

**Ms. Balliet moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 024-24(CA)**

**VII. Adjourn**

**There being no further business, the meeting was adjourned at 10:33 a.m.**

**sk**

**07/17/24**