

BOARD OF CONTROL

Wednesday, March 06, 2019

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

A. Appraisal services for all commercial, industrial or exempt properties so as to be properly taxed during the 2019 tax year.

Ward & Associates

Not to exceed \$103,000.00 (Fiscal Office)

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. Emergency repair of Pump Station #4 Force Main in Hudson.
HM Miller Construction Co.
\$78,696.73 (Sanitary Sewer Services)**

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

- 1. Purchase of two (2) 2019 Ford Escapes SE as lowest quote.
Ganley Ford, Inc.
\$45,753.00 (Probate Court)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn