BOARD OF CONTROL
Wednesday, October 28, 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. Design work for project Q-185-4A Prospect Street PS 122 Capacity Analysis To determine the available capacity and potential improvements at Pump Station 122, as Best Practical Source.
Kimley-Horn and Associates, Inc.
Not to exceed $22,990.00 (Sanitary Sewer Services)

B. To provide technical assistance, coaching, and coordination to support implementation of Summit County's existing action plan, helping responsible agencies address barriers, monitor progress and maintain accountability for One (1) year of support, as Best Practical Source
Center for Effective Public Policy
Not to exceed $82,700.00 (Public Safety)

II. Fiduciary Contracts –

A. Physician and medical services for the detention center for the period of 01-01-27 through 12-31-27
Children's Hospital Medical Center of Akron
Not to exceed $387,807.00 (Juvenile Court)

B. Legal Services for various issues for the 1040 E. Tallmadge Condominium Association of which the county is manager
Brennan Manna & Diamond LLC.
Not to Exceed $25,000.00 (Law and Risk Management)

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. Replacement and upgrade for the Summit County Jail's Door Control System and intercom system as lowest responsive and responsible Bidder.
Security Automation Services
Not to exceed $1,389,000.00 (Administrative Services)

B. Exempt Contracts Exceeding $75,000.00 –None

C. Leases of Personal Property Exceeding $75,000.00 - None

VI. Miscellaneous -

A. Change Order 1 for Phase 9: GIS Roadmap, Department Investment Summary, and As-Needed Services. Phase 10: Department of Sanitary Sewer Services utility network conversion evaluation.
OHM Advisors
$45,000.00 accumulative increase of 184% for an adjusted total amount not to exceed $69,500.00 (Department of Development)

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 Workman Industrial Services Inc., in an amount Not to exceed $34,811.00 for pump station 86 located at 3198 Robins Trace in Green, Ohio to replace a wet well pipe as this pump station has reached the end of its design life due to corrosion from gases present in the waste stream over the past 30 years.

VIII. Adjourn