

**BOARD OF CONTROL**

**Wednesday, April 23, 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. Title examination services for tax lien foreclosures and Non-productive land foreclosures, for a two-year period From 05-01-25 through 04-30-27, with the option for one Renewal for another two-year period, as Best Practical Source.  
Various Vendors  
Not to exceed \$500,000.00 (Fiscal)**
- B. Second and final renewal for evaluation, planning and vegetation control services for storm water retention ponds in District 1 from 06-01-25 through 05-31-26 as the highest scoring proposal.  
Davey Resources Group Inc.  
Not to exceed \$95,000.00 (Engineer)**
- C. Second and final renewal for evaluation, planning and vegetation control services for storm water retention ponds in District 2 from 06-01-25 through 05-31-26 as the highest scoring proposal.  
Emerald Environmental, Inc.  
Not to exceed \$95,000.00 (Engineer)**

- D. Provide semi-annual inspections of engineering controls at The operations management center (OMC) and preparation Of the 2025 Ohio EPA required reporting, as Best Practical Source.  
Burgess & Niple, Inc.  
Not to exceed \$7,000.00 (Sanitary Sewer Services)
- E. Perform one neuropsychological evaluation needed to Determine cognitive defects related to dementia for a Criminal defendant in a timely manner, as Best Practical Source.  
Thomas P. Swales, Ph.D.,ABPP dba Partners of Behavioral Health And Wellness  
Not to exceed \$1,050.00 (Common Pleas)

II. Fiduciary Contracts – None

III. Construction Contracts - None

IV. Real Property Leases/Purchases -

- A. Sanitary Sewer Easement for the Akron-Cleveland Road Sanitary Sewer Extension project Q-165-1 negotiated by GBC Design Inc. pursuant to RES 2023-078 and RES 2012-157. Seumar Holdings II LLC (parcel 0700676) \$23,000.00, UYS Properties LLC (parcel 070046) \$112,945.00 and Brown Farms Three LLC (parcel 0700101 and 0700102) \$3,910.00  
Not to exceed \$139,855.00 (Sanitary Sewer Services)

V. Purchase Contracts and Leases of Personal Property

- A. Competitive Bidding Exceeding \$75,000.00 -None

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

1. 60-month lease for electronic certified mail, including software, licensing, subscription, folder management and support services for the Clerk of Courts, for the period 01-01-25 through 12-31-29, at State Term pricing RS1008639 OIT DIR 2025-16  
Quadient Leasing  
Not to exceed \$100,113.60 (Clerk of Courts)

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

**VI. Miscellaneous -**

- A. Change Order 1 for an increase to Law Enforcement Liability And renewal for Cybersecurity for 07-01-25.  
Wichert Insurance Services  
\$189,374.78 accumulative increase of 9.73% for an adjusted total amount not to exceed \$2,135,767.78 (Law and Risk Management)

**CONSENT AGENDA:**

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

(Excluding Professional Services, Fiduciary, or Real Property)

**A. Department of Development**

1. Requestion- TBD to Lindsey Construction & Design, Inc. for lead abatement work performed at 1450 Manchester Rd., Akron, Ohio, 44314 as the lowest, responsible, and responsive quote in an amount not to exceed \$26,100.00.

**VIII. Adjourn**