Linda Murphy called the meeting to order at 10:32 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 for Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the June 20, 2018, 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 - None
B.  Exempt Contracts Exceeding $50,000.00

1.  Rescind Directive 210-18 which was awarded to Pelton Environmental Products, in an amount not to exceed $55,554.20, for the purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant, as Sole Source, for Sanitary Sewer Services.

   Mr. Menendez moved to rescind Directive 210-18 which was awarded to Pelton Environmental Products, in an amount not to exceed $55,554.20, for the purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant, as Sole Source, for Sanitary Sewer Services. Motion passed 6-0……………………………………..DIR 211-18

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

1.  Purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant #25 as Best Practical Source. Pelton Environmental Products
Not to exceed $47,956.20 (Sanitary Sewer Services)

   Mr. Potter moved to award a purchase contract to Pelton Environmental Products in the amount ot to exceed $47,956.20 for the Purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant #25 as Sole Source for Sanitary Sewer Services. 
Motion passed 6-0……………………………………..DIR 212-18
2. Renovation of the Clerk of Courts evidence vault at the Tallmadge Ave. facility. Lowest quote. Krumroy-Cozad Construction Corp. $37,500.00 (Physical Plants Dept.)

Mr. Potter moved to award a purchase contract to Krumroy-Cozad Construction Corp. in the amount of $37,500.00 for the Renovation of the Clerk of Courts evidence vault at the Tallmadge Ave. facility as the lowest quote for Physical Plants Dept.

Motion passed 6-0………………………………………DIR 213-18

VI. Miscellaneous - None

VII. Signature List Purchase Orders

1. Home Weatherization #6
   One (1) purchase order(s) as per attached.

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

2. Job and Family Services #17
   Three (3) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.
kw
07/11/18