

Thursday
February 20, 2020
10am

Attendees: Mrs. Dendorfer
Mr. Krise
Sean Nuccio
Bill Greene

**Business Committee
Meeting Minutes**

- Authorizing Upgrade of Elevator Service Agreement – there will be a price increase to move from the Bronze Plan to the Gold Plan-about \$1,200 per month increase – approved.
- Authorizing Renewal of Chiller and Boiler Maintenance Services Agreement – renews contract with Gardiner –price pretty much the same – actually went down \$500 for the year – approved.
- Authorizing Facilities Use / Service Agreement Between the Board of Education of the Parma City School District and The Help Foundation Inc. – this is a renewal of the ESY program at Shiloh MS – approved.
- Authorizing Award of Bid for Three (3) Extended Wheelbase Cargo Vans – two vans go to DIS – one van to Maintenance – approved. Mr. Nuccio asked Mr. Greene to explain the status of the two vans for Transportation.
- Authorizing Purchase of Two (2) Zero-Turn Riding Mowers – bids were solicited from three different John Deere dealers – prices ranged from just over \$10,000 to about \$13,000 – low bid was approved.

Discussion Item:

- Floor Equipment – just for thought – Maintenance is looking for new floor cleaning equipment – the preferred manufacturer is Nobles – two quotes have been received ranging from \$117,000 to \$128,000 – not on the agenda for February 27,2020 – new building to get equipment – Renwood, Muir, Valley Forge, Greenbriar, PSH, Normandy, Hillside, Shiloh, Pleasant Valley, Green Valley and Dentzler.