

**Board of Control Meeting of September 04, 2024**

**Bob Higham called the meeting to order at 10:30 a.m.**

**ROLL CALL: Bob Higham representing Ilene Shapiro, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Rose Debord representing Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the August 28, 2024, meeting were approved.**

**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)**

**Mr. Potter moved to award a professional services contract to Quality Control Inspections Inc. in an amount not to exceed \$74,500.00 for 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 for the Engineer. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 181-24**

**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)**

**Mr. Potter moved to award a purchase contract to Shaw Integrated Solutions Inc. in an amount not to exceed \$93,771.22 for the Replacement carpeting and installation for domestic relations court and one (1) sheriff office under State Term Pricing Contract 16543. for Physical Plants  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 182-24**

**B. 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**

**Ms. Balliet moved to award Change Order Number 1 to Family and Community Services, Inc. nka AxessPointe Community Health Center, Inc. for \$280,000.00 an accumulative increase of 40% for an adjusted total not to exceed \$980,000.00, for temporary financial assistance to US Military veteran families and TANF eligible families, that are homeless or at risk of becoming homeless.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 183-24**

**CONSENT AGENDA:**

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

**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**

**Mr. Higham motioned to remove the above purchase order from the consent agenda. Ms. Balliet moved to remove the above purchase order form the consent agenda.  
Motion passed 5-0.....**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:36 a.m.**

**sw  
09/04/24**