

BOARD OF CONTROL

Wednesday, February 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 - 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. **Five year lease of the following vehicles:
(7) Ford F150 XL Two Wheel Drive Regular Cab Trucks
(2) Ford F350 XL Four Wheel Drive SD Regular Cab Trucks with Dump Bodies
(2) Chevrolet 2500 Express Cargo Vans with Electrical packages
Exempt from competitive bidding under 177.07 (a) (11) – TIPS cooperative purchasing association.
Enterprise Fleet Management Inc.
\$81,791.32 for the first year, for a total amount not to exceed \$316,421.60 for the five year leasing term
(Sanitary Sewer Services)**

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

1. **Drug screen testing services for Adult Probation Department - (General and Opiate Unit) as Best Practical Source.
Community Health Center, Inc.
\$48,000.00 (Common Pleas-General Division)**
2. **Monthly merchant service fees charged to the County for purchases made by the public using an American Express credit card, as Best Practical Source.
American Express Travel Related Services Company, Inc.
\$41,000.00 (Clerk of Courts)**
3. **Monthly merchant service fees charged to the County for purchases made by the public using credit cards, as Best Practical Source.
BA Merchant Services, Inc.
\$150,000.00 (Clerk of Courts)**

VI. Miscellaneous

- A. Change Order Number 1 – Q-325-3 PS #6 Force Main Replacement
Lockhart Concrete Company
\$112,803.35, an accumulative increase of 8.9%, for a total amount
of \$1,382,653.35 (Sanitary Sewer Services)**

VII. Signature List Purchase Orders

VIII. Adjourn