

BOARD OF CONTROL

Wednesday, March 11, 2026

Time- 10:30 a.m.

470 Grant Street 2nd Floor Chambers

Call to Order:

Roll Call:

Approval of Minutes:

Order of Business:

Amendment to Directive No. 034-26 – For the Executive

The Professional service Contract's Vendor name was changed from:
~~Akron Development Corporation as fiscal Downtown Akron Development Corporation.~~ To read as: The Downtown Akron Development Corporation.

Amendment to Directive No. 055-26 – For the Engineer

The Change order total will be changed from ~~\$178,917.50~~ to \$179,167.50.
Due to the original contract amount and the adjusted total amount on
The change order was incorrect.

I. Professional Service Contracts

- A. Provide semi-annual inspections of engineering controls at the operations management center (OMC) and preparation Of the 2026 Ohio EPA required reporting, as Best Practical Source.

Burgess & Niple, Inc.
Not to exceed \$7,300.00

(Sanitary Sewer Services)

**B. Provide sober housing for Valor Court participants for 01-31-26 through 04-30-26, as Best Practical Source Truth & Honor Inc.
Not to exceed \$13,850.00 (Court of Common Pleas)**

**C. 2026 Marketing campaign consisting of broadcast television/cable, radio, social media and digital strategies to reach and inform veterans of benefits and services, as Highest scoring proposal
Alliance Media
Not to exceed \$250,000.00 (Veterans Service Commission)**

II. Fiduciary Contracts –

**A. Representation in grievances, arbitrations, fact finding, And conciliation hearings with the various labor unions, And related litigation if any, and consulting on other labor Matters as needed, this is for ongoing representation and Upcoming negotiations, there has been an hourly rate Increase by \$20.00 (roughly 9-10%) compared to last year. Clemans Nelson & Associates, Inc.
Not to exceed \$75,000.00 (Law and Risk Management)**

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. General Encumbrance for sworn uniform allowance purchases
From vendors including but not limited to Akron Uniform,
Buckeye Uniform, Shuttlers, etc. (No vendor will be paid over
\$75,000.00 in the fiscal year.)
Various Vendors
Not to exceed \$150,000.00 (Sheriff)**

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

VI. Miscellaneous -

- A. Change Order 1 for Lead paint removal for the Ohio Building 8th
Floor and A. Elevator shafts
Cardinal Environmental
\$48,000.00 accumulative increase of 33.41% for an adjusted total
amount not to exceed \$191,640.00 (Physical Plants)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Public Safety

- 1. Requisition - TBD to Clear Ballot Group, Inc. for an amount
not to exceed \$38,250.00 for the purchase of 15 Admin
stations and software for the Summit County Board of
Elections, as Sole Source.**

B. Department of Development

1. Requisition - TBD to Lindsey Construction & Design, Inc. for lead abatement work performed at 3167 N. Jackson Blvd., Uniontown, Ohio, 44685 as a rotating price list for lead abatement in an amount not to exceed \$27,544.00.

C. Information Technology

1. Requisition – TBD to Untangled Technology, LLC in an amount not to exceed \$60,000.00 for a purchase of IP architecture completion and system activation as Best Practical Source

D. Engineer

1. Requisition – TBD to Evans Land Clearing in an amount Not to exceed \$ 28,700.00 for tree cutting for Copley Ditch Project, as lowest most responsive and responsible quote

VIII. Cyber Security-

“Executive Session in accordance with ORC 121.22(G)(6) to discuss Security arrangements related to confidential cybersecurity procurement as defined under ORC 9.64(F).”

Exempt Contracts Exceeding \$75,000.00

1. A contract identified in Exhibit A, as Best Practical Source, Pending OIT approval, and confirming the applicability of Confidentiality provisions under Ohio Revised Code Section 9.64 and 149.433.
Vendor identified in Exhibit A.
Not to exceed \$200,000.00 (Information Technology)

CONSENT AGENDA:

(Excluding Professional Services, Fiduciary, or Real Property)

2. Requisition- TBD to vendor identified in Exhibit B, as the lowest of three quotes, for a cybersecurity related purchase Identified in Exhibit B, in an amount not to exceed \$74,236.14, And confirming the applicability of confidentiality provisions Under Ohio Revised Code Section 9.64 and 149.433. for (Public Safety)

IX. Adjourn