

**BOARD OF CONTROL**

Wednesday, May 22, 2019

Time- 10:30 a.m.

7<sup>th</sup> Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

- I. Professional Service Contracts - None
- 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. One Fabric Salt Storage Structure for material storage at 38 E., Steels Corners Rd., Cuyahoga Falls under Ohio DAS Oaks Contract #MMA7258.  
Accel Building Systems, LLC  
Not to exceed \$188,155.00 (Engineer)

**C. Exceeding \$25,000.00 up to \$50,000.00**

- 1. Replacement of Bus Duct Conduit on Belt Press Transformer and provide alternate power source at WWTP 36 Upper Tusc Belt Press Building as lowest quote.  
Lake Erie Electric, Inc.  
Not to exceed \$26,200.00 (Sanitary Sewer Services)**

**VI. Miscellaneous - None**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**