

**BOARD OF CONTROL**

**Wednesday, April 22, 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. Final design of the Norwood Lake Outlet Storm Water Improvements for Northfield Center Township, Summit County Surface Water Management District, the pipe from Norwood Lake To the ODOT storm sewer on SR82, as Best Practical Source.  
Palmer Engineering  
Not to exceed \$63,331.00 (Engineer)**
  
- B. To provide psychotherapy services for Valor Court participants For the term of 04-01-26 through 12-31-26, this project is fully Funded by the (SAMHSA) grant for Substance Abuse and Mental Health services Administration, as a qualified vendor for the Specific needs of Valor Court Participants.  
Wise Counsel Therapy and Consulting, LLC.  
Not to exceed \$48,000.00 (Common Pleas Court)**

C. To provide psychotherapy services for Valor Court participants  
For the term of 04-01-26 through 12-31-26, this project is fully  
Funded by the (SAMHSA) grant for Substance Abuse and Mental  
Health services Administration, as a qualified vendor for the  
Specific needs of Valor Court Participants.  
IBH Addiction Recovery  
Not to exceed \$20,000.00 (Common Pleas Court)

D. Final Renewal for the Task Order agreement to assist the  
Engineer's Office with miscellaneous traffic engineering  
Analysis safety studies as needed for a one-year term, as  
Best Practical Source.  
TMS Engineers, Inc.  
Not to exceed \$20,000.00 (Engineer)

II. Fiduciary Contracts – None

III. Construction Contracts -

A. 2026 Summit County Culvert Replacement Program, as  
The Lowest responsive and responsible Bidder.  
Cistones Excavating Services, LLC  
Not to exceed \$224,728.00 (Engineer)

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 –None**

**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. Department of Development**

- 1. Requisition -TBD to JDM Real Estate Inspections, LLC. for lead abatement work performed at 2026 3<sup>rd</sup> St., Cuyahoga Falls, Ohio, 44221, rotating price list for lead abatement in an amount not to exceed \$69,677.00.**
- 2. Requisition-TBD to Lindsey. for lead abatement work performed at 757 Wall St. Akron, Ohio, 44310, rotating price list for lead abatement in an amount not to exceed \$69,677.00.**

3. **Requisition -TBD to JDM Real Estate Inspections, LLC. for lead abatement work performed at 364 Patterson Ave. Akron, Ohio, 44310, as only quote received, in an amount not to exceed \$25,500.00.**

**B. Sanitary Sewer Services**

1. **Requisition -TBD to DXP Enterprises Inc. dba North Shore Pump and Equipment. In an amount not to exceed \$30,095.00 For emergency pump repair for pump station 123 located in the city of Hudson.**

**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).”**

1. **For a cybersecurity related purchase Identified in Exhibit A, 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 \$59,436.27 (Information Technology)**

**IX. Adjourn**