

**BOARD OF CONTROL**

**Wednesday, July 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- None**

**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 –**

1. Award Bid CID 2025-115 for replacement and or reconstruction of various types of catch basins/ Inlets for Summit County, Bath, and Sagamore Hills Townships including Miscellaneous work restoration, As the Lowest Responsive and Responsible Bidder. Cistones Excavating Services, LLC  
Not to exceed \$144,660.00 (Engineer)

**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. Information Technology**

1. Requisition – TBD to Avatar Management Services, Inc. for a one-year subscription for the online Avatar/Learning Management System from 09-01-25 through 09-01-26 as Best Practical Source, pending IT approval in an amount not to exceed \$27,600.00

**VIII. Adjourn**