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

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Jeff Wilhite, present; Mark Potter representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present (entered at 10:32a.m.).

APPROVAL OF MINUTES: The minutes of the April 10, 2019, 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 - None
C. **Exceeding $25,000.00 up to $50,000.00**

1. Emergency repair of the Tallmadge siphon line under the CSX tracks.
   CSX Transportation
   Not to exceed $40,000.00 (Sanitary Sewer Services)

   Mr. Wilhite moved to award a purchasing contract to CSX Transportation in an amount not to exceed $40,000.00 for an emergency repair of the Tallmadge siphon line under the CSX tracks, for Sanitary Sewer Services.
   Motion passed 5-0…………………………………..DIR 122-19

2. Delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source.
   Federal Express Corporation
   Total aggregate amount not to exceed $49,500.00 in the 2018 calendar year. (Clerk of Courts)

   Mr. Menendez moved to award a purchase contract to Federal Express Corporation in an amount not to exceed $49,000.00 for delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source, for the Clerk of Courts.
   Motion passed 6-0…………………………………DIR 123-19

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

1 Department of Development #7
   Six (6) purchase order(s) as per attached.
2. Emergency Management  #6
   One (1) purchase order(s) as per attached.

3. Job and Family  #8
   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
04/17//19