Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts - None

II. Fiduciary Contracts
   A. Perform autopsies, as an independent contractor, to assist the Medical Examiner’s Office. Dr. Renee Robinson
      Not to exceed $1,000.00 per autopsy, for a total amount not to exceed $19,000.00 (Medical Examiner)

III. Construction Contracts
   A. Reject all bids for SCE 2019-036-01 Portage Lakes Drive Resurfacing Project. (Engineer)

   B. Award bid DSSS 2018-509-Q-967 E. Turkeyfoot Lake Rd. as lowest responsive and responsible bidder. 1127 Construction Inc.
      $575,390.00 (Sanitary Sewer Services)
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. Purchase of (1) replacement Fairbanks Morse Vertical Solids Handling Pump as lowest quote. Great Lakes Water & Waste Systems, LLC $28,755.00 (Sanitary Sewer Services)

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn