BOARD OF CONTROL

Wednesday, May 07, 2025 Time- 10:30 a.m. 7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business:

- I. <u>Professional Service Contracts</u>
 - A. Serve as Senior Mediator from 01-01-25 12-31-25 providing mediator services at a fee of \$75.00 an hour to assist in maintaining the Office of Backlog Reduction, as Best Practical Source Douglas N. Godshall Not to exceed \$37,500.00 (Common Pleas)
 - B. Professional design service agreement for the final design of The Hinman Ditch (Ditch #52) a.k.a Penguin Drive & Glenmount Ave area, Coventry Township, the report will be used to improve And restore the existing ditch, and construct a new basin and Improve an existing basin to reduce flooding in the area, as Best practical source. Environmental Design Group Not to exceed \$263,640.00 (Engineer)
- II. Fiduciary Contracts None

- III. <u>Construction Contracts</u> None
- IV. <u>Real Property Leases/Purchases</u> None
- V. Purchase Contracts and Leases of Personal Property
 - A. <u>Competitive Bidding Exceeding \$75,000.00</u>
 - 1. For CID 2025-109 project of removal, replacement, and Rehabilitation of CMP culverts and pipe culverts also Including the placement of rock channel protection and Construction of concrete rip rap, as the lowest responsive and responsible bidder Cistones Excavating Services, LLC Not to exceed \$126,182.20 (Engineer)
 - B. <u>Exempt Contracts Exceeding \$75,000.00</u>
 - 1. Purchase of (1) one Ford utility service fuel transport Truck under sourcewell pricing contract 032824-TRK Contract good through 07-09-28 Brown Truck Equipment Company Not to exceed \$119,065.00 (Engineer)
 - C. <u>Leases of Personal Property Exceeding \$75,000.00</u> None

VI. <u>Miscellaneous</u> - None

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 Keeplt Dedicated Storage from 9/01/25 to 8/31/26 as best practical source, pending IT approval in an amount not to exceed \$48,976.74.
- C. Medical Examiner
 - 1. Requisition TBD to SS Companies LLC in an amount Not to exceed \$ 28,500.00 for a body removal contract From 08-01-25 through 07-31-26, as Best Practical Source.
- VIII. Adjourn