

HEALTH AND GENERAL SERVICES COMMITTEE
Chairman – Commissioner Bowman

COOPER GREEN MERCY HEALTH SERVICES
Mr. Walter Jackson

- 1. **Johnson Controls – Contract #3821**
This is Amendment 1 to the Johnson Controls contract (Federal Supply Schedule Contract and Purchasing Agreement) for enclosure centrally installed in Main Hospital for existing doors on 3rd floor and below. Pricing is based on the Federal Supply Schedule Contract and Purchasing Agreement between JCI and Jefferson County.

Contract Term:	4/1/12 – 4/1/15
Original Budget:	\$40,400.00
Current Remaining Budget:	\$40,532.75
Requested Amount:	\$40,400.00
Remaining Budget After Requested Amount:	\$132.75
30 Day Cancellation:	Yes

- 2. **Dell Marketing, LLP - Contract #4634**
This is Amendment 1 to the Dell Marketing contract to provide Enterprise Software Support and Maintenance for Kace Management System located at Cooper Green Mercy Health Services.

Contract Term:	8/25/13-8/24/14
Original Budget:	\$3,580.00
Current Remaining Budget:	\$3,581.00
Requested Amount:	\$3,580.00
Remaining Budget After Requested Amount:	\$1.00
30 Day Cancellation:	Yes

GENERAL SERVICES
Mr. Jeff Smith

- 3. **MW/Davis Dumas & Associates, Inc.– Contract #5580**
Professional Engineering Services agreement for the inspection, testing and evaluation of the domestic water tank at the 2121 Building.

Contract Term:	12 months
Original Budget:	\$136,158.00
Current Remaining Budget:	\$17,513.00
Requested Amount:	\$3,000.00
Remaining Budget After Requested Amount:	\$14,513.00
30 Day Cancellation:	Yes

4. **Clastran – Contract #5664**

Revenue generating 1 year lease agreement with Clastran for the 11th floor of the 2121 Building.

Revenue: \$51,930.00

CORONER/MEDICAL EXAMINER’S OFFICE

Dr. Robert Brissie

No items submitted.

OTHER BUSINESS

Commissioner George Bowman