

BOARD OF CONTROL

Wednesday, September 4, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – August 28, 2024

Order of Business

I. Professional Service Contracts –

- A. Construction Inspection Services of County Projects for a one-year period 09/15/24 – 09/14/25 with the option to renew for two years as Best Practical Source.
Quality Control Inspections Inc.
Not to exceed \$74,500.00 (Engineer)**

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

1. Replacement carpeting and installation for domestic relations court and one (1) sheriff office under State Term Pricing Contract 16543.
Shaw Integrated Solutions Inc.
Not to exceed \$93,771.22 (Physical Plants)

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

VI. Miscellaneous

- A. Change Order 1 to provide supportive services and temporary financial assistance to US Military veteran families, and TANF eligible families, that are homeless or at risk of becoming homeless.
Family and Community Services, Inc. nka AxessPointe Community Health Center, Inc.
\$280,000.00 an accumulative increase of 40% for an adjusted total amount not to exceed \$980,000.00
(Job and Family Services)

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Public Safety

Requisition – TBD For Milano Cleaning Services, Inc. cleaning and janitorial services six (6) days per week for the Consolidated Dispatch Center beginning 9/1/24 to 12/31/25. Lowest of three quotes with the option to renew annually for a twelve-month period.
not to exceed \$ 58,675.80

VIII. Adjourn