

BOARD OF CONTROL

Wednesday, March 25, 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. STEAM Summer Enrichment Camp services to provide day camp services for kindergarten through 8th grade elementary students for the period 05-01-26 through 08-31-26, exempt due to provider's sub-grantee status.
Emmanuel Christian Academy
Not to exceed \$50,000.00 (Job and Family Services)**
- B. Entrepreneurship Summer Camp services for youth aged 9-15 for the period 05-01-26 through 08-31-26, exempt due to provider's sub-grantee status.
Emmanuel Christian Academy
Not to exceed \$50,000.00 (Job and Family Services)**
- C. Summer Youth Employment Program (SYEP) services for the period 04-01-26 through 08-31-26, exempt due to provider's sub-grantee status.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$150,000.00 (Job and Family Services)**

- D. **Asbestos and regulated hazardous materials survey at various Summit County Municipal Buildings, as highest rating qualifications received
HZW Environmental Consultants, Inc.
Not to exceed \$168,000.00 (Physical Plants)**

II. Fiduciary Contracts –

- A. **For legal consultation and investigation regarding certain Personnel matters, for the Human Resource Commission, Single quote required under 177.08(d), Exempt under 177.08(a)
Clemans, Nelson & Associates, Inc.
Not to exceed \$10,000.00 (Law and Risk Management)**

III. Construction Contracts -

- A. **New insulation and roof overlay, Duro-Last cooperative purchasing Tips contract # 210205, for 5 of the 6 roof levels at the Juvenile Courthouse and Detention Centers
Technique Roofing Systems
Not to exceed \$878,869.00 (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. A renewal of the master service agreement for call routing and call automation services, for several Summit County Dispatch Centers, implementation for one-year service, The software will provide processing of non-emergency calls using an automated voice assistant, Exempt under 9-1-1 system purchase under 177.07(a)(14), Pending OIT approval
Needl., Inc. dba Aurelian
Not to exceed \$234,000.00 (Public Safety)**

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

VI. Miscellaneous -

- A. Change Order 7 to authorize the consultant to perform additional tasks beyond the contract scope for the Wye Road flood mitigation And drainage improvement plans.
MS Consultants, Inc.
\$6,186.44 accumulative increase of 58.75% for an adjusted total amount not to exceed \$199,702.44 (Engineer)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Department of Development

- 1. Requestion- TBD to SAF, Inc. for lead abatement work performed at 1133 Santee Ave., Akron, Ohio, 44306 as only quote received in an amount not to exceed \$53,732.86.**

VIII. Adjourn