

BOARD OF CONTROL

Wednesday, July 12, 2017

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. Salesforce.com implementation project, as Best Practical Source,
OIT DIR #201700000769.
Conrin, Inc.
Not to exceed \$7,500.00 (Department of Development)**

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

1. Award bid DSSS 2017-081-Q-184 Pump Station No. 11 and Olde Eight Trunk Sewer Improvement Project. 1127 Construction Inc. \$761,180.50 (Sanitary Sewer Services)

B. Exempt Contracts Exceeding \$50,000.00 - None

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

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn