

**BOARD OF CONTROL**  
Wednesday, August 21, 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. Five-year full maintenance agreement for fire alarm system and testing at six (6) county buildings at Sourcewell pricing.  
Johnson Controls Fire Protection LP  
\$197,890.00 (Physical Plants)**

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

- 1. Boiler replacement project at Women's CBCF as lowest quote.  
S.A. Comunale Co., Inc.  
\$34,616.00 (Physical Plants)**
- 2. 60 month lease for mail machine with scale, desktop shipping application, label printer, licensing, support, freight, delivery and installation at State Term pricing, OIT 201900001766.  
MailFinance Inc., a Neopost USA Company  
\$7,985.28/yearly for a total amount not to exceed \$39,926.40  
(Clerk of Courts)**
- 3. 60 month lease for a Konica Minolta Color Pint Production Printer/Copier/Scanner unit including attachments and installation at State Term pricing, OIT 201900001770.  
Graphic Enterprises Office Solutions, Inc.  
\$7,044.00/yearly for a total amount not to exceed \$35,220.00  
(Job and Family Services)**
- 4. Five-year lease of (2) 2019 Ford SE Fusions as lowest quote.  
Ganley Ford, Inc.  
\$8,646.18/yearly for a total amount not to exceed \$43,230.90  
(Job and Family Services)**

**VI. Miscellaneous**

- A. Change Order Number 1 – Summit County Surface Water Management District.  
Sustainable Streams LLC  
\$119,150.00 a cumulative increase of 86.97% for an adjusted total amount not to exceed \$265,150.00. (Engineer's Office)**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**