

BOARD OF CONTROL

Wednesday, September 23, 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. For the operation of the Volunteer Guardian Program for the Period of 01-01-27 through 12-31-27, The program recruits, screens and trains guardians to serve as advocates and surrogate decision makers for indigent wards of the court, as Best Practical Source as the administrator and fiscal agent of Summit County's collaborative Volunteer Guardian Program
Adult Guardianship Services of Summit County
Not to exceed \$50,000.00 (Job and Family Services)**
- B. Project No. Q-460 Fishcreek WRF No.25 RBC Replacement, as most qualified
Burgess & Niple, Inc.
Not to exceed \$3,302,400.00 (Sanitary Sewer Services)**
- C. To provide case management services for Valor Court Participants for one-year starting 09-30-26 through 09-29-27, as Best Practical Source
Oriana House, Inc.
Not to exceed \$151,865.00 (Common Pleas Court)**

- D. To provide peer recovery support services for Valor Court participants for one-year starting 09-30-26 through 09-29-27, as Best Practical Source IBH
Not to exceed \$ 80,112.00 (Common Pleas)

II. Fiduciary Contracts – None

III. Construction Contracts - None

IV. Real Property Leases/Purchases -

1. Easement for the Summit Connects fiber project to run fiber-optic cable Along the property of Rose Hill Securities Company Parcel Numbers #0500320, #0500321, and #0500322 in Bath Township
Rose Hill Securities
Not to exceed \$5,000.00 (Department of Development)

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. Physical Plants

- 1. Requisition- TBD to Johnson Controls Fire Protection LP. In an Amount not to exceed \$42,000.00 for Fire protection testing and maintenance service at the Jail for the period of 1-year 01-01-27 through 12-31-27, at State Term pricing RSI019039-2**
- 2. Requisition-TBD to Johnson Controls Fire Protection LP in an amount not to exceed \$52,526.00 for Fire Protection testing and maintenance at the Safety Building, Medical Examiner, Parking Deck, 470 Grant St., 500 Grant St., Ohio Building, and the Courthouse, for the Period of 1-year 10-01-26 through 04-30-27, at State Term pricing RSI019039-2**

B. Public Safety

- 1. Requisition- TBD to Alpine Power Systems in an amount not to exceed \$55,405.00 for 120 EnerSys PowerSafe batteries, this includes maintenance of radio tower sites, in the case of long-term power outages from commercial suppliers and generator failure, lowest bid.**

C. Department of Development

- 1. Requisition- TBD to Lindsey Construction & Design, Inc. for lead abatement work performed at 737 Wall St., Akron, Ohio, 44310 as rotating price list for lead abatement in an amount not to exceed \$74,834.18.**

D. Building Standards

- 1. Requisition- TBD to Shaw Integrated Solutions, in an amount not to exceed \$61,998.87 to replace all Carpet and Base molding at State Term pricing STS016543 Contract number 16543.**

E. Job and Family Services

- 1. Requisition- TBD to Clarity Solutions Group, LLC., in an amount not to exceed \$75,000.00 third and final renewal agreement for automated mail processing services for the period of 01-01-27 through 12-31-27. This third renewal option has been added to allow for completion of the final Phase of system implementation, as Other Public Cooperative purchasing association pricing, Contract # COG-2112B**

VIII. Adjourn