

BOARD OF CONTROL

Wednesday, September 24, 2025

Time- 10:30 a.m.

470 Grant Street 2nd Floor Chambers

Call to Order :

Roll Call :

Approval of Minutes :

Order of Business :

I. Professional Service Contracts

- A. To provide design and representation for the Summit County Jail Pre-Intake and Sallyport Addition project to expand and modernize the jail's pre-intake, sallyport and booking functions improving operational efficiency, security, and access to mental health and substance use disorder services, as Most Qualified Proposal Avid Architects.
Not to exceed \$137,000.00 (Physical Plants)**
- B. Agreement for the processing and confinement of Persons arrested by police of the qualified non-profit with Municipal law enforcement officers, like the Sheriff Where the hospital is geographically located.
The hospital will be paying the Sheriff for jail beds Section 1702.80(c)(2)(b) of the Ohio revised code.
Cleveland Clinic Hospital (Sheriff)**

- C. **Medical Administrative services for Summa Care, Ohio Health Networks claims, for a three-year term, at \$48.00 PEPM for 2025 through 2028, Holding rates for 3 years, Added wellness support with escalators for increased Enrollment, current vendor Apex Benefit Services LLC DBA Apex Health Solutions Not to exceed \$500,000.00
(Human Resources-Div. of Employee Benefits)**

II. **Fiduciary Contracts - None**

III. **Construction Contracts -**

- A. **Ohio Building Finishes & HVAC Project signage, the Wayfinding signage for the Ohio Building to be updated, This will unify and match signage throughout the whole building GSA Contract # 47QSMS24D002U WL Concepts & Production, Inc.
Not to exceed \$116,295.66 (Physical Plants)**
- B. **Ohio Building Finishes & HVAC Project lead paint Remediation for removal of loose lead paint removal On floors 2-7, includes PPE, scaffolding and disposal of Bags as Emergency repairs or services section 177.07(a)(3) As Best Practical Source Cardinal Environmental Services
Not to exceed \$143,640.00 (Physical Plants)**

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00 –

1. 4th Renewal contract for Food Service at the Summit County Jail from 11-01-25 through 11-30-26, as the lowest bidder (Res. 2021-318)
Aramark Correctional Services, LLC
Not to exceed \$980,000.00 (Sheriff)

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

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

VI. Miscellaneous

Tabled 09-16-25

- A. **Change Order 1 for additional funds for contract 202500609
Apex Benefit Services LLC DBA Apex Health Solutions
\$312,000.00 accumulative increase of 74% for an adjusted total
amount not to exceed \$732,000.00
(Human Resources-Div. of Employee Benefits)**

- B. **Change Order 3 for Construction Administration Work for
The Ohio Building 6th floor Renovation Project
MPG Architects
\$10,000.00 accumulative increase of 263% for an
adjusted total amount not to exceed \$44,042.50 (Physical Plants)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Sheriff

- 1. **Requisition – TBD to Montrose Ford in an amount
not to exceed \$56,000.00 for a new 15 passenger
Van for the courthouse, at State Term pricing
contract # RSI025045.**

VIII. Adjourn