BOARD OF CONTROL
Wednesday, July 25, 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

The below item was tabled on 07/18/18:

A. Portage Lakes Drive Resurfacing Design Contract
   Environmental Design Group, LLC
   Not to exceed $14,500.00  (Engineer)

B. First (1st) of three (3) renewals for High Level Bridge Inspections.
   Euthenics, Inc.
   $59,896.12  (Engineer)

C. Professional Design Services for Turkeyfoot Lake Sanitary Sewer System Project Q-834-3.
   Hazen and Sawyer
   Not to exceed $1,174,154.00  (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 - None

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

1. Un-interruptible Power Supply replacement at Juvenile Court Facility as lowest quote. Speelman Electric, Inc. $45,000.00 (Physical Plants)

VI. Miscellaneous

A. Change Order Number 2 – Courthouse Façade Renovation Project. M-A Building and Maintenance Co. $46,280.00 accumulative increase of 36.01% for a total adjusted amount of $264,528.00 (Physical Plants)

VII. Signature List Purchase Orders

VIII. Adjourn