

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click:
<https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ>.

The following matters have been submitted to the secretary of the BOARD OF
CONTROL for action at the meeting on Wednesday, September 10, 2025.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
PUBLIC UTILITIES	1	411-25	Approving Hydracrete Pumping Co. Inc. and MPW Industrial Services, Inc. as subcontractors to Kokosing Industrial Inc. under City Contract No. PI2025-034 for public improvement of Baldwin Filter Underdrains II.
	2	412-25	Authorizing contract with DLZ Ohio, Inc. for professional consulting General Engineering Services XV on as-needed basis, for two years and approving various subcontractors -- not to exceed \$3,198,929.00.
	3	413-25	Authorizing contract with Wade Trim, Inc. for professional consulting General Engineering Services XV on as-needed basis, for two years and approving various subcontractors -- not to exceed \$3,188,600.00.
CAPITAL PROJECTS	4	414-25	Authorizing second modification to City Contract No. PS2023*338 with Michael Baker International Inc. to complete Phase 1 Services for the Lorain Avenue Midway design, approving various subconsultants, and increasing the contract amount to not to exceed \$2,101,132.00.
	5	415-25	Authorizing first modification to City Contract No. PS2025*019 with Soil and Materials Engineers, Inc. dba SME, for professional services to construct and design roads, bridges and City facilities, for additional engineering services, approving various sub-consultants and increasing total contract amount - not to exceed \$900,000.00
	6	416-25	Authorizing first modification to City Contract No. PS2025*0011 with Glaus, Pyle, Schomer, Burns and DeHaven, Inc. dba GPD Group for professional Material Testing, Geotechnical,

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**CAPITAL PROJECTS
(CONT'D)**

Environmental and Engineering services for road and bridge capital projects, approving various sub-consultants, and increasing contract amount -- not to exceed \$1,500,000.00.

**THE FOLLOWING RESOLUTIONS WERE NOT ON THE AGENDA, BUT WERE ACCEPTED AND
APPROVED BY THE BOARD OF CONTROL AT ITS MEETING SEPTEMBER 10, 2025**

CAPITAL PROJECTS	7	417-25	Authorizing contract with Burgess & Niple, Inc. for professional environmental services for the North Coast Connector Project and approving Lawhon & Associates, Inc. as sub-consultant -- not to exceed \$509,256.00.
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	8	418-25	Authorizing first modification to City Contract No. PS2023*351 with Merritt Chase, LLC for professional architectural and engineering services by increasing the contract amount to -- \$1,071,102.00 and approving various sub-consultants for services under the modification.
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HUMAN RESOURCES	9	419-25	Authorizing contract with Open Sesame, Inc. to provide Professional Content for Learning Management Solution, for one year with 2 one-year renewal options -- not to exceed \$156,600.00 per annum.
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ECONOMIC DEVELOPMENT	10	420-25	Amending Res. No. 408-25, adopted September 3, 2025 authorizing the purchase of P.P. No. 126-24-108 and determining \$116,000. to not exceed fair market value, by substituting "P.P. No. 126-24-107" for "P.P. No. 124-24-108" where appearing.
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