Board of Control Meeting of May 01, 2019

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.

APPROVAL OF MINUTES: The minutes of the April 24, 2019, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts - None

II. Fiduciary Contracts
   A. Perform autopsies, as an independent contractor, to assist the Medical Examiner’s Office.
      Dr. Renee Robinson
      Not to exceed $1,000.00 per autopsy, for a total amount not to exceed $19,000.00 (Medical Examiner)

      Mr. Menendez moved to award a fiduciary contract to Dr. Renee Robinson in an amount not to exceed $19,000.00 to perform autopsies, as an independent contractor, to assist the Medical Examiner’s Office. Motion passed 6-0..........................DIR 127-19

III. Construction Contracts
   A. Reject all bids for SCE 2019-036-01 Portage Lakes Drive Resurfacing Project. (Engineer)

      Mr. Wilhite moved to reject all bids for SCE 2019-036-01 Portage Lakes Drive Resurfacing Project for the Engineer’s Office. Motion passed 6-0..........................DIR 128-19
B. Award bid DSSS 2018-509-Q-967 E. Turkeyfoot Lake Rd. as lowest responsive and responsible bidder.  
1127 Construction Inc.  
$575,390.00 (Sanitary Sewer Services)  

Mr. Nelsen moved to award a construction contract to 1127 Construction Inc., in the amount of $575,390.00 for the awarding of bid DSSS 2018-509-Q-967 E. Turkeyfoot Lake Rd. as lowest responsive and responsible bidder, for Sanitary Sewer. This award is subject to confirmation by Council. Motion passed 6-0………………………………………….DIR 129-19

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 - None

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

1. Purchase of (1) replacement Fairbanks Morse Vertical Solids Handling Pump as lowest quote.  
Great Lakes Water & Waste Systems, LLC  
$28,755.00 (Sanitary Sewer Services)  

Mr. Menendez moved to award a purchase contract to Great Lakes Water & Waste Systems, LLC in the amount of $28,755.00 for the purchase of (1) replacement Fairbanks Morse Vertical Solids Handling Pump as lowest quote for Sanitary Sewer. Motion passed 6-0………………………………………….DIR 130-19
VI.  Miscellaneous - None

VII.  Signature List Purchase Orders

1.  Emergency Management Agency #7
    One (1) purchase order(s) as per attached.

2.  Job and Family   #9
    Three (3) purchase order(s) as per attached.

3.  Sanitary Sewer   #12
    One (1) purchase order(s) as per attached.

VIII.  Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.
sm

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