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 July 18, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

The below item was tabled on 07/18/18:

A. Portage Lakes Drive Resurfacing Design Contract
   Environmental Design Group, LLC
   Not to exceed $14,500.00 (Engineer)

   Mr. Menendez made a motion to remove this item from being tabled and award a professional service contract to Environmental Design Group, LLC, in an amount not to exceed $14,500.00, for Portage Lakes Drive Resurfacing Design Contract, for the Engineer’s Office.
   Motion passed 6-0..............................................................DIR 220-18

B. First (1st) of three (3) renewals for High Level Bridge Inspections.
   Euthenics, Inc.
   $59,896.12 (Engineer)
Mr. Menendez moved to award a professional service contract to Euthenics, Inc., in an amount not to exceed $59,896.12, for the first (1st) of three (3) renewals for High Level Bridge Inspections, for the Engineer’s Office. This award is subject to confirmation by Council. Motion passed 6-0………………………………………………..DIR 221-18

C. Professional Design Services for Turkeyfoot Lake Sanitary Sewer System Project Q-834-3.
Hazen and Sawyer
Not to exceed $1,174,154.00 (Sanitary Sewer Services)

Mr. Menendez moved to award a professional service contract to Hazen and Sawyer, in an amount not to exceed $1,174,154.00, for Professional Design Services for Turkeyfoot Lake Sanitary Sewer System Project Q-834-3, for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 6-0…………………………………………….DIR 222-18

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 - None

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

1. Uninterruptible Power Supply replacement at Juvenile Court Facility as lowest quote. Speelman Electric, Inc. $45,000.00 (Physical Plants)

   Mr. Menendez moved to award a purchase contract to Speelman Electric, Inc., in an amount not to exceed $45,000.00, for un-interruptible power supply replacement at Juvenile Court Facility as lowest quote, for Physical Plants. Motion passed 6-0……………………………….DIR 223-18

VI. Miscellaneous

A. Change Order Number 2 – Courthouse Façade Renovation Project. M-A Building and Maintenance Co. $46,280.00 accumulative increase of 36.01% for a total adjusted amount of $264,528.00 (Physical Plants)

   Mr. Menendez moved to award Change Order Number 2 to M-A Building and Maintenance Co., in the amount of $46,280.00, accumulative increase of 36.01% for a total adjusted amount of $264,528.00, for Courthouse Façade Renovation Project, Physical Plants. Motion passed 6-0………………………………………..DIR 224-18
VII. **Signature List Purchase Orders**

1. **Common Pleas #4**  
   Three (3) purchase order(s) as per attached.

2. **Engineer #13**  
   One (1) purchase order(s) as per attached.

3. **Finance and Budget #4**  
   One (1) purchase order(s) as per attached.

4. **Sanitary Sewer #13**  
   Two (2) purchase order(s) as per attached.

VIII. **Adjourn**

There being no further business, the meeting was adjourned at 10:36 a.m.
kw  
07/25/18