

BOARD OF CONTROL

Wednesday, March 07, 2018

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. Professional design services for the Broadledge Road Sanitary Sewer Rehabilitation Project Q-189.
Hammontree & Associates, Ltd.
Not to exceed \$81,330.00 (Sanitary Sewer Services)**

- B. Professional design services for the Renninger Road Sanitary Sewer System Improvement Project Q-834-5.
GPD Group
Not to exceed \$1,336,511.00 (Sanitary Sewer Services)**

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. **Emergency repair to the Tallmadge siphon sewer in Council District 6.
HM Miller Construction Co.
\$89,748.99 (Sanitary Sewer Services)**

2. **2nd Renewal of 2, for Cityworks Asset Management software licensing, updates and support for a one year period, as Best Practical Source, OIT DIR #2016-011.
Azteca Systems, Inc.
\$60,000.00 (Information Technology/Sanitary Sewer Services)**

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

1. **2018 annual audio recording maintenance agreement as Sole Source, OIT #201800001058
Courtsmart Digital Systems Inc.
\$30,498.36 (Juvenile Court)**

2. **Purchase and delivery of liquid polymer to WWTP #25 and #36 as lowest quote.
Tidewater Products, Inc.
\$49,693.00 (Sanitary Sewer Services)**

VI. **Miscellaneous - None**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**