

**BOARD OF CONTROL**

**Wednesday, September 08, 2021**

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

**7<sup>th</sup> 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**

- 1. Purchase of diesel and unleaded fuel for fleet operations and standby generators at State Term pricing.  
Ports Petroleum Co., Inc.  
Not to exceed \$65,000.00 (Sanitary Sewer Services)**

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

- 1. Purchase of supplemental carbon source formulation for wastewater denitrification and phosphorous removal at WWTP #36 as Sole Source.  
Environmental Operating Solutions, Inc.  
Not to exceed \$33,580.00 (Sanitary Sewer Services)**
- 2. Replacement purchase of a specific Flygt pump for WWTP #25 as Best Practical Source.  
Buckeye Pumps, Inc.  
Not to exceed \$28,337.00 (Sanitary Sewer Services)**

**VI. Miscellaneous**

- A. Change Order Number 1 – DSSS Operations Maintenance Facility Q 614.  
Burgess & Niple, Inc.  
\$20,000.00 an accumulative increase of 80% for an adjusted total amount not to exceed \$45,000.00 (Sanitary Sewer Services)**
  
- B. Change Order Number 2 – Construction Management Services for Q 959 Upper Tusc Treatment Plant Improvements.  
H.R. Gray and Associates  
\$175,000.00 an accumulative increase of 27.0% for an adjusted total amount not to exceed \$1,782,878.00 (Sanitary Sewer Services)**

**CONSENT AGENDA:**

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

**A. EMA-Public Safety**

- 1. R2102622 to Kingfisher Medical Inc., for the FY19 SHSP Medina County Mass Care Triage Tag as the lowest quote, in an amount not to exceed \$8,655.90**
- 2. R2102623 to Geopliant, LLC for an annual subscription for Crisis Track Disaster Management software, as Best Practical Source, subject to OIT approval, in an amount not to exceed \$7,560.00**

**B. Information Technology**

- 1. R2102632 to Trusted Sec LLC for a 40 hour incident retainer fee as Best Practical Source, OIT 202114400 in an amount not to exceed \$16,000.00**

**C. Prosecutor**

- 1. R2102633 to TAB Products Co., LLC for the purchase of 2022 Jeter Files/Supplies at State Term pricing, in an amount not to exceed \$9,430.00**

**VIII. Adjourn**