Board of Control Meeting of September 12, 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; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the September 05, 2018, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Professional services agreement for Fakuma International Trade Fair as Best Practical Source.
   German Link, Inc.
   Not to exceed 7,500.00 (Finance and Budget)

   Mr. Menendez moved to award a professional service contract to German Link, Inc., in an amount not to exceed $7,500.00, for professional services agreement for Fakuma International Trade Fair as Best Practical Source, for Finance and Budget. Motion passed 6-0............................................. DIR 296-18

   MCM Consulting Group, Inc.
   Not to exceed $17,740.25 (EMA-Div. of Public Safety)
Mr. Nelsen moved to award a professional service contract to MCM Consulting Group, Inc. in an amount not to exceed $17,740.25, for consulting services for Review and Financial Modeling of Proposed Public Safety Answering Point Sites as Best Practical Source, for EMA-Div. of Public Safety. Motion passed 6-0..................................................DIR 297-18

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

1. Refund set-aside monies withheld from SWSCOM through 9-1-1 wireless fund disbursements. Southwest Summit Communications (SWSCOM) $46,226.04 (EMA-Div. of Public Safety)

Mr. Nelsen moved to award a purchase contract to Southwest Summit Communications (SWSCOM), in an amount not to exceed $46,226.04, for the refund of set-aside monies withheld from SWSCOM through 9-1-1 wireless fund disbursements for EMA-Div. of Public Safety. Motion passed 6-0…………………………………DIR 298-18

2. Disposal of sludge and collection screenings from Upper Tusc Wastewater Treatment Plant to be in compliance with EPA regulations as Best Practical Source. Waste Management of Ohio $50,000.00 (Sanitary Sewer Services)

Mr. Brunot moved to award a purchase contract to Waste Management of Ohio, in an amount not to exceed $50,000.00, for the Disposal of sludge and collection screenings from Upper Tusc Wastewater Treatment Plant to be in compliance with EPA regulations as Best Practical Source, for Sanitary Sewer Services. Motion passed 6-0…………………………………DIR 299-18

VI. Miscellaneous - None
VII. Signature List Purchase Orders

1. Common Pleas #6
   One (1) purchase order(s) as per attached.

2. Department of Development #12
   Six (6) purchase order(s) as per attached.

3. Engineer #15
   One (1) purchase order(s) as per attached.

4. Home Weatherization #8
   One (1) purchase order(s) as per attached.

5. Information Technology #13
   One (1) purchase order(s) as per attached.

6. Sanitary Sewer #14
   Two (2) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.
sm
09/12/18