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. Five-year full maintenance agreement for fire alarm system and testing at six (6) county buildings at Sourcwell pricing.
   Johnson Controls Fire Protection LP
   $197,890.00    (Physical Plants)

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

1. Boiler replacement project at Women’s CBCF as lowest quote.
   S.A. Comunale Co., Inc.
   $34,616.00    (Physical Plants)

2. 60 month lease for mail machine with scale, desktop shipping application, label printer, licensing, support, freight, delivery and installation at State Term pricing, OIT 2019000001766.
   MailFinance Inc., a Neopost USA Company
   $7,985.28/yearly for a total amount not to exceed $39,926.40 (Clerk of Courts)

3. 60 month lease for a Konica Minolta Color Pint Production Printer/Copier/Scanner unit including attachments and installation at State Term pricing, OIT 2019000001770.
   Graphic Enterprises Office Solutions, Inc.
   $7,044.00/yearly for a total amount not to exceed $35,220.00 (Job and Family Services)

4. Five-year lease of (2) 2019 Ford SE Fusions as lowest quote.
   Ganley Ford, Inc.
   $8,646.18/yearly for a total amount not to exceed $43,230.90 (Job and Family Services)
VI. Miscellaneous

A. Change Order Number 1 – Summit County Surface Water Management District.
   Sustainable Streams LLC
   $119,150.00 a cumulative increase of 86.97% for an adjusted total amount not to exceed $265,150.00. (Engineer’s Office)

VII. Signature List Purchase Orders

VIII. Adjourn