

BOARD OF CONTROL

Wednesday, July 15, 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 – None**

- II. **Fiduciary Contracts – None**

- 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 – None**

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

VI. Miscellaneous -

- A. Change Order 1 for cleaning of stainless steel, handrails, aluminum handrails, and fire cabinets, throughout the Ohio building for the renovation project
Unified Home Solutions LTD
\$38,700.00 an accumulative increase of 322% for an adjusted total amount not to exceed \$50,700.00 (Physical Plants)**
- B. Change Order 3 for an increase of the contract for general consulting Services for health and wellness benefits
NFP Corporate Services OH Inc.
\$80,000.00 an accumulative increase of 15% for an adjusted total amount not to exceed \$1,101,500.00 (Human Resources- Div of Employee Benefits)**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

NONE

VIII. Adjourn