

**BOARD OF CONTROL**

**Wednesday, October 04, 2017**

**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. Amend Directive 229-17:**

**A professional service contract is hereby awarded to Thomson Reuters-West Publishing Corp., in an amount not to exceed ~~\$43,128.48~~ \$44,422.32 for the first year and ~~\$44,422.33~~ \$45,754.99 for the second year, for a total amount not to exceed ~~\$87,550.81~~ \$90,177.31, for a two year subscriber agreement for on-line legal research for 70 attorney and 70 non-attorney users, Law Library Board approval on 07/27/17, as Best Practical Source, for the Prosecutor.**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Award bid PPD 2017-299 Men's Community Based Correctional Facility Boiler Replacement Project as lowest responsible and responsive bidder.  
Best Commercial Energy Services, Inc.  
\$81,500.00 (Physical Plants)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

TABLED ON 09/20/17:

1. Award bid LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as lowest responsible and responsive bidder.  
Aspetto, Inc.  
\$45,000.00 (EMA-Public Safety)
2. Reject all bids for LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams.  
(EMA-Public Safety)

B. Exempt Contracts Exceeding \$50,000.00 - None

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn