Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. First (1st) renewal of two (2) for Plan Review and Construction Inspection Services Task Order.
   Environmental Design Group, LLC (EDG)
   Not to exceed $48,000.00 (Engineer)

B. Amend Directive 386-18:
   A professional service contract is hereby awarded to West, a Thomson Reuters Business, in an amount not to exceed $33,681.11– $51,283.22, for online legal research services for 15 licensures for Westlaw CLEAR program for a three year period with a 3% increase each year as Sole Source, for the Prosecutor.

C. Provide educational services to address health disparities in target neighborhoods for the period 12/01/18-09/30/19.
   Minority Behavioral Health Group
   Not to exceed $50,000.00 (Job and Family Services)
II. **Fiduciary Contracts** – None

III. **Construction Contracts**

   The below item was tabled on 11/28/18:

   A. Medina Line Road Bridge over Yellow Creek Replacement Project.
      Mosser Construction
      Not to exceed $526,750.00 (Engineer)

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. Appliance purchase for AMHA Multi Unit Master Metered Complex – US Communities Contract #16154
         Home Depot USA, Inc.
         $42,195.00  (Department of Development)

      2. Dell PowerVault and EMC replacement as lowest quote, OIT 201800001388.
         xByte Technologies
         $25,841.00   (Job and Family Services)
VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn