

**BOARD OF CONTROL AGENDA**  
**For Wednesday, January 19, 2022 Meeting**  
**@ 9 a.m. in Council Chambers**

- Item 1)** Call to Order and Approval of B.O.C. Minutes for December 28, 2021 @ 9 a.m.
- Item 2)** Authorizing the Mayor to enter into a contract with *Prime AE Group, Inc.* for general traffic engineering and consulting services for various streets and projects and other general engineering services (as approved in Ord. 2022-5).
- Item 3)** Authorizing the Mayor to contract with *CT Consultants* for engineering and consulting services relating to developments and other general engineering services (as approved in Ord. 2022-6).
- Item 4)** Authorizing the Mayor to contract with *Burgess & Niple, Inc.* for engineering and consulting services relating to water system development, general engineering services and planning and zoning consulting (as approved in Ord. 2022-7).
- Item 5)** Authorizing the Mayor to contract with *GPD Group* for engineering and consulting services relating to general engineering services (as approved in Ord. 2022-8).
- Item 6)** Authorizing the Director of Public Service to negotiate and the Mayor to contract for various policies of insurance for the city (as approved in Ord. **2021-12**).
- Item 7)** Authorizing the Director of Law to negotiate and to enter into a contract with *Oriana House, Inc.* to provide for a misdemeanor work release program, Halfway House, and home incarceration for misdemeanor offenders (as approved in Ord. 2022-16).
- Item 8)** Authorizing the Director of Law to enter into an agreement with the *Summit County Public Defender's Commission* and authorizing payment therefore (as approved in Ord. 2022-17).
- Item 9)** Authorizing the Mayor to contract with *Kastner, Westman & Wilkins, LLC* for legal services and consulting services (as approved in Ord. 2022-18).
- Item 10)** Additional Items.
- Item 11)** Adjournment.

