

BOARD OF CONTROL

Wednesday, February 08, 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. Conduct an analysis of the structure established to provide services and conduct operations under WIOA as Best Practical Source.
Rea & Associates
Not to exceed \$7,500.00 (Job and Family Services)**

- B. 2nd and final renewal for Traffic Engineering Task Order services for the period 01/01/17-12/31/17.
Transportation Management Services (TMS)
Not to exceed \$10,000.00 (Engineer)**

II. Fiduciary Contracts

- A. Perform valuation of commercial, industrial and exempt buildings considered to be new or altered in construction and land splits of the same aforementioned classification so as to be properly taxed during the 2017 tax year.
Exempt status pursuant to Section 177.08 of the Codified Ordinances.
Ward & Associates
Not to exceed \$86,300.00 (Fiscal Office)**

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

1. One (1) Twenty (20) bed mobile hospital with one (1) trailer for equipment storage and transport.
EMS Innovations, Inc.
\$185,565.50 (Emergency Management-Div. of 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