

BOARD OF CONTROL

Wednesday, September 12, 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

- A. Professional services agreement for Fakuma International Trade Fair as Best Practical Source.
German Link, Inc.
Not to exceed \$7,500.00 (Finance and Budget)**

- B. Consulting services for Review and Financial Modeling of Proposed Public Safety Answering Point Sites as Best Practical Source.
MCM Consulting Group, Inc.
Not to exceed \$17,740.25 (EMA-Div. of Public Safety)**

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. **Refund set-aside monies withheld from SWSCOM through 9-1-1 wireless fund disbursements. Southwest Summit Communications (SWSCOM) \$46,226.04 (EMA-Div. of Public Safety)**
2. **Disposal of sludge and collection screenings from Upper Tusc Wastewater Treatment Plant to be in compliance with EPA regulations as Best Practical Source. Waste Management of Ohio \$50,000.00 (Sanitary Sewer Services)**

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**