Call to Order

Roll Call

Approval of Minutes

Order of Business

I. **Professional Service Contracts**

A. Professional design services for the Broadledge Road Sanitary Sewer Rehabilitation Project Q-189.
   Hammontree & Associates, Ltd.
   Not to exceed $81,330.00  (Sanitary Sewer Services)

B. Professional design services for the Renninger Road Sanitary Sewer System Improvement Project Q-834-5.
   GPD Group
   Not to exceed $1,336,511.00  (Sanitary Sewer Services)

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

   HM Miller Construction Co.
   $89,748.99   (Sanitary Sewer Services)

2. 2nd 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. 2018 annual audio recording maintenance agreement as Sole Source, OIT #201800001058
   Courtsmart Digital Systems Inc.
   $30,498.36   (Juvenile Court)

2. Purchase and delivery of liquid polymer to WWTP #25 and #36 as lowest quote.
   Tidewater Products, Inc.
   $49,693.00   (Sanitary Sewer Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn