

**BOARD OF CONTROL**

**Wednesday, May 01, 2019**

**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 - None**

**II. Fiduciary Contracts**

- A. Perform autopsies, as an independent contractor, to assist the Medical Examiner's Office.  
Dr. Renee Robinson  
Not to exceed \$1,000.00 per autopsy, for a total amount not to exceed \$19,000.00 (Medical Examiner)**

**III. Construction Contracts**

- A. Reject all bids for SCE 2019-036-01 Portage Lakes Drive Resurfacing Project. (Engineer)**
- B. Award bid DSSS 2018-509-Q-967 E. Turkeyfoot Lake Rd. as lowest responsive and responsible bidder.  
1127 Construction Inc.  
\$575,390.00 (Sanitary Sewer Services)**

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. **Purchase of (1) replacement Fairbanks Morse Vertical Solids Handling Pump as lowest quote.  
Great Lakes Water & Waste Systems, LLC  
\$28,755.00 (Sanitary Sewer Services)**

VI. **Miscellaneous** - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**