

BOARD OF CONTROL

Wednesday, April 30, 2025

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. To provide various evaluations for the Court of Common Pleas to formalize the relationship between Common Pleas Courts and Summit Psychological Associates, the term is From 01-01-25 through 12-31-25, as Best Practical Source Summit Psychological Associates (SPA)
Not to exceed \$30,000.00 (Common Pleas)**

- B. Design of the Medical Examiners Garage Addition Project at 85 North Summit location, only proposal submitted Mann Parsons Gray Architects
Not to exceed \$24,750.00 (Physical Plants)**

- C. Clinical counseling services for HOPE Court participants From 05-01-25 through 12-31-25, contract is fully grant funded From the State Crisis Intervention Program (SCIP) grant, as Best Practical Source Portage Path Behavioral Health
Not to exceed \$10,000.00 (Common Pleas)**

II. Fiduciary Contracts –

- A. Legal representation for a lawsuit filed against Summit County Case Number CV-2025-02-0926 filed in Summit County Court of Common Pleas, before Judge Susan Baker Ross, for a complex construction Dispute regarding the bridge replacement project on Christman Road over The Nimisila Reservoir awarded to Catts Construction, Inc.
Harpst Becker, LLC
Not to exceed \$75,000.00 (Law and Risk Management)**

III. Construction Contracts -

- A. Demolition project for the building and parking deck at 2525 State Rd, Local Preference.
Eagle Abatement & Demolition
Not to exceed \$425,000.00 (Physical Plants)**

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. Annual maintenance services for the county-wide computer-aided dispatch (CAD) and records management systems from 07-01-25 through 12-31-25, as Best Practical Source.
Tyler Technologies
Not to exceed \$350,553.73 (Public Safety)**

2. **Support for the Summit County's NEC phone systems for a 5-year term (60 Months) effective 05-25-2025 through 05/24/2030, as Best Practical Source, pending OIT approval**
Forerunner Technologies Inc.
Not to exceed \$95,728.70 (Information Technology)

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

VI. **Miscellaneous** - None

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. **Requisition -TBD to Advanced Coating & Maintenance Solutions, LLC in an amount not to exceed \$44,650.00 for lead abatement work performed at 745 Roslyn Ave. Akron, OH 44320, as only responsible and responsive quote.**

B. **Sheriff**

1. **Requisition – TBD to Montrose Ford., in the amount not to exceed \$56,000.00 for a new 15 passenger van for Courthouse, as lowest responsible and responsive quote.**

C. Engineer

- 1. Requisition- TBD to Fallsway Equipment Company in an Amount not to exceed \$73,504.00 for the purchase of (2) two Bed and Plow Frames for new Kenworth single axle dump trucks, lowest quote received.**

VIII. Adjourn