Board of Control Meeting of March 07, 2018

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 (entered at 10:33am); Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the February 28, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Professional design services for the Broadledge Road Sanitary Sewer Rehabilitation Project Q-189. Hammontree & Associates, Ltd. Not to exceed $81,330.00 (Sanitary Sewer Services)

Mr. Menendez moved to award a professional service agreement to Hammontree & Associates, Ltd., in an amount not to exceed $81,330.00, for professional design services for the Broadledge Road Sanitary Sewer Rehabilitation Project Q-189, for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 5-0.........................................................DIR 056-18

B. Professional design services for the Renninger Road Sanitary Sewer System Improvement Project Q-834-5. GPD Group Not to exceed $1,336,511.00 (Sanitary Sewer Services)
Mr. Nelsen moved to award a professional service contract to GPD Group, in an amount not to exceed $1,336,511.00, for professional design services for the Renninger Road Sanitary Sewer System Improvement Project Q-834-5, for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 6-0………………………………………………..DIR 057-18

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. Emergency repair to the Tallmadge siphon sewer in Council District 6. HM Miller Construction Co. $89,748.99 (Sanitary Sewer Services)

Ms. Swindell moved to award a purchase order to HM Miller Construction Co., in an amount not to exceed $89,748.99, for an emergency repair to the Tallmadge siphon sewer in Council District 6, for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 6-0………………………………………………..DIR 058-18
2. 2nd Renewal of 2, for Cityworks Asset Management software licensing, updates and support for a one year period, as Best Practical Source, OIT DIR #2016-011.
Azteca Systems, Inc.
$60,000.00  (Information Technology/Sanitary Sewer Services)

Mr. Menendez moved to award a purchase order to Azteca Systems, Inc., in an amount not to exceed $60,000.00, for the 2nd Renewal of 2, for Cityworks Asset Management software licensing, updates and support for a one year period, as Best Practical Source, OIT DIR #2016-011, for Information Technology/Sanitary Sewer Services.
This award is subject to confirmation by Council.
Motion passed 6-0………………………………………..DIR 059-18

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

1. 2018 annual audio recording maintenance as sole source, OIT #201800001058
Courtsmart Digital Systems Inc.
$30,498.36  (Juvenile Court)

Ms. Swindell moved to award a purchase order to Courtsmart Digital Systems Inc., in an amount not to exceed $30,498.36, for 2018 annual audio recording maintenance as sole source, OIT #201800001058, for Juvenile Court.
Motion passed 6-0………………………………………..DIR 060-18

2. Purchase and delivery of liquid polymer to WWTP #25 and #36 as lowest quote.
Tidewater Products, Inc.
$49,693.00  (Sanitary Sewer Services)
Mr. Menendez moved to award a purchase order to Tidewater Products, Inc., in an amount not to exceed $49,693.00, for the purchase and delivery of liquid polymer to WWTP #25 and #36 as lowest quote, for Sanitary Sewer Services.
Motion passed 6-0.....................................................DIR 061-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Emergency Management  #3
   One (1) purchase order(s) as per attached.

2. Engineer  #5
   Two (2) purchase order(s) as per attached.

3. Information Technology  #3
   Three (3) purchase order(s) as per attached.

4. Job and Family  #8
   One (1) purchase order(s) as per attached.

5. Medical Examiner  #2
   One (1) purchase order(s) as per attached.

6. Sanitary Sewer Services  #5
   One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.
kw
03/07/18