

BOARD OF CONTROL
Wednesday, Jan. 11, 2012
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

1. A professional service contract to provide risk management and insurance consulting services for the period 01/01/12 through 12/31/12
Crain, Langner and Company
Not to exceed \$40,000.00 (Executive's Dept. of Law, Insurance and Risk Management)
2. A professional service agreement to provide telecom and data consulting for a term of one year
Hosted Technology Exchange , LLC – Established through an RFP conducted by Sourcing Office
\$20,000.00 (Executive's Office)

II. Construction Contracts- None

III. Real Property Leases/Purchases- None

IV. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding

1. Reject all bids of the Five Year Maintenance Service Contract for full maintenance HVAC Service at the Summit County Medical Examiner due to lack of bidders and lowest responsible bid well over the estimate (Physical Plants Dept.)

B. Purchase Orders- None

C. Leases of Personal Property- None

V. Miscellaneous-None

BOARD OF CONTROL AGENDA

Wednesday January 11, 2012

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VI. Signature List Purchase Orders

VII. Adjourn