

**BOARD OF CONTROL**

**Wednesday, March 21, 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 renewal of two, for Third Party Administration professional services for worker's compensation, for the period 07/01/18-06/30/19. Minute Men HR Risk Management Services  
Not to exceed \$28,500.00 (Law, Insurance and Risk Management)**
  
- B. Liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 04/15/18-04/15/19 as Best Practical Source.  
Wichert Insurance Services, Inc. dba Wichert Insurance  
Not to exceed \$910,106.00 (Law, Insurance and Risk Management)**

**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 - None**

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

- 1. Blanket purchase order for Rockwell, Allen-Bradley products as Best Practical Source.  
Rexel  
\$50,000.00 (Sanitary Sewer Services)**
  
- 2. Blanket purchase order for Flygt and Multitrode products as Best Practical Source.  
Buckeye Pumps, Inc.  
\$50,000.00 (Sanitary Sewer Services)**
  
- 3. Blanket purchase order for Pentair, Myers Engineered and ESSCO products as Best Practical Source.  
Great Lakes Water & Waste Systems  
\$50,000.00 (Sanitary Sewer Services)**
  
- 4. (20) Body armor vests for SWAT as lowest quote.  
Pro-Tech Sales  
\$43,739.60 (Sheriff)**
  
- 5. (68) Air purifying masks as lowest quote.  
Pro-Tech Sales  
\$46,902.00 (EMA-Div. of Public Safety)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn