

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, March 4, 2026.

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| DEPARTMENT | Rec. No. | Res. No. | SUBJECT |
|-------------------------|----------|----------|--|
| PUBLIC UTILITIES | 18-26 | 58-26 | Approving requirement contract to Bonded Chemicals, Inc. for potassium permanganate, for two years -- \$1,227,375.00 |
| | 20-26 | 59-26 | Approving requirement contract to Generator Systems LLC for labor and materials for maintenance of backup generators, components, appurtenances, fuel testing, fuel conditioning, and recycling, for two years -- \$594,100.00 |
| CAPITAL PROJECTS | 1 | 60-26 | Approving various subcontractors to Suburban Maintenance & Construction Inc. under City Contract No. CT0103 PI2024*0049 for the Ridge Road Transfer Station Slab Improvements. |
| PUBLIC WORKS | 19-26 | 61-26 | Approving standard purchase contract to Equipter LLC for a Monument Setter for Motor Vehicle Maintenance -- \$65,416.00. |
| HUMAN RESOURCES | 2 | 62-26 | Amending Res. No. 224-23 adopted May 10, 2023, as amended by Res. No. 473-23 adopted September 20, 2023, by substituting “three one-year options to renew” for “two one-year options to renew” where appearing and by inserting after “fees of \$250,000 annually”, “provided that the compensation for the third optional renewal term shall be an estimated amount of \$284,945.00”, and authorizing a 1 st modification to City Contract No. CT0402 PS2023*0282 reflecting the amendments. |
| DEVELOPMENT | 3 | 63-26 | Determining that the price of \$40,000.00 for the City’s purchase of P.P. No. 126-19-009 as excess land from ODOT does not exceed fair market value. |

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| DEVELOPMENT (CONT'D) | | | Authorizing the Commissioner of Purchases and Supplies, when directed by the Director of Community Development, and requesting the Mayor, to execute official deeds, per Land Reutilization Program, selling the listed parcels to the following purchasers: |
| | 4 | 64-26 | Bequest Builders Inc. P.P. Nos. 120-02-097, 120-03-034, -035, 120-08-079 -- \$800.00 |
| | 5 | 65-26 | David Hinzman P.P. No. 016-07-034 -- \$200.00 |
| | 6 | 66-26 | Steven C. Journee, Sr. and Lenzie Journee P.P. No. 111-23-048 -- \$200.00 |
| PARKS AND RECREATION, PUBLIC WORKS & FINANCE | 7 | 67-26 | Authorizing contract with Snider-Blake Business Service, Inc. for professional services necessary to supply temporary and seasonal personnel for seasonal programs and Project Clean, for 12 months, fixing fees for services including drug testing and criminal background checks, and approving Premier Talent Solutions, LLC as subcontractor. |

THE FOLLOWING RESOLUTION WAS NOT ON THE AGENDA, BUT WAS ACCEPTED AND APPROVED BY THE BOARD OF CONTROL AT ITS MEETING MARCH 4, 2026

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|----------------|---|-------|---|
| FINANCE | 8 | 68-26 | Authorizing 1 st Modification to Contract No. ST2025*033 with EnergyCAP LLC for Bill CAPture Subscription services, to increase volume of services necessary to process additional transactions and increasing contract compensation by \$49,998.60 to \$215,540.64. |
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