Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts - None

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

1. Reject all bids for LIRM 2017-184 - Full Face Piece CBRNE Air Purifying Respirator Masks. (EMA-Public Safety)
2. Reject all bids for LIRM 2017-183 – Special Service or Police Pursuit SUV's. (EMA-Public Safety)

3. Reject lowest bidder for LIRM 2016-432-02 Mobile Hospital with Trailer as non-responsive.
   Advanced Eco Systems Inc.
   $123,184.15 (EMA-Public Safety)

4. Award as lowest responsive and responsible bidder for LIRM 2016-432-02 Mobile Hospital with Trailer.
   EMS Innovations, Inc.
   $182,093.50 (EMA-Public Safety)

   Aspetto, Inc.
   $34,200.00 (EMA-Public Safety)

   Hard Head Veterans
   $65,700.00 (EMA-Public Safety)

7. Award as lowest responsive and responsible bidder as well as local preference for LIRM 2017-182 – Ballistic Helmets for Homeland Security Region 5 SWAT Teams.
   Kell Systems
   $81,900.00 (EMA-Public Safety)

B. Exempt Contracts Exceeding $50,000.00 - None
C. Exceeding $25,000.00 up to $50,000.00

   Montrose Ford, Inc.
   $25,460.55 (Juvenile Court)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn