BOARD OF CONTROL
Wednesday, March 21, 2018
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. First renewal of two, for Third Party Administration professional services for worker’s compensation, for the period 07/01/18-06/30/19.
Minute Men HR Risk Management Services
Not to exceed $28,500.00 (Law, Insurance and Risk Management)

B. Liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 04/15/18-04/15/19 as Best Practical Source.
Wichert Insurance Services, Inc. dba Wichert Insurance
Not to exceed $910,106.00 (Law, Insurance and Risk Management)

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 - None

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

1. Blanket purchase order for Rockwell, Allen-Bradley products as Best Practical Source. 
   Rexel 
   $50,000.00  (Sanitary Sewer Services)

2. Blanket purchase order for Flygt and Multitrode products as Best Practical Source. 
   Buckeye Pumps, Inc. 
   $50,000.00  (Sanitary Sewer Services)

3. Blanket purchase order for Pentair, Myers Engineered and ESSCO products as Best Practical Source. 
   Great Lakes Water & Waste Systems 
   $50,000.00  (Sanitary Sewer Services)

4. (20) Body armor vests for SWAT as lowest quote. 
   Pro-Tech Sales 
   $43,739.60  (Sheriff)

5. (68) Air purifying masks as lowest quote. 
   Pro-Tech Sales 
   $46,902.00  (EMA-Div. of Public Safety)
VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn