Board of Control Meeting of February 26, 2020

Linda Murphy called the meeting to order at 10:31 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; Christina Balliet representing Kristen Scalise, present; Diane Miller Dawson, present.

APPROVAL OF MINUTES: The minutes of the February 19, 2020, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. 2nd and final renewal the 2018 Traffic Engineering Task Order Services Agreement.
   TMS Engineers, Inc.
   Not to exceed $10,000.00 (Engineer)

   Mr. Potter moved to award a professional service contract to TMS Engineers, Inc., in an amount not to exceed $10,000.00 for the 2nd and final renewal the 2018 Traffic Engineering Task Order Services Agreement for the Engineer’s Office.
   Motion passed 6-0..................................................DIR 044-20

B. Cleveland Massillon Road Resurfacing Part 1.
   Euthenics, Inc.
   Not to exceed $244,308.00 (Engineer)

   Ms. Dawson moved to award a professional service contract to Euthenics, Inc., in an amount not to exceed $244,308.00 for the Cleveland Massillon Road Resurfacing Part 1, for the Engineer’s Office.
   This award is subject to confirmation by Council.
   Motion passed 6-0..................................................DIR 045-20
C. Assessments to assist in identifying eligible defendants to participate in the Hope Mental Health Program for the period 01/01/20-06/30/20 as Best Practical Source. Summit Psychological Associates, Inc.
Not to exceed $12,000.00 (Adult Probation)

Mr. Potter moved to award a professional service contract to Summit Psychological Associates, Inc., in an amount not to exceed $12,000.00 for Assessments to assist in identifying eligible defendants to participate in the Hope Mental Health Program for the period 01/01/20-06/30/20 as Best Practical Source for Adult Probation
Motion passed 6-0.................................................. DIR 046-20

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. **Department of Development**  
   One (1) purchase order(s) as per attached.

2. **EMA-Public Safety #2**  
   One (1) purchase order(s) as per attached.

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

4. **Fiscal #5**  
   One (1) purchase order(s) as per attached.

5. **Home Weatherization**  
   Two (2) purchase order(s) as per attached.

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

7. **Sanitary Sewer #4**  
   Four (4) purchase order(s) as per attached.

VIII. **Adjourn**

There being no further business, the meeting was adjourned at 10:35 a.m.

kw  
02/19/20