

BOARD OF CONTROL

Wednesday, March 01, 2017

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/17 through 4/14/18. Best Practical Source.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed \$895,232.00 (Law, Insurance and Risk Management)**
- B. Third and final renewal of Wireless Emergency Notification System (WENS) services for a one year period.
Inspiron Logistics
Not to exceed \$49,950.00 (Division of Public Safety)**

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**

A. **Change Order #5 Q-948 Columbine Service Area
GPD Group
Increase \$10,646.00 for a cumulative increase of \$27,887.17 (23.90%)
Adjusted total to date \$144,592.17 (Sanitary Sewer Services)**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**