Board of Control Meeting of February 12, 2020

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; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Rose DeBord for Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the February 05, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. 2020 Miscellaneous design contract as lowest quote.
   TC Architects
   Not to exceed $34,550.00 (Physical Plants)

   Mr. Feeman moved to award a professional service contract to TC Architects in an amount not to exceed $34,550.00 for the 20202 miscellaneous design contract as lowest quote for Physical Plants.
   Motion passed 6-0...............................DIR 029-20

B. Professional design services for DSSS 2019-05 Q 185 1 Sanitary Sewer Collection System Rehabilitation; Hudson Service Area K.
   Environmental Design Group, LLC
   Not to exceed $797,955.92 (Sanitary Sewer Services)

   Mr. Potter moved to award a professional service contract to Environmental Design Group, LLC in an amount not to exceed $797,955.92 for professional design services for DSSS 2019-05 Q 185 1 Sanitary Sewer Collection System Rehabilitation; Hudson Service Area K for Sanitary Sewer Services.
   This award is subject to confirmation by Council.
   Motion passed 6-0...............................DIR 030-20
C. Pre-employment, safety sensitive random and reasonable suspicion drug testing, MRO services and chain of evidence documentation for the period 01/01/20-05/01/21 as Best Practical Source.
City of Akron and Summa Center for Corporate Health
Not to exceed $50,000.00 (Employee Benefits)

Mr. Brunot moved to award a professional service contract to the City of Akron and Summa Center for Corporate Health in an amount not to exceed $50,000.00 for pre-employment, safety sensitive random and reasonable suspicion drug testing, MRO services and chain of evidence documentation for the period 01/01/20-05/01/21 as Best Practical Source for Employee Benefits.
Motion passed 6-0.........................................................DIR 031-20

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** - None

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

1. **Employee Benefits #1**
   One (1) purchase order(s) as per attached.

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

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

4. **Information Technology #2**
   One (1) purchase order(s) as per attached.

5. **Job and Family #3**
   Two (2) purchase order(s) as per attached.

6. **Sanitary Sewer #2**
   One (1) purchase order(s) as per attached.

7. **Sheriff #2**
   Two (2) purchase order(s) as per attached.

VIII. **Adjourn**

There being no further business, the meeting was adjourned at 10:37 a.m.

kw
02/12/20