

BOARD OF CONTROL

Wednesday, October 29, 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. Amendment to Directive 231-25, to change the amount not to exceed from \$24,000.00 to \$25,000.00 due to a clerical error.
R.E.M. Consulting LLC. (Common Pleas Court)**
- B. To provide a court ordered evaluation for a criminal defendant, As Best Practical Source
Meridian Healthcare.
Not to exceed \$1,750.00 (Common Pleas Court)**

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. Project for full depth pavement replacement
Of an existing 1750 ft. of Bayberry Drive,
Including approximately 1200 ft. of new storm
Sewer system and new curb and cutter, Lowest
Responsive and responsible bidder
Tri Mor Corporation
Not to exceed \$869,926.00 (Engineer)

B. Exempt Contracts Exceeding \$75,000.00

1. Purchase of Three (3) 2026 Durango vehicles,
For the CSEA grant, Cue Pricing under section
177.07(a)(8).
Montrose Auto Group
Not to exceed \$123,935.25 (Sheriff)
2. Purchase of Delivery of service of process for
01-01-26 through 12-31-26, As Best Practical Source
Federal Express Corporation
Not to exceed \$ 165,000.00 (Juvenile Court)

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

VI. Miscellaneous

- A. Change Order 1 to add to the original total amount of the Contract for on-site drug testing for criminal defendants In CPC, as well as for some specialized dockets for the Term of 12-15-24 through 12-14-25.
Averhealth, Inc.
\$64,746.00 accumulative increase of 30% for an adjusted total amount not to exceed \$280,566.00 (Public Safety)**
- B. Change Order 2 to cover the remaining 2025 Invoices for the Contract
NFP
\$36,500.00 accumulative increase of 7.94% for an adjusted total amount not to exceed \$903,500.00
(Human Resources-Div. of Employee Benefits)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Public Safety

- 1. Requisition- TBD for Milano Cleaning Services, Inc. In an amount not to exceed \$58,675.80 for the first Renewal of four (4), For cleaning and janitorial services six (6) days per week For the Consolidated Dispatch Center beginning 01-26-26 through 12-31-26. Lowest of three quotes with three more Options to renew, Each for a twelve (12) month period.**

B. Fiscal Office

- 1. Requisition – TBD to Schneider Geospatial, LLC. in an amount not to exceed \$61,790.00 for the second renewal of appraisal software for 01-01-26 through 12-31-26, As Best Practical Source.**

C. Sanitary Sewer Services

- 1. Requisition- TBD to HM Miller Construction in an amount Not to exceed \$ 55,920.00 for upgrades to Dept. of Sanitary Sewer Services pump station 23 located in the city of Hudson as the lowest most responsive quote.**

VIII. Adjourn