

BOARD OF CONTROL
Wednesday, October 23, 2019
Time- 10:30 a.m.
7th 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
 1. Award bid PPD 2019-300 5 Year HVAC Full Maintenance Service Contract as lowest responsive and responsible bidder.
Gardiner Service Company
\$231,280.00 (Physical Plants)

2. **Award bid EMA 2019-305-02 Self-Contained Breathing Apparatus (SCBA) and/or Accessories Re-Bid as lowest responsive and responsible bidder.
Finely Fire Equipment
\$82,760.00 (EMA-Div. of Public Safety)**

B. Exempt Contracts Exceeding \$50,000.00

1. **Purchase of (1) 2019 Air Burner Model S-116 Firebox with attachment as Sole Source.
Air Burners, Inc.
\$106,526.00 (Engineer's Office)**

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

1. **Cabinet replacement project at the Jail as lowest quote.
Canton Floors, Inc.
\$35,373.00 (Physical Plants)**
2. **LED lighting materials and installation for the Engineer's Administrative Office and materials only for the Public Service Facility as lowest quote.
BDI (Bearing Distributors Inc.)
\$34,264.49 (Engineer's Office)**
3. **Renewal (1st of 4) for armored car services for various locations for a one year period from 07/01/19-06/30/20.
Brinks, Inc.
\$48,000.00-Price includes the fuel surcharge
(Finance and Budget)**

VI. Miscellaneous

- A. Change Order Number 1 – Project Q-452 Pump Station No. 19
Relocation.
Black and Veatch Corporation
\$142,939.00 a cumulative increase of 38.9% for an adjusted
total amount not to exceed \$510,792.00 (Sanitary Sewer Services)**

VII. Signature List Purchase Orders

VIII. Adjourn