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

1. Rescind Directive 210-18 which was awarded to Pelton Environmental Products, in an amount not to exceed $55,554.20, for the purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant, as Sole Source, for Sanitary Sewer Services.

2. Purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant #25 as Best Practical Source. Pelton Environmental Products Not to exceed $47,956.20 (Sanitary Sewer Services)

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

1. Renovation of the Clerk of Courts evidence vault at the Tallmadge Ave. facility. Lowest quote. Krumroy-Cozad Construction Corp. $37,500.00 (Physical Plants Dept.)

VI. **Miscellaneous - None**

VII. **Signature List Purchase Orders**

VIII. **Adjourn**