Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

   A. High level bridge inspection services for a one (1) year period with three (3) options to renew.
      Euthenics, Inc.
      Not to exceed $59,078.25 (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 $50,000.00 - None
B. Exempt Contracts Exceeding $50,000.00

1. 1st Renewal of 2, for Cityworks Asset Management software licensing, updates and support for a one year period, as Best Practical Source, OIT DIR #2016-011. Azteca Systems, Inc. $60,000.00 (Information Technology/Sanitary Sewer Services)

C. Exceeding $25,000.00 up to $50,000.00

1. 104 Dry tons of Ferric Chloride Solution as lowest of two quotes. PVS Technologies, Inc $47,568.00 (Sanitary Sewer Services)

2. Disposal of wastewater treatment plant sludge as Best Practical Source. Waste Management of Ohio $50,000.00 (Sanitary Sewer Services)

3. Maintenance agreement to provide infrastructure protection for the 800MHz Regional Radio System, for the period 01/01/17-12/31/17, as Best Practical Source. Motorola Solutions, Inc. $41,697.87 (Division of Public Safety)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn