

BOARD OF CONTROL

Wednesday, September 16, 2026

Time- 9:30 a.m.

470 Grant Street 2nd Floor Chambers

Call to Order:

Roll Call:

Approval of Minutes:

Order of Business:

I. Professional Service Contracts

TABLED 09-16-26

- A. 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)
- B. To provide Dental coverage and life Insurance for a three-year period, with annual renewal premiums capped at 7% for the 2nd and 3rd year.**
Guardian Life
Not to exceed \$1,905,000.00 (Human Resources-Div. of Employee Benefits)
- C. Evaluation planning, and vegetation control services at stormwater management facilities in the assessed subdivisions in district 1 as the Highest proposal score.**
Davey Resource Group
Not to exceed \$120,000.00 (Engineer)

- D. Evaluation planning, and vegetation control services at stormwater management facilities in the assessed subdivisions in district 2 as the Highest proposal score.
EnviroScience, Inc.
Not to exceed \$100,000.00 (Engineer)
- E. Design services to evaluate the structural integrity of the adjacent building and public alley at the rear of the building located at 37 N. Main St.
OHM Advisors
Not to exceed \$14,525.00 (Administrative Services)
- F. County-wide online legal research (Westlaw) and related services for 200 users, for a 5-year term, as Best Practical Source
Thompson Reuters
Not to exceed \$739,133.28 (Department of Law and Risk Management)

II. Fiduciary Contracts – None

III. Construction Contracts - None

IV. Real Property Leases/Purchases -

1. Permanent easement acquisition for new sanitary sewer for DSSS Project Q-208 Peninsula WWTP & sanitary sewer collection system
Brittany Beutel and Sara Leffler
Not to exceed \$650.00 (Sanitary Sewer Services)

V. Purchase Contracts and Leases of Personal Property

- A. Competitive Bidding Exceeding \$75,000.00 - None

B. Exempt Contracts Exceeding \$75,000.00 –

- 1. Repair of the 18” force main at the discharge vault to eliminate excess odor on Valley View Road in Macedonia, as Emergency repairs or services Wingfoot Rental and Development**
Not to exceed \$109,622.80 (Sanitary Sewer Services)
- 2. Second Renewal for Microsoft Select Plus licensing and support for the second year of a three-year agreement under STS contract CSP029109, Pending OIT Approval**
Dell Marketing
Not to exceed \$119,102.42 (Information Technology)
- 3. Increase to the general encumbrance (BOC DIR 060-26) for sworn uniform allowance purchases for a total amount not to exceed \$250,000.00”.**
Various Vendors
Not to exceed \$250,000.00 (Sheriff)
- 4. One year-renewal for ArcGIS licenses, software maintenance, and server core upgrades, as Sole Source, Pending OIT approval**
ESRI, Inc.
Not to exceed \$102,505.00 (Department of Development)

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. Sanitary Sewer Services

- 1. Requisition- TBD to Wingfoot Rental & Development Co. in an amount not to exceed \$34,880.00 for force main boring at grinder Pump #261, as Best Practical Source**
- 2. Requisition- TBD to Henery P. Thompson Inc. in an amount not to exceed \$43,067.00 for a new pump at Pump Station #90 located at 1094 Canyon View Macedonia, as Sole Source.**

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)."

Exempt Contracts Exceeding \$75,000.00

- 1. A contract identified in Exhibit A, as Sole Source, and confirming the applicability of Confidentiality provisions under Ohio Revised Code Section 149.433 and ORC 9.64(F)
Vendor identified in Exhibit A.
Not to exceed \$390,600.00 (Information Technology)**

IX. Adjourn