Linda Murphy called the meeting to order at 10:30 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the February 13, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

   A. Boston Mills Road Geotechnical Study.
      The Mannik & Smith Group, Inc.
      Not to exceed $344,624.00 (Engineer)

      Mr. Wilhite moved to award a professional service contract to
      The Mannik & Smith, Group, Inc., in an amount not to exceed
      $344,624.00 for the Boston Mills Road Geotechnical Study, for
      Engineer’s Office.
      This award is subject to confirmation by Council.
      Motion passed 6-0..................................................DIR 053-19

   II. Fiduciary Contracts - None
III. Construction Contracts

A Reject all bids for 2018-511 Summit County CBCF Roof Top HVAC Unit Replacement Project. (Physical Plants)

Mr. Menendez made a motion to reject all bids for 2018-511 Summit County CBCF Roof Top HVAC Unit Replacement Project for Physical Plants.
Motion passed 6-0……………………………………..DIR 054-19

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 (2) 2020 T470 Tandem Axle Cab and Chassis Dump/Plow Trucks at Sourcewell pricing.
   Kenworth of Richfield
   $234,002.00 (Engineer)

   Mr. Wilhite moved to award a purchase contract to Kenworth of Richfield in the amount of $234,002.00 for the purchase of (2) 2020 T270 Tandem Axle Cab and Chassis Dump/Plow Trucks at Sourcewell pricing, for the Engineer’s Office.
   This award is subject to confirmation by Council.
   Motion passed 6-0……………………………………..DIR 055-19
C. Exceeding $25,000.00 up to $50,0000.00 - None

VI. Miscellaneous - None

VII. Signature List Purchase Orders

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

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

3. Information Technology #5
   Two (2) purchase order(s) as per attached.

4. Insurance #3
   One (1) purchase order(s) as per attached.

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

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

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:33 a.m.
kw
02/20/19