

BOARD OF CONTROL

Wednesday, April 05, 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**

- A. Design and surveying services for Project Q-456 Pump Station #29 Dover Road in the Village of Silver Lake.
Environmental Design Group, LLC
Not to exceed \$76,122.00 (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. Purchase of seven (7) marked, 2017 Ford Explorer Interceptors at CUE Pricing.
Montrose Ford, Inc.
\$194,810.14 (Sheriff's Office)

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

1. 5 year (60 month) lease for one (1) Ricoh W6700 Wide Format Copier and one (1) HP Designjet T520 36" Wide Plotter, equipment supplied by MT Business Technologies, Inc., at below State Term Pricing, OIT DIR #20170000634.
Great American Leasing Process Center
\$650.60 per month for a total amount not to exceed \$39,036.00
(Engineer)

VI. Miscellaneous

- A. Change Order Number 1 to a professional service contract, for the removal and transport of up to an additional 320 deceased bodies from death scenes, under the authority of the Medical Examiner's Office, for the period 08/01/16-07/31/17, as Best Practical Source. Templar Companies LLC dba Professional Funeral Services
In an amount not to exceed \$25,000.00, an increase of 100%, for a total amount not to exceed \$50,000.00 (Medical Examiner)

VII. Signature List Purchase Orders

VIII. Adjourn