

**BOARD OF CONTROL**  
**Wednesday, July 10, 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 -None**
  - C. **Exceeding \$25,000.00 up to \$50,000.00**
    1. **3 DSI and Prime Circuit Lines for Courthouse to Jail, Pry Building and Ohio Building for a two year period as Best Practical Source. IT201900001703  
AT&T  
Not to exceed \$29,541.36 (Office of Information Technology)**

2. **Emergency Rental of a standby generator and set up for Pump Station #6.  
Buckeye Power Sales  
\$27,840.00 (Sanitary Sewer Services)**
3. **Roof replacement of two (2) sludge pump station buildings at WWTP #25 in Stow. Lowest Quote.  
Hobbs Industrial Roofing & Sheet Metal, Inc.  
Not to exceed \$28,800.00 (Sanitary Sewer Services)**
4. **Six (6) video color camera negotiation phones as most responsive quote.  
Rescue Phone, Inc.  
Not to exceed \$31,485.00 (Div. of Public Safety)**
5. **Probate Court Judge and administrative office renovation as lowest quote.  
Krumroy-Cozad Construction Corporation  
Not to exceed \$44,200.00 (Probate Court)**
6. **Cork Flooring for the Probate Court Judge and administrative office renovation as lowest quote.  
Messina Floor Covering, LLC  
Not to exceed \$35,000.00 (Probate Court)**

VI. **Miscellaneous** -None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**