

BOARD OF CONTROL

Wednesday, June 11, 2025

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Award RFP 2025027 to Triad Advertising & Marketing, for a website redesign, as the most responsive and responsible bidder.**

Triad Advertising & Marketing

Not to exceed \$32,500.00

(Clerk of Courts)

- B. Analyze benefit claims and use the data to provide possible Cost-saving solutions, as Best Practical Source**

Alera Group dba Vital Incite

Not to exceed \$15,000.00

(Human Resource Division of Employee Benefits)

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property - None

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 1 for construction administration, and value engineering design changes to the Summit Artspace Renovation Project.
Four Points Architectural Services, Inc.
\$40,000.00 accumulative increase of 44.1% for an adjusted total amount not to exceed \$130,700.00 (Physical Plants)**

CONSENT AGENDA: None

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

(Excluding Professional Services, Fiduciary, or Real Property)

VIII. Adjourn