

**BOARD OF CONTROL**

Wednesday, December 05, 2018

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**

**A. First (1<sup>st</sup>) renewal of two (2) for Plan Review and Construction Inspection Services Task Order.  
Environmental Design Group, LLC (EDG)  
Not to exceed \$48,000.00 (Engineer)**

**B. Amend Directive 386-18:**

**A professional service contract is hereby awarded to West, a Thomson Reuters Business, in an amount not to exceed ~~\$33,681.11~~ \$51,283.22, for online legal research services for 15 licensures for Westlaw CLEAR program for a three year period with a 3% increase each year as Sole Source, for the Prosecutor.**

**C. Provide educational services to address health disparities in target neighborhoods for the period 12/01/18-09/30/19.  
Minority Behavioral Health Group  
Not to exceed \$50,000.00 (Job and Family Services)**

**II. Fiduciary Contracts – None**

**III. Construction Contracts**

The below item was tabled on 11/28/18:

- A. Medina Line Road Bridge over Yellow Creek Replacement Project.  
Mosser Construction  
Not to exceed \$526,750.00 (Engineer)**

**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 - None**

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

- 1. Appliance purchase for AMHA Multi Unit Master Metered Complex – US Communities Contract #16154  
Home Depot USA, Inc.  
\$42,195.00 (Department of Development)**
- 2. Dell PowerVault and EMC replacement as lowest quote, OIT 201800001388.  
xByte Technologies  
\$25,841.00 (Job and Family Services)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn