Board of Control Meeting of July 10, 2019

Linda Murphy called the meeting to order at 10:32 a.m.

ROLL CALL: Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Jerry Feeman representing John Donofrio, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord representing Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the July 03, 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 $50,0000.00**

1. **3 DS1 and Prime Circuit Lines for Courthouse to Jail, Pry Building and Ohio Building for a two year period as Best Practical Source.** IT201900001703
   AT&T
   Not to exceed $29,541.36 (Office of Information Technology)

   Mr. Menendez moved to award a purchase contract to AT&T in an amount not to exceed $29,541.36 for 3 DS1 and Prime Circuit Lines for Courthouse to Jail, Pry Building and Ohio Building for a two year period as Best Practical Source OIT201900001703 for Office of Information of Technology.
   Motion passed 5-0…………………………………………..DIR 202-19

2. **Emergency Rental of a standby generator and set up for Pump Station #6.**
   Buckeye Power Sales
   $27,840.00 (Sanitary Sewer Services)

   Mr. Menendez moved to award a purchase contract to Buckeye Power Sales in an amount not to exceed $27,840.00, for an Emergency Rental of a standby generator and set up for Pump Station #6 for Sanitary Sewer Services.
   Motion passed 5-0…………………………………………..DIR 203-19

3. **Roof replacement of two (2) sludge pump station buildings at WWTP #25 in Stow. Lowest Quote.**
   Hobbs Industrial Roofing & Sheet Metal, Inc.
   Not to exceed $28,800.00 (Sanitary Sewer Services)

   Mr. Feeman moved to award a purchase contract to Hobbs Industrial Roofing & Sheet Metal, Inc., in an amount not to exceed $28,800.00 for a roof replacement of two (2) sludge pump station buildings at WWTP #25 in Stow. Lowest Quote, for Sanitary Sewer Services.
   Motion passed 5-0…………………………………………..DIR 204-19
4. Six (6) video color camera negotiation phones as most responsive quote.  
Rescue Phone, Inc.  
Not to exceed $31,485.00 (Div. of Public Safety)  

Mr. Menendez moved to award a purchase contract to Rescue Phone, Inc., in an amount not to exceed $31,485.00 for six (6) video color camera negotiation phones as most responsive quote, for Div. of Public Safety.  
Motion passed 5-0………………………………………..DIR 205-19

5. Probate Court Judge and administrative office renovation as lowest quote.  
Krumroy-Cozad Construction Corporation  
Not to exceed $44,200.00 (Probate Court)  

Mr. Menendez moved to award a purchase contract to Krumroy-Cozad Construction Corporation in an amount not to exceed $44,200.00 for Probate Court Judge and administrative office renovation as lowest quote for Probate Court.  
Motion passed 5-0……………………………………….DIR 206-19

6. Cork Flooring for the Probate Court Judge and administrative office renovation as lowest quote.  
Messina Floor Covering, LLC.  
Not to exceed $35,000.00 (Probate Court)  

Mr. Menendez moved to award a purchase contract to Messina Floor Covering, LLC in an amount not to exceed $35,000.00 for Cork Flooring for the Probate Court Judge and administrative office renovation as lowest quote, for Probate Court.  
Motion passed 5-0………………………………………..DIR 207-19

VI. Miscellaneous -None
VII. Signature List Purchase Orders

1. Emergency Management Agency  #9
   One (1) purchase order(s) as per attached.

2. Engineer  #10
   One (1) purchase order(s) as per attached.

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

4. Finance & Budget   #5
   One (1) purchase order(s) as per attached.

5. Fiscal Office   #6
   One (1) purchase order(s) as per attached.

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

7. Sanitary Sewer Services  #15
   One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.
kw
07/10/19