

BOARD OF CONTROL

Wednesday, April 17, 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 - 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 - None

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

- 1. Emergency repair of the Tallmadge siphon line under the CSX tracks.
CSX Transportation
Not to exceed \$40,000.00 (Sanitary Sewer Services)**

- 2. Delivery of service of process ordered by the Court of Common Pleas-General Division, as Best Practical Source.
Federal Express Corporation
Total aggregate amount not to exceed \$49,000.00 in the 2019 calendar year. (Clerk of Courts)**

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn