

BOARD OF CONTROL

Wednesday, December 17, 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 Professional Service Contract Directive
No. 062-25 for the Common Pleas Court. Directive will read
as: A professional service contract is Hereby awarded to Benjamin
Rich., in an amount not to Exceed \$18,000.00 to coordinate the
Turning Point Program Alumni Group beginning February 2025
through December 31, 2027,
~~Compensation shall not exceed \$6,000.00 per Calander year~~
~~And~~ the total contract shall not exceed \$18,000.00 over 3-years,
As Sole Source for Common Pleas.**
- (Common Pleas)**

- B. To perform a cost-of-service study of the County's sanitary
Sewer rates, as the lowest Qualified bidder.
Raftelis Financial Consultants, Inc.
Not to exceed \$88,200.00**
- (Sanitary Sewer Services)**

- C. **Agreement for the processing and confinement of persons arrested
By police of the for-profit hospital, that was previously operated
As a non-profit, the hospital police have an agreement with APD,
Per RC 4973.17 allowing arrest powers, the hospital will be paying
The sheriff for jail beds used, as Sole Source
Akron Assurance Hospital Company LLC dba Summa Health
Not to exceed \$0.00** (Sheriff)
- D. **Mechanical and Electrical design service for the Summit
County Jail Generator replacement, as the lowest quote
PTA Engineering
Not to exceed \$31,000.00** (Physical Plants)
- E. **Ohio Building Security Door project, three quotes
Received, as the lowest Responsive and responsible
Quote
DWS Architect
Not to exceed \$22,800.00** (Physical Plants)
- F. **Design of Krumroy Road Resurfacing (Springfield Twp)
Parts 1, 2, & 3, PIDs 121290; 121291 & 121292 respectively
The county has received \$2,209,500.00 in funding for
Construction through AMATS, Krumroy Road
Resurfacing between Arlington Rd. and State Route 241
(Massillon Road) 1.5 miles, as the highest scoring proposal
The Thrasher Group
Not to exceed \$200,000.00** (Engineer)

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. Award Bid CID 2025-249 for the Medical Examiner's
Garage addition project, as lowest responsive and
Responsible bidder
Krumroy Cozad Construction Corporation
Not to exceed \$597,400.00 (Physical Plants)**

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

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

VI. Miscellaneous –

- A. Change Order Number 2 to help with the remaining 2025 pass
Through expenses.
Apex Benefit Services LLC DBA Apex Health Solutions
\$25,000.00 an accumulative increase of 27.8% for an adjusted
total amount not to exceed \$537,000.00
(Human Resources-Div of Employee Benefits)**

- B. Change Order Number 3 for a lease extension of 9 desks from Tallmadge Ave for Fiscal Office
Cort Business Services Corporation
\$351.00, an accumulative increase of 81.5% for an adjusted total amount not to exceed \$45,004.81 (Administrative Services)

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 in an amount not to exceed \$30,700.00, for lead abatement work performed at 1038 Ackley St., Akron, Ohio, 44306, as the lowest quote.
2. Requisition - TBD to Lindsey Construction in an amount not to exceed \$33,400.00, for lead abatement work performed at 957 N. Main St., Akron, Ohio, 44310, as the lowest quote.
3. Requisition - TBD to JDM Real Estate Inspections in an amount not to exceed \$31,582.00, for lead abatement work performed at 392 Beechwood Dr., Akron, Ohio, 44320, as only quote received.
4. Requisition - TBD to SAF Inc. in an amount not to exceed \$29,971.70, for lead abatement work performed at 1034 Nome Ave., Akron, Ohio, 44320, as only quote received.

VIII. Adjourn