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

APPROVAL OF MINUTES: The minutes of the November 08, 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

1. Award SCE 2017-035-02 SUM CR 8-09.08 North Main Street Bridge Improvement Project. BECDIR Construction Co. $453,761.25 (Engineer)
Mr. Menendez moved to award a competitive bidding contract to BECDIR Construction Co., in an amount not to exceed $453,761.25, for SCE 2017-035-02 SUM CR 8-09.08 North Main Street Bridge Improvement Project, for the Engineer's Office.
This award is subject to confirmation by Council.
Motion passed 5-0………………………………………….DIR 345-17

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. Common Pleas #10
   Two (2) purchase order(s) as per attached.

2. Engineer #13
   Two (2) purchase order(s) as per attached.

3. Job and Family #27
   Three (3) purchase order(s) as per attached.

4. Physical Plants #9
   One (1) purchase order(s) as per attached.

5. Sanitary Sewer #21
   One (1) purchase order(s) as per attached.
VIII. **Adjourn**

There being no further business, the meeting was adjourned at 10:32 a.m.
kw
11/15/17