

**BOARD OF CONTROL**

**Wednesday, May 12, 2021**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**ZOOM.US**

**MEETING ID 932 8088 3157**

**PASSWORD 608005**

<https://zoom.us/j/93280883157?pwd=REIveHBvVmlpYlF0RWZCUlpWbTVsZz09>

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Design contract for Christman Road Bridge Replacement as the highest scoring proposal.  
AECOM  
Not to exceed \$174,900.63 (Engineer)**

**II. Fiduciary Contracts - None**

**III. Construction Contracts**

- A. Award Bid SCE 2020 416 08 – Design/Build for the Rehabilitation of Highland Road Bridge as the lowest responsive and responsive bidder.  
Kenmore Construction Co., Inc.  
Not to exceed \$560,688.88 (Engineer)**

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 - None

VI. Miscellaneous - None

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$5,000.00 up to \$25,000.00**

**A. Sanitary Sewer Services**

- 1. R2101465 to RW Sidley Inc to supply and deliver 40 tons of sand to WWTP #25 as the lowest quote, in an amount not to exceed \$6,175.00**

**B. Department of Development**

- 1. R2101498 to Unified Construction Systems for work performed at 1119 Orlando Ave, an HWAP approved vendor, in an amount not to exceed \$ 6,152.60**

**C. Engineer**

- 1. R2101546 to Chalmers Suspension International Inc for parts to repair rear suspension, as Best Practical Source, in an amount not to exceed \$ 6,278.00**

**D. Juvenile Court**

- 1. R2101551 to Mythics, Inc for Oracle Maintenance Support at State Term pricing, OIT 202114238 in an amount not to exceed \$6,446.41**

**VIII. Adjourn**