

**BOARD OF CONTROL**

**Wednesday, September 27, 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. Provide construction inspection services for Summit County projects for a one year period with two annual renewal options, as Best Practical Source.  
Quality Control Inspection, Inc. (QCI, Inc.)  
Not to exceed \$45,000.00 (Engineer)**

**B. Professional design services for Vanderhoof Road Sanitary Pump Station Project Q-834-7A.  
Arcadis-US, Inc.  
Not to exceed \$559,691.00 (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**

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)**

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

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

1. **Blanket Purchase Order for miscellaneous Allen Bradley components, as Best Practical Source. (RES 2017-320)  
Rexel  
\$50,000.00 (Sanitary Sewer Services)**

VI. **Miscellaneous - None**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**