

**BOARD OF CONTROL**

**Wednesday, August 20, 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**

**Tabled from 08-13-25 Meeting**

- A. Legal Services related to the supporting organization with ACF,  
And other legal matters as determined by the Law Director,  
Exempt under 177.08(a)  
Thompson Hine LLP  
Not to exceed \$75,000.00 (Law and Risk Management)**

- B. Feasibility Study for the first floor of the Ohio Building,  
Prior Design for a larger Ohio Building HVAC and Finishes  
Project currently being worked on  
GPD Group  
not to exceed \$10,000.00 (Physical Plants)**

**II. Fiduciary Contracts – None**

**III. Construction Contracts -**

- A. The Title Bureau Entrance Renovation Project, lowest  
Of three (3) quotes  
Metis Construction Services  
Not to exceed \$47,315.00. (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 - None**

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

**VI. Miscellaneous**

- A. Change Order Number 4 to acknowledge the prior BOC approvals  
Of \$45,000.00, BOC DIR 002-25(CA), from 01-01-25 through 06-30-25,  
and \$32,000.00BOC DIR 022-25(CA), from 07-01-25 through 10-31-25,  
And authorize future payments from 11-01-25 to 06-30-26.  
Brinks, Inc.  
\$141,000.00 an accumulative increase of 606% for an adjusted total  
not to exceed \$353,000.00. (Finance and Budget)**

**CONSENT AGENDA: None**

**VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00**  
**(Excluding Professional Services, Fiduciary, or Real Property)**

**VIII. Adjourn**