

BOARD OF CONTROL

Wednesday, June 17, 2020

Time- 10:30 a.m.

7th Floor Council Chambers

ZOOM.US

MEETING ID 932 1329 8160

PASSWORD 543495

<https://zoom.us/j/93213298160?pwd=aG1tbEpEMc9pK0VUNVh6eXBPWEZKZz09>

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Implementation and customization of the Cityworks Public Access portal as Best Practical Source, pending OIT approval.
Geographic Information Services, Inc. (GISinc.)
Not to exceed \$36,400.00 (Sanitary Sewer)**

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

- 1. Five year lease-purchase agreement for a 2020 Peterbilt Chassis with a Vactor Combination Sewer Cleaner which will be financed through the Huntington Public Capital Corporation at State Term pricing.
Jack Doheny Company
Five annual lease payments of \$60,193.74, for a total lease amount not to exceed \$478,410.70 with a guaranteed trade-in of \$177,442.00 at the end of the lease
(Sanitary Sewer Services)**

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous - None

VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00

A. Home Weatherization

- 1. R2001577 – 715 Roselawn Ave., to Weatherization Rx LLC, HWAP approved vendor, in an amount not to exceed \$5,253.80**

B. Probate Court

- 1. R2001608 for servers for the Remote Technology Grant Project, to BPI Information Systems, as Best Practical Source, OIT 202000002233 in an amount not to exceed \$8,560.00**

C. Medical Examiner

- 1. R2001612 for a one year maintenance and service agreement on 4 pieces of equipment in the Histology Laboratory, to Electronic Risk Consultants, at State Term pricing, in an amount not to exceed \$12,973.66**

D. Physical Plants

- 1. TBD for supply and installation of Relatex Plexiglass Privacy/Germ Screens at 1030 Tallmadge Ave and 1180 S Main, to National Office Services, as an Emergency-COVID19, in an amount not to exceed \$8,250.00**

VIII. Adjourn