

**BOARD OF CONTROL**

**Wednesday, May 20, 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. Project Q-620 Summit County Fairgrounds Sanitary Sewer and Water Improvements, which will include the design of a sanitary sewer lateral and waterline connection to the Summit County Fairgrounds North Gate Building, as Lowest of three quotes.  
OHM Advisors  
Not to exceed \$35,000.00 (Sanitary Sewer Services)**

**II. Fiduciary Contracts – None**

**III. Construction Contracts -**

- A. Reject the lowest apparent bid as non-responsive for the Q-456 Pump Station 29 & Force Main Replacement Project RES 2025-336.  
SET Inc.  
\$783,565.00 (Sanitary Sewer Services)**

- B. **Q-456 Pump Station 29 & Force Main Replacement Project RES 2025-336, as Lowest responsive and responsible bidder.  
Wingfoot Rental & Development Co.  
Not to exceed \$1,119,981.00 (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 – None**

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

**VI. Miscellaneous -**

- A. **Change Order 1 for an increase for a subject matter expert to consult on the Summit Connects project for an additional 7 months, for the period of 5-10-26 through 12-10-26.  
DMC Group, Inc.  
\$49,000.00 accumulative increase of 233.33% for an adjusted total amount not to exceed \$70,000.00 (Executive Administration)**

**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 Lindsey Construction & Design, Inc. for lead abatement work performed at 2952 Woodling Ct, Springfield, Ohio 44312, as only quote received, in an amount not to exceed \$50,350.00**

**VIII. Adjourn**