

BOARD OF CONTROL

Wednesday, July 25, 2018

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

The below item was tabled on 07/18/18:

- A. Portage Lakes Drive Resurfacing Design Contract
Environmental Design Group, LLC
Not to exceed \$14,500.00 (Engineer)**

- B. First (1st) of three (3) renewals for High Level Bridge Inspections.
Euthenics, Inc.
\$59,896.12 (Engineer)**

- C. Professional Design Services for Turkeyfoot Lake Sanitary Sewer
System Project Q-834-3.
Hazen and Sawyer
Not to exceed \$1,174,154.00 (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 - None

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

1. Un-interruptible Power Supply replacement at
Juvenile Court Facility as lowest quote.
Speelman Electric, Inc.
\$45,000.00 (Physical Plants)

VI. Miscellaneous

- A. Change Order Number 2 – Courthouse Façade Renovation Project.
M-A Building and Maintenance Co.
\$46,280.00 accumulative increase of 36.01% for a total adjusted
amount of \$264,528.00 (Physical Plants)

VII. Signature List Purchase Orders

VIII. Adjourn