

**BOARD OF CONTROL**

**Wednesday, February 04, 2026**

**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. Second (2) of Three (3) renewals for General Engineering Services Task Work to perform engineering, surveying, environmental and adjunct services for several county projects effective 02-15-26 through 01-31-27, with one (1) one year renewal options for a total of three terms, as the highest scoring proposal received resolution No.2024-022.  
Arcadis  
Not to exceed \$175,000.00 (Engineer)**
- B. To coordinate the Turning Point Program Alumni Group beginning 02-01-26 through 12-31-27, to replace the Directive 062-25 to supersede the agreement signed March 11,2025 and any amendment to that agreement, as Sole Source.  
Benjamin Rich  
Not to exceed \$24,000.00 (Common Pleas)**
- C. Design the shell portion for buildout at SECC facility for Emergency Management Agency department offices, in 2022 & 2023 the center was designed by the MPG Architects who have since changed their name to Avid, as Best Practical Source  
Avid  
Not to exceed \$47,500.00 (Physical Plants)**

- D. Subject matter expert to consult on the Summit Connects Project for a three-month term, as Best Practical Source  
DMC Group  
Not to exceed \$21,000.00 (Executive)

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 – None

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

VI. Miscellaneous -

- A. Change Order 1 for Continued legal representation for the County And Sheriff in a civil case filed by the City of Barberton 2022-03-1003  
Before Judge Joy Malek Oldfield  
ISAAC WILES AND BURKHOLDER LLC  
\$40,000.00 accumulative increase of 80% for an adjusted total  
amount not to exceed \$90,000.00 (Law and Risk Management)

## **CONSENT AGENDA:**

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

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

#### **A. Sanitary Sewer Services**

- 1. Requisition- TBD to Alfa Laval Inc. in an amount not To exceed \$ 51,670.97 for purchase of roller assembly And belts for Fishcreek Plant No. 25 Press No.2 at 2910 N. River Rd. Stow, OH, as Sole Source**

#### **B. Information Technology**

- 1. Requisition- TBD to Azteca Systems, LLC- Cityworks in an amount not to exceed \$73,500.00 for the purchase of Cityworks AMS Workgroup Standard; PLL ELA Premium for coverage from 04-07-26 through 04-06-27, as Best Practical Source**

#### **C. Department of Development**

- 1. Requisition -TBD to Lindsey Construction in an amount not to exceed \$25,600.00 for Lead abatement work performed at 323 Dunn Ave. Barberton, OH 44203, as Rotating price list for lead abatement.**
- 2. Requisition -TBD to SAF Inc in an amount not to exceed \$34,039.35 for Lead abatement work performed at 3624 Hiwood Ave, Stow OH 44224, as Only quote received**
- 3. Requisition -TBD to SAF Inc in an amount not to exceed \$44,156.64 for Lead abatement work performed at 762 Brown St. Akron, OH 44311, as Only quote received**

#### **D. Executive / Physical Plants**

- 1. Requisition -TBD to Ellet Sign Company in an amount Not to exceed \$72,789.00 for the Ohio Building Interior Signage and wayfinding, Less than State Term pricing**

### **VIII. Adjourn**