

**BOARD OF CONTROL**  
**Wednesday, February 11, 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. To develop, encourage and participate in programs that will maintain, improve and build the Downtown Akron District, for a 1-year term from 01-01-25 through 12-31-25, as Best Practical Source.**  
**Akron Development Corporation as Fiscal Downtown Akron Development Corporation**  
**Not to exceed \$50,000.00** (Executive)
- B. To develop, encourage and participate in programs that will maintain, improve and build the Downtown Akron District, for a 1-year term from 01-01-26 through 12-31-26, as Best Practical Source.**  
**Akron Development Corporation as Fiscal Downtown Akron Development Corporation**  
**Not to exceed \$50,000.00** (Executive)
- C. First phase of the Design Build Contract for the jail sallyport addition, most responsive and comprehensive bid, as Best Practical Source**  
**Welty Construction Company**  
**Not to exceed \$263,700.00** (Physical Plants)

**II. Fiduciary Contracts – None**

**III. Construction Contracts -**

- A. **Project Q-836-1 replacing pump station 82 and the force main replacement, located in the City of Tallmadge, as the lowest responsive and responsible bidder.**  
**Wingfoot Rental and Development**  
**Not to exceed \$1,865,285.00** (Sanitary Sewer Services)
- B. **Asbestos abatement in the Ohio Building, remediation is needed on an immediate, emergency basis for the health and safety of employees and the public, as Best Practical Source**  
**Cardinal Environmental Services, Inc.**  
**Not to exceed \$284,640.50** (Executive-Physical Plants)

**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. **Annual license renewal of the counties O365 for 160 G1 licenses, and 1,180 G3 licenses from 04-12-26 through 04-11-27, under GSA contract 47QSWA18D008F pricing.**  
**Zix**  
**Not to exceed \$286,250.40** (Information Technology)

2. Purchase of 15 New 2026 Ford Explorers, at State Term Pricing contract RSI031795  
Montrose Ford  
Not to exceed \$662,949.00 (Sheriff)
3. Purchase of 2 New 2026 Chevy Traverses, at CUE pricing  
Montrose Auto  
Not to exceed \$84,863.72 (Sheriff)
4. Up-fit vehicle equipment parts for 15 new vehicles,  
Under SCE pricing contract MMA7671  
Hall Public Safety  
Not to exceed \$183,306.60 (Sheriff)

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. **Sanitary Sewer Services**

1. Requisition- TBD to Wingfoot Rental & Development, in an amount not to exceed \$30,153.67 for repair of the 4" force main on Regatta Trail in Reminderville, as emergency repair.

**B. Public Safety**

1. Requisition – TBD to Interaction Insight Corp. in an amount not to exceed \$33,696.00 for a one-year maintenance agreement starting 03-01-26 through 02-28-27 for 9-1-1 call logging equipment, to allow 9-1-1 communications to be recorded, this cost is shared between SECC and the City of Akron, exempt under 9-1-1 system purchase.

**C. Department of Development**

1. Requisition -TBD to Lindsey Construction & Design Inc. in an amount not to exceed \$47,467.00 for lead abatement work performed at 662 Blaine Ave. Akron, Oh 44310, as rotating list for lead abatement

**D. Sheriff**

1. Requisition -TBD to VASU Communications Inc. in an amount not to exceed \$65,856.75 for the purchase of 15 new car radios, under state term pricing, as Best Practical Source

**VIII. Adjourn**