

BOARD OF CONTROL

Wednesday, January 16, 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

- A. Evaluation, planning and vegetation control services at 19 storm water retention ponds in 13 assessed subdivisions in District 1.
Davey Resources Group, Inc.
Not to exceed \$48,000.00 (Engineer's Office)**

- B. Evaluation, planning and vegetation control services at 18 storm water retention ponds in 12 assessed subdivisions in District 2.
Emerald Environmental, Inc.
Not to exceed \$46,000.00 (Engineer's Office)**

- C. Agreement to perform the County's FY2018 financial audit.
Auditor of State
Not to exceed \$166,706.00 (Internal Audit)**

- D. 2019 Miscellaneous Design Contract as Best Practical Source.
Mann Parsons Gray Architects, Inc. (MPG)
Not to exceed \$40,000.00 (Physical Plants)**

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**

The below item was tabled on 01/09/19:

1. **Award DSSS 2018 436 – Disposal of wastewater sludge and collection system debris as lowest responsive and responsible bidder.
Republic Services of Ohio Hauling, LLC
\$374,400.00 (Sanitary Sewer Services)**

2. **Reject all bids for LIRM 2018-487 HazMat Response Vehicle. (EMA-Div. of Public Safety)**

B. **Exempt Contracts Exceeding \$50,000.00 - None**

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

- 1. Purchase of (5) 3,600 gallon tanker loads of AS-3005 Sodium Aluminate 38% as Best Practical Source.
Applied Specialties Inc.
\$45,018.00 (Sanitary Sewer Services)**

VI. Miscellaneous

- A. Change Order Number 1– Medical Examiner HVAC Upgrade Project.
PTA Engineering
\$43,300.00 an accumulative increase of 240.56% for an adjusted total amount of \$61,300.00 (Physical Plants)**

VII. Signature List Purchase Orders

VIII. Adjourn