

BOARD OF CONTROL

Wednesday, April 01, 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. Design work for project Q-185-4A Prospect Street PS 122 capacity analysis, will create a study to determine the available capacity and potential improvements at Pump Station 122, will also give future development recommendations and costs for potential improvements to increase capacity at the pump station Environmental Design Group, Inc.
Not to exceed \$19,000.00 (Sanitary Sewer Services)**
- B. Parking deck skywalk feasibility study for architectural services To provide budgetary estimates for the Summit County Parking Deck's west skywalk
Avid Architects
Not to exceed \$9,000.00 (Administrative Services)**
- C. Veteran's affairs office space feasibility study for architectural services to design new office space and conference room space
NRDESIGN
Not to exceed \$8,900.00 (Administrative Services)**

- D. **Third and final renewal to provide general services, engineering, right-of-way acquisition, environmental, Consultation services and other adjunct services needed for various projects for The Summit County Surface Water Management District from April of 2026 through December of 2026, as the highest scoring proposal.
KE McCartney & Associates
Not to exceed \$100,000.00 (Engineer)**

II. **Fiduciary Contracts – None**

III. **Construction Contracts -**

- A. **Project Q-165-1 Akron-Cleveland Road Sanitary Sewer Extension to include extending sanitary sewers on Akron Cleveland Road and Seasons Road for a total of roughly 4000 Feet in Boston Township, Stow, and Cuyahoga Falls, as Lowest Responsive and Responsible bidder
Karvo Companies Inc.
Not to exceed \$2,325,000.00 (Sanitary Sewer Services)**

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 asset refresh for the county, Under contract:
Lenovo STS-534411, Pending OIT approval
MNJ Technologies
Not to exceed \$343,000.00 (Information Technology)**

2. **For data conversion and on-going data transfer between
the Common Pleas general division's case management
software and Ohio Community Supervision System, a
new probation case management system, as Best Practical
Source, Pending OIT approval
Sadler-Necamp Financial Services, Inc. dba Proware
Not to exceed \$104,500.00 (Public Safety)**

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

VI. Miscellaneous -

- A. **Change Order 2 for 470 and 500 Grant St. Electrical work to add
additional drops and outlets for 16 cubicles in the 470 building.
Masters Electrical Services Corp.
\$23,000.00 accumulative increase of 119.57% for an adjusted total
amount not to exceed \$50,500.00 (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. Department of Development

- 1. Requisition- TBD to JDM Real Estate Inspections, LLC. for home repair work performed at 8612 Brandywine Rd., Northfield, Ohio, 44067 as the only quote received in an amount not to exceed \$25,250.00.**

B. Physical Plants

- 1. Requisition- TBD to Total Restroom in an amount not to exceed \$32,151.30 for various restroom dispensers for the Ohio Building, including paper towel, toilet paper, soap, and toilet seat cover dispensers and sanitary napkin disposals.**
- 2. Requisition-TBD to Krumroy-Cozad Construction Corporation In an amount not to exceed \$32,130.00 for two (2) new offices for the prosecutor on the 7th floor of the safety building.**

C. Engineer

- 1. Requisition- TBD to Power Clean Enterprises, LLC in an amount not to exceed \$30,900.00 for janitorial services for the Engineer offices for 2026-2027, with an option to renew services for up to four (4) additional years, with an annual increase not to exceed 3%**

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).”

Miscellaneous-

- 1. A cyber security related purchase, Exhibit A, as Other Public Cooperative Pricing under 177.07(a)(11), 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 \$42,745.50 (Information Technology)**

IX. Adjourn