

BOARD OF CONTROL

Wednesday, July 16, 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 engineering services, including field survey, preliminary and final design, and environmental studies and plan preparation for the Norwood Lake Outlet Storm Water Improvement Project, as Highest scoring proposal. (Prior authorization to solicit proposals for this project was approved by Council under Resolution 2024-329).
Palmer Engineering
Not to exceed \$88,689.00 (Engineer)**
- B. Award professional service contract for move management services during the Ohio Building Renovation Project, due to past performance with coordinating projects involving government agencies similar in size/scope.
Quality Control Inspections Inc.
Not to exceed \$74,800.00 (Administrative Services)**

II. Fiduciary Contracts -

- A. For legal services for State Government Relations for a one-year period from 4/1/25-3/31/26 at \$4,000.00 per month, as Best Practical Source.
Roetzel & Andress
Not to exceed \$48,000.00 (Law and Risk Management)**

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property - None

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

- 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. Public Safety

- 1. Requisition -TBD to Smart Safety Software, Inc.,
in an amount not to exceed \$33,966.45 for a one-year renewal
of ScenePD software licenses, which is used for accident
diagramming in Summit County, as Best Practical Source.**

VIII. Adjourn