Board of Control Meeting of October 04, 2017

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; Brian Nelsen, present

APPROVAL OF MINUTES: The minutes of the September 27, 2017 meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Amend Directive 229-17:

A professional service contract is hereby awarded to Thomson Reuters-West Publishing Corp., in an amount not to exceed $43,128.48 $44,422.32 for the first year and $44,422.33 $45,754.99 for the second year, for a total amount not to exceed $87,550.81 $90,177.31, for a two year subscriber agreement for on-line legal research for 70 attorney and 70 non-attorney users, Law Library Board approval on 07/27/17, as Best Practical Source, for the Prosecutor.

Mr. Menendez moved to amend Directive 229-17 as follows:

A professional service contract is hereby awarded to Thomson Reuters-West Publishing Corp., in an amount not to exceed $43,128.48 $44,422.32 for the first year and $44,422.33 $45,754.99 for the second year, for a total amount not to exceed $87,550.81 $90,177.31, for a two year subscriber agreement for on-line legal research for 70 attorney and 70 non-attorney users, Law Library Board approval on 07/27/17, as Best Practical Source, for the Prosecutor.

Motion passed 6-0..............................................DIR 229-17
II. Fiduciary Contracts - None

III. Construction Contracts

A. Award bid PPD 2017-299 Men’s Community Based Correctional Facility Boiler Replacement Project as lowest responsible and responsive bidder. 
Best Commercial Energy Services, Inc.  
$81,500.00 (Physical Plants)

Mr. Menendez moved to award a construction contract to Best Commercial Energy Services, Inc., in an amount not to exceed $81,500.00, for bid PPD 2017-299 Men’s Community Based Correctional Facility Boiler Replacement Project as lowest responsible and responsive bidder, for Physical Plants. This award is subject to confirmation by Council. Motion passed 6-0……………………………………………DIR 298-17

IV. Real Property Leases/Purchases

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding $50,000.00

This item was tabled on 09/20/17:

1. Award bid LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as lowest responsible and responsive bidder. 
Aspetto, Inc.  
$45,000.00 (EMA-Public Safety)
Mr. Nelsen made a motion to remove the item from the table and also remove the item from the agenda for competitive bidding contract to Aspetto, Inc., in an amount not to exceed $45,000.00, for bid LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as lowest responsible and responsive bidder, for EMA-Public Safety.

2. Reject all bids for LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams. (EMA-Public Safety)

Mr. Nelsen moved to Reject all bids for LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams due to the inadequate quality of lowest bids for EMA-Public Safety.
Motion passed 6-0..........................................................DIR 230-17

B. Exempt Contracts Exceeding $50,000.00 - None

C. Exceeding $25,000.00 up to $50,000.00 – None

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Building Standards #2
   One (1) purchase order(s) as per attached.

2. Development #20
   One (1) purchase order(s) as per attached.

3. Engineer #9
   One (1) purchase order(s) as per attached.
4. VSC #2
One (1) purchase order(s) as per attached

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.
SM for KW
10/04/17