

**BOARD OF CONTROL**

**Wednesday, May 28, 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. To provide elevator consulting services to inspect, review specs, Note inadequacies & recommend improvements for all county Elevators, as lowest quote received.**

**VDA**

**Not to exceed \$21,912.00**

**(Physical Plants)**

- B. FY26 Delinquent Care and Custody Grant Service Provider Contracts for the period 07-01-25 through 06-30-26:**

<b><u>SERVICE PROVIDER</u></b>	<b><u>TYPE OF SERVICE</u></b>	<b><u>CONTRACT AMOUNT</u></b>
Shelter Care Youth Assessment	Short term Out of Home Placement	\$ 237,250.00
Lighthouse Family Center	Clinical Assessments/Competency Testing	\$ 65,000.00
Attorney Brian Ashton	Legal representation to youth	\$ 15,000.00
Akron Area YMCA	Mentoring	\$ 20,000.00
Young Scholars Mentoring Center	Mentoring	\$ 20,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 150,000.00
Case Western Reserve University	Restore Court	\$ 12,000.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00
Greenleaf Family Center	Parent Advocate	\$ 100,000.00

**Exempt under 177.07(a)(12).**

**For a total amount not to exceed \$644,250.00**

**(Juvenile Court)**

- C. To assist in providing evaluation services, using a flat Rate fee schedule, Agreement will be funded exclusively Through funds provided to the Psycho-Diagnostic Clinic By the Ohio Department of Mental Health and Addiction Services from 05-12-25 through 12-31-25, as Best Practical Source  
Michael J Biscaro, Psy.D. ABPP  
Not to exceed \$18,000.00 (Common Pleas)
- D. State Fiscal Year 2026 TANF CCMEP Youth Workforce Development Services for the period 07-01-25 through 06-30-26  
As most qualified  
United Labor Agency (ULA)  
Not to exceed \$250,000.00 (Job and Family Services)
- E. State Fiscal Year 2026 TANF & WIOA CCMEP Youth Workforce Development Services for the period 07-01-25 through 06-30-26  
As most qualified  
Tri-County Jobs for Ohio's Graduates (JOG)  
Not to exceed \$2,000,000.00 (Job and Family Services)

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases -

- A. Lease for approximately 1,960 square feet of office space located at 10333 Northfield Road., Unit 74C Northfield, OH 44067, in Council District 1, for use as a Title Bureau Office for the Clerk of Courts, to extend the current lease for an additional 36 Months from 07-01-25 through 06-30-28 as Best Practical Source.  
New Plaza Management, LLC  
Rent in an amount not to exceed \$8.00 per square foot or \$1,306.67 per month, or a total amount not to exceed \$15,680.04 annually, for a total rent amount not to exceed \$61,250.00, and a Common Area Charge not to exceed \$1.75 per square foot or \$285.83 per month for the remainder of 2025, Beginning on January 1 2026, the Common Area Charge will be \$2.00 per square foot for 1,960 square feet or \$326.67 per month or \$3,920.04 per year, for a total lease amount not to exceed \$15,680.04 (Clerk of Courts)

- B. Project Q-836-1 Pump Station No. 82 Replacement and Force Main replacement shall convert the existing wet well to Submersible Pump station, abandon the existing dry well And replace the force main, County will purchase from the Property owner the Carter-Jones Lumber Company, located On E. Howe Rd., in Tallmadge: Temporary Construction Easement (0.1195 acres) on Parcel 6005991 at \$1,010.00 Acquisition of real property (0.0235 acres) that is a small Portion of Parcel 6005991 for the Pump Station at \$1,129.00 Carter-Jones Lumber Company Not to exceed \$2,139.00 (Sanitary Sewer Services)**

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$75,000.00**

- 1. Summit Artspace renovation improvement project for renovating Some interior finishes upgrading the HVAC system and replacing Some electrical panels, as the lowest responsive and responsible bidder  
Summit CC LLC  
Not to exceed \$892,000.00 (Physical Plants)**
- 2. Medical Examiner's curtain wall replacement project  
To prevent any further infiltration damage to the building,  
As the lowest responsive and responsible bidder  
Wayne Garage Door Sales and Service Inc.  
Not to exceed \$385,332.00 (Physical Plants)**

**B. Exempt Contracts Exceeding \$75,000.00 - None**

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

**VI. Miscellaneous**

- A. Services provided for drug testing adult probationers in Summit County. The County became aware of unpaid invoices for Services rendered by Community Drug Board between November of 2023 and January of 2025.  
Community Drug Board, Inc. dba CHC Addiction Services  
not to exceed \$88,030.00 (Common Pleas)**
- B. Change Order 3 to perform additional tasks as outlined in the approved contract scope: Preform Final modeling and design targeted bidding and construction assistance for construction of the improvements at the IDLE Brook Bankfull Wetlands Improvement project from R2201785, req# 027971, and BOC Dir 152-22  
Sustainable Streams LLC  
\$48,525.00 accumulative increase of 81.12% for an adjusted total amount not to exceed \$160,350.00 (Engineer)**
- C. Change Order 1 for 6500SF additional ceiling removal for Asbestos Abatement at 2525 State Rd. Building Demo  
NTWA LLC  
\$52,000.00 accumulative increase of 25% for an adjusted total Amount not to exceed \$260,000.00 (Physical Plants)**
- D. Change Order 1 for Mosaic Consulting Services for 110 additional Hours needed to complete ongoing UKG Pro WFM Support  
Vertosoft LLC  
\$26,482.50 accumulative increase of 55% for an adjusted total Amount not to exceed \$74,632.50 (Information Technology)**

**CONSENT AGENDA: None**

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

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

**VIII. Adjourn**