Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Amend Directive 229-17:

A professional service contract is hereby awarded to Thomson Reuters-West Publishing Corp., in an amount not to exceed $43,428.48 $44,422.32 for the first year and $44,422.33 $45,754.99 for the second year, for a total amount not to exceed $87,550.84 $90,177.31, for a two year subscriber agreement for on-line legal research for 70 attorney and 70 non-attorney users, Law Library Board approval on 07/27/17, as Best Practical Source, for the Prosecutor.

II. Fiduciary Contracts - None

III. Construction Contracts

A. Award bid PPD 2017-299 Men’s Community Based Correctional Facility Boiler Replacement Project as lowest responsible and responsive bidder.
Best Commercial Energy Services, Inc.
$81,500.00   (Physical Plants)
IV. **Real Property Leases/Purchases**  - None

V. **Purchase Contracts and Leases of Personal Property**

A. **Competitive Bidding Exceeding $50,000.00**

TABLED ON 09/20/17:

1. Award bid LIRM 2017-182-02 Ballistic Helmets for Homeland Security Region 5 SWAT Teams as lowest responsible and responsive bidder. 
   Aspetto, Inc. 
   $45,000.00 (EMA-Public Safety)

   (EMA-Public Safety)

B. **Exempt Contracts Exceeding $50,000.00**  - None

C. **Exceeding $25,000.00 up to $50,000.00**  - None

VI. **Miscellaneous**  - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**