

**Board of Control Meeting of January 24, 2024**

Marvin Evans called the meeting to order at 10:30 a.m.

**ROLL CALL:** Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Veronica Sims, present; Aquila Hollinger representing Al Brubaker, present; Tom Borcoman representing Kristen Scalise; present, Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the January 17, 2024, meeting were approved.

**ORDER OF BUSINESS:**

- I. **Professional Service Contracts** - None
  
- 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** - None
  
  - B. **Exempt Contracts Exceeding \$75,000.00** - None

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**C. Leases of Personal Property Exceeding \$75,000.00 – None**

**VI. Miscellaneous – None**

**CONSENT AGENDA:**

**VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

**A. Dept of Development**

- 1. R2024/188 to Lindsey Construction & Design Inc. in an amount not to exceed \$29,325.00 for lead abatement work performed at 187 E. Mapledale Avenue, Akron, OH, 44301, as the second lowest quote received. (Great Lakes provided the lowest quote but unable to complete work.)**
  
- 2. R2024/189 to Lindsey Construction & Design Inc. in an amount not to exceed \$27,000.00 for lead abatement work performed at 677 Blaine Drive, Akron, OH, 44310, as the only quote received.**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 004-24(CA)**

**VII. Adjourn**

**There being no further business, the meeting was adjourned at 10:31 a.m.**

**sk**

**01/24/24**