

**BOARD OF CONTROL**

**Wednesday, October 08, 2025**

**Time- 10:30 a.m.**

**470 Grant Street 2<sup>nd</sup> Floor Chambers**

**Call to Order :**

**Roll Call :**

**Approval of Minutes :**

**Order of Business :**

**I. Professional Service Contracts**

- A. To provide a court ordered evaluation for a criminal Defendant, for the court of common pleas case No. CR-2024-09-3271 The state of Ohio vs. William Moss, As Best Practical Source Advanced Psychotherapy Services.  
Not to exceed \$2,600.00 (Common Pleas)**
- B. For the First Renewal of the Task Order Contract, to assist the Engineer's Office providing appraisal review services on acquisition of real property for highway and bridge projects, from 10-15-25 through 10-14-26 as the highest scoring proposal.  
Smith Advisory Group, LLC  
Not to exceed \$30,000.00 (Engineer)**
- C. Safe Communities Grant coordinator, written in the grant budget for contract services, vendor has subgrantee Status  
Stephen Klopfenstein  
Not to exceed \$44,800.00 (Sheriff)**

**II. Fiduciary Contracts - None**

**III. Construction Contracts -**

**Tabled 09-24-25, and 10-01-25**

- 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)**

**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**

- 1. General Encumbrance for OVI Task Force grant to Reimburse outside agencies for OVI Task force Enforcement hours, no vendor to exceed \$75,000.00, From 10-01-25 through 09-30-26, Total combined amount for the grant  
Not to exceed \$102,894.79 (Sheriff)**

2. Purchase of Zoom services, Priced per the Omnia Mesa Contract 2024056-01 for a one year-term from 11-24-25 through 11-23-26, as Other Public Cooperative Purchasing association pricing 177.07(a)(11)  
CDW  
Not to exceed \$ 123,504.00 (Information Technology)

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

VI. Miscellaneous

- A. Change Order 1 for 2024-Optive-Thales SafeNet trusted Access 202401921, for an addition of 300 licenses for The remainder of the original contract  
Optiv Security Inc.  
\$28,644.00 accumulative increase of 24.0397% for an adjusted total amount not to exceed \$147,796.80  
(Information Technology)
- B. Change Order 1 to add an additional 5 circuits to the warehouse area of 500 Grant Street.  
Masters Electrical Services Corp.  
\$4,500.00 accumulative increase of 19.6% for an adjusted total amount not to exceed \$27,500.00 (Physical Plants)
- C. Change Order 1 for assessment, strategic plan development, and assistance with Summit Connects Project.  
MCM Consulting Group, Inc.  
\$66,891.78 accumulative increase of 15% for an adjusted total amount not to exceed \$509,837.01 (Executive/ Development)

**CONSENT AGENDA:**

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

**(Excluding Professional Services, Fiduciary, or Real Property)**

**A. Department of Development**

- 1. Requisition - TBD to Lindsey Construction & Design, Inc. in an amount not to exceed \$26,200.00. for lead abatement work performed at 1379 Moore Rd., Akron, Ohio, 44301 as the only quote received**
- 2. Requisition – TBD to JDM Real Estate Inspections, LLC. in an amount not to exceed \$43,595.00 for lead abatement work performed at 745 Rosalyn Ave., Akron, OH, 44320 as the only quote received**

**B. Physical Plants**

- 1. Requisition -TBD to Ingersoll, Inc. in an amount not to Exceed \$75,000.00 for snow and ice (salt) removal Services at various county locations for the 2025-2026 winter season as the most responsive and responsible quote**

**C. Executive**

- 1. Requisition-TBD to Summit County Agriculture Society In an amount not to exceed \$50,000.00 for the use of The Summit County Fairgrounds to the County for events Including Sheriff Training location, Emergency Management Training location, Sheriff Emergency jail services, 4-H Services, and Miscellaneous Events, as Best Practical Source.**

**VIII. Adjourn**