

BOARD OF CONTROL

Wednesday, March 22, 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. High level bridge inspection services for a one (1) year period with three (3) options to renew.
Euthenics, Inc.
Not to exceed \$59,078.25 (Engineer)

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. 1st 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. 104 Dry tons of Ferric Chloride Solution as lowest of two quotes.
PVS Technologies, Inc
\$47,568.00 (Sanitary Sewer Services)**
- 2. Disposal of wastewater treatment plant sludge as Best Practical Source.
Waste Management of Ohio
\$50,000.00 (Sanitary Sewer Services)**
- 3. Maintenance agreement to provide infrastructure protection for the 800MHz Regional Radio System, for the period 01/01/17-12/31/17, as Best Practical Source.
Motorola Solutions, Inc.
\$41,697.87 (Division of Public Safety)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn