BOARD OF CONTROL
Wednesday, October 21, 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. 2027 County of Summit Special inspections and construction materials testing
Summit Testing & Inspection Co.
Not to exceed $20,000.00 (Physical Plants)

B. Reject all proposals for Bid Number 2026039 Third Party Administrator For Workers' Compensation for a three-year period.
(Human Resources- Div. of Employee Benefits)

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. **Improvements for the Idle Brook Bankfull Wetlands, includes creation of Five (5) bankfull wetlands: two (2) along West Fork, two (2) along Yellow Creek, and one (1) along Idle Brook, and all site restoration, work will Include but not limited to, maintenance of flow, excavation, rock placement, Vegetation establishment, and restoration, as 177.03 Local and Disadvantaged Business preference**
   River Reach Construction
   Not to exceed $1,998,596.30 (Engineer)

2. **Springfield Lake Outlet Channel Restoration, project includes improvements that consist of sediment removal, cleanup, and stabilization to be performed with machinery and hand tools, Natural stream elements will be incorporated to improve velocities and reduce flooding, as the lowest responsive and responsible bidder.**
   River Reach Construction
   Not to exceed $826,681.57 (Engineer)

3. **Replacement of two (2) generators at the Summit County Jail,**
   As the lowest responsible bidder
   Speelman Electric
   Not to exceed $532,110.00 (Administrative Services)

B. <u>Exempt Contracts Exceeding $75,000.00</u> –

1. **To provide email encryption and threat protection service for the period of 01-06-27 through 01-05-30, as Best Practical Source, Pending OIT approval**
   ZixCorp Systems, Inc.
   Not to exceed $166,887.30 (Information Technology)

2. **Purchase of Zoom services, for a one-year term, as Other Public Cooperative Purchasing Association pricing, Per OMNIA Mesa Contract 2024056-01**
   CDW
   Not to exceed $123,504.00 (Information Technology)

3. **Purchase of one (1) year of services, for annual maintenance services for County-wide computer-aided dispatch (CAD) and records management system for communities in Summit County, including ongoing system Support, as well as jail case management system services for Summit County Sheriffs Office, as Best Practical Source, Pending OIT approval**
   Tyler Technologies, Inc.
   Not to exceed $1,011,983.53 (Public Safety)

4. **Furniture for 16 offices and a conference room in the new suite at the dispatch center, at State Term Pricing -STSo18715**
   Environments for Business
   Not to exceed $114,242.72 (Public Safety)

5. **Purchase of Seven (7) 2027 Ford F150 4x4 pickup trucks for pricing less than CUE pricing.**
   Ken Ganley Ford Norton (KG Norton)
   Not to exceed $293,322.89 (Sanitary Sewer Services)

C. <u>Leases of Personal Property Exceeding $75,000.00</u> - None

VI. Miscellaneous -

A. Change Order 5 for an extension of leased desks until August 31, 2026, for relocation of various offices due to the Ohio Building Renovation Project.
Cort Business Services Corporation
$6,045.22 accumulative increase of 186.57% for an adjusted total amount not to exceed $71,050.03 (Law and Risk Management)

B. Change Order 6 for an extension of leased desks until January 31, 2027 for relocation of various offices due to Ohio Building Renovation Project
Cort Business Services Corporation
$25,501.00 accumulative increase of 289.43% for an adjusted total amount not to exceed $96,551.03 (Law and Risk Management)

C. Change Order 1 for continued costs for ongoing Suma Patri immigration matter including required fees.
Brennan, Manna, & Diamond LLC
$30,000.00 accumulative increase of 150% for an adjusted total amount Not to exceed $50,000.00 (Law and Risk Management)

D. Change Order 4 for additional electrical service connection plan updates and associated technical specifications for project Q-456; pump station No.29 and force main improvements
Environmental Design Group LLC
$5,000.00 accumulative increase of 79.49% for an adjusted total amount Not to exceed $136,633.56 (Sanitary Sewer Services)

E. Change Order 1 for fuel increase
Wex Bank
$70,000.00 accumulative increase of 20% for an adjusted total amount Not to exceed $420,000.00 (Sheriff)

CONSENT AGENDA:

VII. <u>Purchase Orders exceeding $25,000.00 up to $75,000.00</u>

(Excluding Professional Services, Fiduciary, or Real Property)

A. Sanitary Sewer Services

1. Requisition- TBD to Alliance Technical Group. In an amount not to exceed $27,505.00 for Analysis of wastewater samples at Plant 25 For a 24-month period between January 2027, through December 2028, as lowest quote received.

B. Department of Development

1. Requisition-TBD to JDM Real Estate Inspections LLC., for lead abatement work performed at 155 E. York St. Akron, Ohio 44310, as rotating price list for lead abatement in an amount not to exceed $33,594.80

VIII. <u>Adjourn</u>