

BOARD OF CONTROL
Wednesday, February 04, 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. **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