

**BOARD OF CONTROL**

**Wednesday, January 15, 2025**

**Time- 10:30 a.m.**

**7<sup>th</sup> Floor Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Modifications to SCORS case management system to allow Oriana House staff to indicate that a defendant is located in an Oriana House facility.  
Sadler-Nekamp Financial Services dba Proware  
Not to exceed \$8,000.00 (Common Pleas)**
  
- B. Legal services for special counsel to Judge Alison McCarty, Tammy O'Brien, Kelly McLaughlin, Kathryn Michael, and Christine Croce of Summit County Court of Common Pleas, Exempt under 177.08(a)  
Kegler, Brown, Hill & Ritter  
Not to exceed \$60,000.00 (Law and Risk Management)**

**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 \$75,000.00 -None**

**B. Exempt Contracts Exceeding \$75,000.00**

1. Temporary repair and permanent replacement of the Mud Brook trunk sewer from flooding that was washed out on August 8, 2024 for emergency repairs.  
Wingfoot Rental & Development  
Not to exceed \$829,386.18 (Sanitary Sewer Services)

**C. Leases of Personal Property Exceeding \$75,000.00 - None**

**VI. Miscellaneous**

- A. Change Order 1 for cost to design new utility service work for the Safety Building, new chilled water and steam services will be run from the basement and tied into existing building cooling and heating loops.  
Osborn Engineering  
\$84,200.00 accumulative increase of 29.2% for an adjusted total amount not to exceed \$372,100.00 (Physical Plants)**

- B. Change Order 1 for Dual Diagnosis Support Group, as well as other Support groups.  
Summa Health System.  
\$15,849.90 accumulative increase of 20.42% for an adjusted total amount not to exceed \$93,441.90 (Common Pleas)**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

**(Excluding Professional Services, Fiduciary, or Real Property)**

**A. Medical Examiner**

- 1. Requisition – TBD to AXIS Forensic Toxicology, Inc. for testing Of lab samples as Best Practical Source in an amount not To exceed \$40,000.00**

**B. Public Safety**

- 1. Requisition – TBD to Tyler Technologies, Inc. for Public Safety Analytics to provide a data dashboard for Computer Aided Dispatch System (CAD) from 2/1/25 to 6/30/25, as Best Practical Source in an amount not to exceed \$31,332.92**
- 2. Requisition- TBD to Interaction Insight Corp. for a one-year Maintenance agreement for 911 call logging equipment for 03/01/25 – 02/28/26, exempt per C.O. 177.07(a)(14) in an amount Not to exceed \$33,696.00**

**C. Fiscal**

- 1. Blanket Encumbrance 202500443 to Akron Legal News for Ads for tax lien foreclosures no invoices exceeding \$25,000.00 in an amount not to exceed \$200,000.00**
- 2. Blanket Encumbrance 202500447 to Akron Legal News for ads for Nonproductive Land, no invoices exceeding \$25,000.00 In an amount not to exceed \$100,000.00**
- 3. Blanket Encumbrance 202500455 to Akron Beacon Journal For delinquent land list, personal property tax delinquent list, And forfeited land sale, no invoices exceeding \$25,000.00 In an amount not to exceed \$100,000.00**
- 4. Blanket Encumbrance 202500456 to Akron Legal News for Delinquent land list, personal property tax delinquent list, And fortified land sale, no invoices exceeding \$25,000.00 In an amount not to exceed \$100,000.00**

**D. Finance and Budget**

- 1. Encumbrance for Armored car services for a 6 month period  
as Best Practical Source.  
Brinks, Inc.  
Not to exceed \$45,000.00**

**VIII. Adjourn**