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; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the January 25, 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 - None
B. **Exempt Contracts Exceeding $50,000.00**

1. Five year lease of the following vehicles:
   (7) Ford F150 XL Two Wheel Drive Regular Cab Trucks
   (2) Ford F350 XL Four Wheel Drive SD Regular Cab Trucks with Dump Bodies
   (2) Chevrolet 3500 Express Cargo Vans with Electrical packages

Exempt from competitive bidding under 177.07 (a) (11) – TIPS cooperative purchasing association.

Enterprise Fleet Management Inc.
$81,791.32 for the first year, for a total amount not to exceed $316,421.60 for the five year leasing term

(Sanitary Sewer Services)

Mr. Menendez moved to award a purchase order to Enterprise Fleet Management Inc., in an amount not to exceed $81,791.32 for the first year, for a total amount not to exceed $316,421.60 for the five year leasing term, for the following vehicles:

(7) Ford F150 XL Two Wheel Drive Regular Cab Trucks
(2) Ford F350 XL Four Wheel Drive SD Regular Cab Trucks with Dump Bodies
(2) Chevrolet 3500 Express Cargo Vans with Electrical packages

Exempt from competitive bidding under 177.07 (a) (11) – TIPS cooperative purchasing association, for Sanitary Sewer Services.

This award is subject to confirmation by Council.
Motion passed 6-0

2. **Monthly merchant service fees charged to the County for purchases made by the public using credit cards, as Best Practical Source.**

BA Merchant Services, Inc.
$150,000.00 (Clerk of Courts)
Mr. Potter moved to award a purchase order to BA Merchant Services, Inc., in an amount not to exceed $150,000.00, for monthly merchant service fees charged to the County for purchases made by the public using credit cards, as Best Practical Source, for the Clerk of Courts. This award is subject to confirmation by Council. Motion passed 6-0…………………………………………...DIR 026-17

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

1. Drug screen testing services for Adult Probation Department - (General and Opiate Unit) as Best Practical Source. Community Health Center, Inc. $48,000.00 (Common Pleas-General Division)

Mr. Menendez moved to award a purchase order to Community Health Center, Inc., in an amount not to exceed $48,000.00, for Drug screen testing services for Adult Probation Department - (General and Opiate Unit) as Best Practical Source, for Common Pleas-General Division. Motion passed 6-0..................................................DIR 027-17

2. Monthly merchant service fees charged to the County for purchases made by the public using an American Express credit card, as Best Practical Source. American Express Travel Related Services Company, Inc. $41,000.00 (Clerk of Courts)

Mr. Potter moved to award a purchase order to American Express Travel Related Services Company, Inc., in an amount not to exceed $41,000.00, for monthly merchant service fees charged to the County for purchases made by the public using an American Express credit card, as Best Practical Source, for the Clerk of Courts. Motion passed 6-0..................................................DIR 028-17
VI. Miscellaneous

A. Change Order Number 1 – Q-325-3 PS #6 Force Main Replacement
   Lockhart Concrete Company
   $112,803.35, an accumulative increase of 8.9%, for a total amount of $1,382,653.35 (Sanitary Sewer Services)

   Mr. Menendez moved to award Change Order Number 1 to Lockhart Concrete Company, in the amount of $112,803.35, an accumulative increase of 8.9%, for a total amount of $1,382,653.35, for Q-325-3 PS #6 Force Main replacement, for Sanitary Sewer Services.
   Motion passed 6-0...........................................DIR 029-17

VII. Signature List Purchase Orders

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

2. Job and Family Services #3
   One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.
kw
02/01/17