

BOARD OF CONTROL

Wednesday, February 11, 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. 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