

BOARD OF CONTROL

Wednesday, August 08, 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. Construction Management Services for WWTP #36 RBC Replacement Project Q-959.
H.R. Gray
Not to exceed \$1,403,878.00 (Sanitary Sewer Services)**

II. Fiduciary Contracts

- A. Legal representation pursuant to ORC 2744.07(A)
Buckingham, Doolittle & Burroughs, LLC
Not to exceed \$25,000.00 (Law, Insurance and Risk Management)**

III. Construction Contracts

- A. Boiler and hot water heater replacement project at the ADM Crisis Center located at 466 Howard St., Akron at NJPA pricing.
The K Company
Not to exceed \$133,137.85 (Physical Plants)

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- None

VI. Miscellaneous

- A. Change Order Number 1 – Miscellaneous Design Contract
Mann Parsons Gray Architects, Inc.
\$20,000.00 accumulative increase of 50.00% for a total adjusted amount of \$60,000.00 (Physical Plants)

VII. Signature List Purchase Orders

VIII. Adjourn