

BOARD OF CONTROL
Wednesday, January 28, 2026
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. Provide data collection and analysis for the turning point Program for the period of 01-01-26 through 12-31-26, as Best Practical Source.
REM Consultants LLC
Not to exceed \$17,000.00 (Common Pleas)**

- B. Clinical eligibility assessments for Hope Court participants For the period of 01-01-26 through 09-30-26, as Best Practical Source
Summit Psychological Associates, Inc.
Not to exceed \$11,250.00 (Common Pleas)**

- C. Clinical Counseling treatment team representation and for Participant co-pays for the period of 01-01-26 to 09-30-26, As Best Practical Source
Portage Path Behavioral Health
Not to exceed \$2,800.00 (Common Pleas)**

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 -None**

B. **Exempt Contracts Exceeding \$75,000.00 –**

1. Enterprise Asset Management (EAM) module for DSSS, And Engineer's software suite from 03-01-26 through 02-28-27 to help manage physical assets throughout their entire lifecycle, as Best Practical Source, Pending OIT approval
Tyler Technologies
Not to exceed \$338,596.00 (Information Technology)
2. Software and hardware to upgrade the failed system at The Juvenile Court Building, the software will provide new controls for all AHU's, chiller system and heating system, these controls will operate existing VRV units, GSA contract #47QSMS24D00CM
Control Concepts Ohio
Not to exceed \$251,660.86 (Administrative Services)

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

VI. Miscellaneous - None

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. for lead abatement work performed at 1871 Triplett Blvd., Akron, Ohio, 44312 as the only quote in an amount not to exceed \$34,400.00.**

VIII. Adjourn