

BOARD OF CONTROL

Wednesday, September 09, 2026

Time- 10:30 a.m.

470 Grant Street 2nd Floor Chambers

Call to Order:

Roll Call:

Approval of Minutes:

Order of Business:

1. Request to revise Directive No. 031-26(CA) dated 08-26-26
Item B. 1 for Information Technology, due to a discrepancy in the license
Count of the initial request. Seven (7) additional licenses were needed.
Item will read as follows:

1. Requisition- TBD to Carahsoft in an amount not to exceed ~~\$60,626.16~~
\$63,358.68 for Service now licensing, for a one-year term from 09-30-
26 to 09-29-27, Quote 60379117 at State Term Pricing MCSA-0016

II. Professional Service Contracts

Tabled 09-02-26

- A. Design and commissioning services for the Juvenile Court HVAC
Replacement project, as most qualified
Salas O'Brien
Not to exceed \$79,000.00 (Administrative Services)
- B. To provide a feasibility study for budgetary estimates, for Summit County
buildings at 21 N. Main St., 35 N. Main St., 480 Grant St., 500 Grant St., and
53 University Ave., to determine the best use for each building and fit for
each department as most comprehensive and most responsive
Perspectus
Not to exceed \$182,905.00 (Administrative Services)

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

1. Chaffee Road Culvert Replacement, with pavement replacement
And rock channel protection, as Local preference
Lockhart Concrete Co.
Not to exceed \$216,663.50 (Engineer)
2. Second renewal of two for trash pick-up and disposal services for
various county facilities for the period of 01-01-27 to 12-31-28
as the lowest responsive and responsible bid.
Rumpke Waste and Recycling
Not to exceed \$313,711.68 (Finance and Budget)

B. Exempt Contracts Exceeding \$75,000.00 –

1. Purchase of one (1) 2027 Kenworth T480V Tandem Axle Cab &
Chassis Dump/ Plow Truck, Sourcewell Pricing contract #032824-KTC
As other public cooperative purchasing association pricing
Kenworth of Canton
Not to exceed \$161,850.00 (Engineer)

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. Engineer

- 1. Contract #033126-BPC to A&H Equipment in an amount not to exceed \$73,056.00. for the purchase of one (1) truck bed, plow frame and complete assembly for the new tandem axle Kenworth dump/plow truck, under sourcewell pricing.**
- 2. Requisition- TBD to Force America Distributing LLC., in an amount Not to exceed \$29,012.00 for the purchase of one (1) hydraulic system for the new tandem axle Kenworth dump/plow truck, as Sole Source**

VIII. Adjourn