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 April 26, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts
   A. Inspection of material condition of county highway system as Best Practical Source.
      Pavement Management Group, LLC
      Not to exceed $20,900.00 (Engineer)

      Mr. Menendez moved to award a professional service contract to Pavement Management Group, LLC, in an amount not to exceed $20,900.00, for the inspection of material condition of county highway system as Best Practical Source, for the Engineer’s Office. Motion passed 6-0. .......................................................... DIR 121-17

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 a total of (7) vehicles all at CUE Pricing:

   (1) 2017 Transit Van 10 Passenger - Marked
   (1) 2017 Transit Van 12 Passenger - Marked
   (1) 2018 Ford Fusion SE FWD - Marked
   (1) 2018 Ford Fusion – Unmarked
   (1) 2017 Ford Escape – Unmarked
   (1) 2017 Ford Taurus – Unmarked
   (1) 2017 Chevy Traverse – Unmarked

Montrose Ford, Inc.
$171,288.60 (Sheriff’s Office)

Mr. Menendez moved to award a purchase order to Montrose Ford, Inc., in an amount not to exceed $171,288.60 for the purchase of a total of (7) vehicles all at CUE Pricing:

(1) 2017 Transit Van 10 Passenger - Marked
(1) 2017 Transit Van 12 Passenger - Marked
(1) 2018 Ford Fusion SE FWD - Marked
(1) 2018 Ford Fusion – Unmarked
(1) 2017 Ford Escape – Unmarked
(1) 2017 Ford Taurus – Unmarked
(1) 2017 Chevy Traverse – Unmarked

For the Sheriff’s Office.
This award is subject to confirmation by Council.
Motion passed 6-0……………………………………..DIR 122-17

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

1. Payment for Summit County’s share of the Streetsboro Waste Water Treatment Plant Trickling Filter Tank Rehabilitation Project per an inter-governmental contract.
Portage County Water Resources
$27,352.66 (Sanitary Sewer Services)
Mr. Menendez moved to award a purchase order to Portage County Water Resources, in an amount not to exceed $27,352.66, for the payment for Summit County’s share of the Streetsboro Waste Water Treatment Plant Trickling Filter Tank Rehabilitation Project per an inter-governmental contract for Sanitary Sewer Services. Motion passed 6-0………………………………………..DIR 123-17

VI.  **Miscellaneous**  - None

VII. **Signature List Purchase Orders**

1. **Domestic Relations**  #1
   One (1) purchase order(s) as per attached.

2. **Home Weatherization**  #5
   Two (2) purchase order(s) as per attached.

3. **Information Technology**  #9
   One (1) purchase order(s) as per attached.

4. **Insurance**  #6
   One (1) purchase order(s) as per attached.

5. **Job and Family Services**  #10
   One (1) purchase order(s) as per attached.

6. **Office Services**  #3
   One (1) purchase order(s) as per attached.

VIII. **Adjourn**

There being no further business, the meeting was adjourned at 10:35 a.m. kw
05/03//17