

BOARD OF CONTROL

Wednesday, July 29, 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. To conduct a 360-degree discovery assessment for the custodial department
ISSA Global Consulting Network
Not to exceed \$12,500.00 (Physical Plants)**

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 –None

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Domestic Relations Court

- 1. Requisition-TBD to CourtSmart Digital Systems Inc. in an amount not to Exceed \$41,740.32 for CourtSmart digital recording system support services agreement from 11-01-26 through 10-31-27 as Sole Source**

B. Information Technology

- 1. Requisition-TBD to AdvizeX in an amount not to exceed \$45,396.02 For an asset refresh of network switches, less than GSA pricing.**

C. Sanitary Sewer Services

1. Requisition-TBD to Applied Specialties Innovations LLC in an amount not to exceed \$27,361.80 to purchase Sodium Aluminate Needed for plant 36 at 1100 Loamshire Rd. Akron, OH, as Sole Source

D. Physical Plants

1. Requisition -TBD to BRC exterior cleaning solutions in an amount not to exceed \$34,843.83 for a deep cleaning of the parking deck including concrete surfaces and elevators to maintain the standard after the renovation as the lowest of three quotes
2. Requisition- TBD to All Hours Mechanical in an amount not to exceed \$25,503.71 for an emergency repair to HVAC coil at the Jail

VIII. Security-

“Executive Session to discuss in accordance with ORC 121.22(G)(6) to discuss security arrangements related to confidential security and cybersecurity procurement as defined under ORC 149.433 and ORC 9.64(F).”

Miscellaneous-

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. for
Vendor Identified in Exhibit A.
Not to exceed \$52,759.20 (Information Technology)

IX. Adjourn