

BOARD OF CONTROL
Wednesday, July 11, 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** - None

- 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

- 1. Rescind Directive 210-18 which was awarded to Pelton Environmental Products, in an amount not to exceed \$55,554.20, for the purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant, as Sole Source, for Sanitary Sewer Services.**
- 2. Purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant #25 as Best Practical Source.
Pelton Environmental Products
Not to exceed \$47,956.20 (Sanitary Sewer Services)**

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

- 1. Renovation of the Clerk of Courts evidence vault at the Tallmadge Ave. facility. Lowest quote.
Krumroy-Cozad Construction Corp.
\$37,500.00 (Physical Plants Dept.)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn