## **BOARD OF CONTROL**

Wednesday, July 02, 2025 Time- 10:30 a.m. 7<sup>th</sup> Floor Council Chambers

| Call to Order        |  |  |  |
|----------------------|--|--|--|
| Roll Call            |  |  |  |
| Approval of Minutes: |  |  |  |
| Order of Business:   |  |  |  |
| l.                   | <u>Professional Service Contracts</u> - None   |  |  |
| II.                  | Fiduciary Contracts -  A. Furnish legal services to the County in connection with updating the   |  |  |
|                      | County's Annual Information Statement, as Best Practical Source. Roetzel & Andress, LPA Not to exceed \$5,000.00 (Law and Risk Management) |  |  |
| III.                 | Construction Contracts - None  |  |  |
| IV.                  | Real Property Leases/Purchases - None  |  |  |

| V.              | Purchase Contracts and Leases of Personal Property - None |  |  |
|-----------------|---|--|--|
|                 | В.  | Exempt Contracts Exceeding \$75,000.00 - None  |  |
|                 | C.  | Leases of Personal Property Exceeding \$75,000.00 - None   |  |
| VI.             | Misce   | ellaneous None   |  |
| CONSENT AGENDA: |   |  |  |
| VII.            | <u>Purcl</u>  | e Orders exceeding \$25,000.00 up to \$75,000.00   |  |
|                 | (Excl   | uding Professional Services, Fiduciary, or Real Property)  |  |
|                 | A.  | Information Technology   |  |
|                 |   | 1. Requisition – TBD to Vertiv Corporation for a centralized UPS Unit, as Best Practical Source, pending IT approval in an amount not to exceed \$35,450.00. |  |
|                 | VIII.   | <u>Adjourn</u>   |  |