

BOARD OF CONTROL

Wednesday, August 27, 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

Tabled from 08-13-25 Meeting and 8-20-25 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)**

Tabled from 08-20-25 Meeting

- 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)**

- C. **Operate and manage the Summit County Parking Deck**
For a five-year period as the highest ranked proposal
for a five-year period.
ABM Industry Groups LLC
Not to exceed \$657,496.18 (Physical Plants)
- D. **Evaluation for competency due to expertise and availability**
For Judge Alison Breaux regarding Case No. CR-2008-07-2390
State of Ohio vs. Ashford L. Thompson, as Best Practical Source
Expert Evaluations LLC.
Not to exceed \$6,468.00 (Common Pleas)

II. **Fiduciary Contracts** - None

III. **Construction Contracts** -

1. **Valley View Road Resurfacing Project, (PID 116703)**
Roadway minor rehab-existing roadway to be milled,
Widened and overlayed from 400 feet west of the
Intersection with Olde 8 Rd. to intersection of Dunham
Rd. Substandard shoulders will be widened and improved
Where possible, the existing cross slopes will be maintained,
The northwest bound approach to the intersection with North
Boyden Rd. will be widened to accommodate a revised lane
configuration of a dedicated left turn, as the lowest
Responsive and Responsible Bidder
Kenmore Construction Company, INC.
not to exceed \$921,156.72 (Engineer)

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 for fiber ring (Summit Connects)
Design work ongoing re-route work.
Thrasher Group, Inc.
\$75,000.00 an accumulative increase of 30% for an adjusted
total not to exceed \$2,849,999.00. (Executive)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Domestic Relations Court

- 1. Requisition – TBD to Court Smart Digital Systems Inc. In an amount not to exceed \$41,740.32 for Digital Recording System Support Services Agreement from 11-01-25 through 10-31-26 as Sole Source.**

B. Sanitary Sewer Services

- 1. Requisition – TBD to SDMyers, in an amount not to Exceed \$25,950.00 for preventative maintenance Service of hot oil cleaning on 9 transformers for plant 25 located at 2910 N. River, Stow OH. Lowest of three (3) quotes.**

VIII. Adjourn