Board of Control Meeting of April 04, 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; Heidi Swindell representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Dennis Menendez representing Kristen Scalise, present; Dennis Menendez representing Kristen Scalise, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

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

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Develop and implement a website and management strategy for business attraction in the County for a one (1) year period with one (1) annual renewal option, same pricing or better than other political subdivision, OIT #201800001098. Golden Shovel, Agency, LLC Not to exceed $27,400.00 (Law, Insurance and Risk Management)

Mr. Menendez moved to award a professional service to Golden Shovel Agency, LLC, in an amount not to exceed $27,400.00, to Develop and implement a website and management strategy for business attraction in the County for a one (1) year period with one (1) annual renewal option, same pricing or better than other political subdivision, OIT #201800001098, for Law, Insurance and Risk Management.

Motion passed 6-0..............................................................DIR 089-18

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. Purchase of one (1) 2018 Dyna-Vac Tank Truck at State Term pricing.
   M Tech Company
   $184,790.00  (Sanitary Sewer Services)

   Mr. Menendez moved to award a purchase order to M Tech Company, in an amount not to exceed $184,790.00, for the purchase of one (1) 2018 Dyna-Vac Tank Truck at State Term pricing, for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 6-0..........................DIR 09-18

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

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Fiscal Office  #4
   One (1) purchase order(s) as per attached.
2. Information Technology #5
   Two (2) purchase order(s) as per attached.

3. Juvenile Court #3
   One (1) purchase order(s) as per attached.

4. Prosecutor-CSEA #1
   One (1) purchase order(s) as per attached.

5. Sheriff #7
   One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:34 a.m.
kw
04/04/18