

BOARD OF CONTROL

Wednesday, July 17, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – July 10, 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

- A. Change Order Number 2 to cover the cost to revise drawings to an open office layout on the Ohio Building 6th Floor Renovation Project. MPG Architects
\$8,842.50 an accumulative increase of 103.8% for an adjusted total amount not to exceed \$34,042.50 (Physical Plants)**
- B. Change Order Number 2 for additional construction management fee for the final construction cost. Thomarios
\$8,474.00 an accumulative increase of 23.2% for an adjusted total amount not to exceed \$695,434.00 (Physical Plants)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

- A. Information Technology**
- 1. Requisition – TBD to MRK Technologies dba Inversion6 for a one-year subscription for KeepIt Dedicated Storage from 9/01/24 to 8/31/25 as best practical source, pending IT approval in an amount not to exceed \$45,711.63.**

VIII. Adjourn