

BOARD OF CONTROL

Wednesday, April 17, 2024

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes – April 10, 2024

Order of Business

I. Professional Service Contracts

**A. First of two one-year renewal options for evaluation, planning and vegetation control services for storm water retention ponds in District 1 from 6/01/24-5/31/25 as the highest scoring proposal.
Davey Resource Group, Inc.
Not to exceed \$95,000.00 (Engineer)**

**B. First of two one-year renewal options for evaluation, planning and vegetation control services for storm water retention ponds in District 2 from 6/01/24-5/31/25 as the highest scoring proposal.
Emerald Environmental, Inc.
Not to exceed \$95,000.00 (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. For the purchase of two (2) 2024 Ford F150 at \$42,683.81 each and two (2) 2024 Ford F550 at \$88,324.32 each under CUE Cooperative Purchasing Association pricing.
Montrose Ford
Not to exceed \$262,016.26 (Sanitary Sewer Services)

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

VI. Miscellaneous - None

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Sheriff

1. Requisition – TBD to Fallsway Equipment for the purchase of new equipment for upfitting seven (7) new Ford Explorers as the lowest of three quotes in an amount not to exceed \$53,028.91.

VIII. Adjourn