

BOARD OF CONTROL

Wednesday, May 14, 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 mediation services to the Office of Backlog Reduction, for term of 01-01-25 through 12-31-25, this contract will be fully grant funded, as Best Practical Source
Richard D. Reinbold, ESQ.
Not to exceed \$35,000.00 (Common Pleas)**
- B. Provide dual diagnosis support groups and various other Support groups to Valor Court participants from 06-01-25 through 09-29-25, This contract will be fully funded by the SAMHSA grant as Best Practical Source
Summa Health
Not to exceed \$20,000.00 (Common Pleas)**

- C. **Amendment to Professional Service Contract on 01-08-25**
Board of Control Meeting Item D. states :
Provide programming and services to assist qualifying offenders with successful rehabilitation funded by the SAMHSA grant for 09-30-24 until 05-31-25 as Best Practical Source.
Summa Health System
Not to exceed \$58,742.00 (Common Pleas)
Needs Amended to reflect the funding will be paid with All Rise Grant funds. Not SAMHSA grant. The Directive was also worded With "This award is subject to confirmation by Council."
This wording will be removed as Item dose not need to be presented To council.

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. **Hardware, software, and on-site support for the virtual courtroom project, for a one-year term with 4 (Four) options to renew, 07-01-25 through 06-30-26 as Best Practical Source.**
460 Tech LLC, dba BelnCourt
Not to exceed \$330,731.42 (Public Safety)

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

VI. Miscellaneous –

- A. Change Order 1 for Summit County Ohio Building Finishes and HVAC Improvements, with Resolution 2023-127.
Apostolos Group, Inc.
\$92,870.00 accumulative increase of 13.16% for an adjusted total
amount not to exceed \$798,540.00 (Physical Plants)**
- B. Change Order 1 for continued legal representation and services
On behalf of the County in the matter of Antonio Williamson V.
Sheriff Kandy Fatheree, Et al.,
Mazanec, Raskin & Ryder Co., L.P.A
\$100,000.00 accumulative increase of 133.33% for an adjusted
Total amount not to exceed \$ 175,000.00
(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. Contract -TBD for Advanced Coatings & Maintenance Solutions, LLC in an amount not to exceed \$42,300.00 for Lead Safe services at 244 E. Glenwood, Akron, OH 44310, as lowest responsible and responsive quote.**
- B. Veterans Service Commission**
- 1. Requisition- TBD for Club Resource Inc. in an amount not to exceed \$25,100.00 for Cloud Services to enable instant communications between the VSC and Summit County Veterans.**

VIII. Adjourn