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

1. Award bid PPD 2019-300 5 Year HVAC Full Maintenance Service Contract as lowest responsive and responsible bidder. Gardiner Service Company $231,280.00 (Physical Plants)
2. Award bid EMA 2019-305-02 Self-Contained Breathing Apparatus (SCBA) and/or Accessories Re-Bid as lowest responsive and responsible bidder.  
Finely Fire Equipment
$82,760.00   (EMA-Div. of Public Safety)

B. Exempt Contracts Exceeding $50,000.00

1. Purchase of (1) 2019 Air Burner Model S-116 Firebox with attachment as Sole Source.  
   Air Burners, Inc.
   $106,526.00   (Engineer’s Office)

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

1. Cabinet replacement project at the Jail as lowest quote.  
   Canton Floors, Inc.
   $35,373.00   (Physical Plants)

2. LED lighting materials and installation for the Engineer's Administrative Office and materials only for the Public Service Facility as lowest quote.  
   BDI (Bearing Distributors Inc.)
   $34,264.49   (Engineer’s Office)

3. Renewal (1st of 4) for armored car services for various locations for a one year period from 07/01/19-06/30/20.  
   Brinks, Inc.
   $48,000.00-Price includes the fuel surcharge   
   (Finance and Budget)
VI. Miscellaneous

A. Change Order Number 1 – Project Q-452 Pump Station No. 19 Relocation.
   Black and Veatch Corporation
   $142,939.00 a cumulative increase of 38.9% for an adjusted total amount not to exceed $510,792.00 (Sanitary Sewer Services)

VII. Signature List Purchase Orders

VIII. Adjourn