

BOARD OF CONTROL

Wednesday, February 20, 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

- A. Boston Mills Road Geotechnical Study.
The Mannik & Smith Group, Inc.
Not to exceed \$344,624.00 (Engineer)**

II. Fiduciary Contracts – None

III. Construction Contracts

- A. Reject all bids for 2018-511 Summit County CBCF Roof Top
HVAC Unit Replacement Project. (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**

1. **Purchase of (2) 2020 T470 Tandem Axle Cab and Chassis
Dump/Plow Trucks at Sourcewell pricing.
Kenworth of Richfield
\$234,002.00 (Engineer)**

C. **Exceeding \$25,000.00 up to \$50,000.00 - None**

VI. **Miscellaneous - None**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**