

**BOARD OF CONTROL**

**Wednesday, January 24, 2024**

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

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

**Call to Order**

**Roll Call**

**Approval of Minutes - January 17, 2024**

**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 \$75,000.00 - None**

B. Exempt Contracts Exceeding \$75,000.00 – None

C. Leases of Personal Property Exceeding \$75,000.00 - None

VI. Miscellaneous - None

CONSENT AGENDA:

VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00

(Excluding Professional Services, Fiduciary, or Real Property)

A. Dept of Development

1. R2024/188 to Lindsey Construction & Design Inc. in an amount not to exceed \$29,325.00 for lead abatement work performed at 187 E. Mapledale Avenue, Akron, OH, 44301, as the second lowest quote received. (Great Lakes provided the lowest quote but unable to complete work.)
2. R2024/189 to Lindsey Construction & Design Inc. in an amount not to exceed \$27,000.00 for lead abatement work performed at 677 Blaine Drive, Akron, OH, 44310, as the only quote received.

VIII. Adjourn