

**Board of Control Meeting of December 18, 2024**

Colleen Sims called the meeting to order at 10:30 a.m.

**ROLL CALL:** Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the December 11, 2024, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts -**

- A. Provide building inspection services as required by the Ohio Building Code, inspections for electrical, plumbing, and building permits commence effective on date signed by the Executive and terminate on 12-31-25 as Best Practical Source.  
Safebuilt, LLC  
Not to exceed \$50,000.00 (Building Standards)**

**Mr. Potter moved to award the professional service contract to Safebuilt, LLC in an amount not to exceed \$50,000.00 to provide building inspection services as required by the Ohio Building Code, inspections for electrical, plumbing, and building permits commence effective on date signed by the Executive and terminate on 12-31-25 as Best Practical Source for Building Standards This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 263-24**

- B. Provide building plan reviews as required by the Ohio Building Codes and County Ordinances, commence effective on date signed By the Executive through 12-31-25 as Best Practical Source.  
Sixmo Inc.  
Not to exceed \$30,000.00 (Building Standards)**

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**Ms. Balliet moved to award the professional service contract to Sixmo Inc in an amount not to exceed \$30,000.00 to provide building plan reviews as required by the Ohio Building Codes and County Ordinances, commence effective on date signed By the Executive through 12-31-25 as Best Practical Source for Building Standards  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 264-24**

- C. Provide flood plan review services for special flood hazard and Flood plain areas as required by the Ohio Building Codes And County Ordinances, commence effective on date signed By the Executive through 12-31-25 as Best Practical Source. Environmental Design Group, LLC  
Not to exceed \$25,000.00 (Building Standards)**

**Ms. Buccigross moved to award the professional service contract to Environmental Design Group, LLC in an amount not to exceed \$25,000.00 to provide flood plan review services for special flood hazard and Flood plain areas as required by the Ohio Building Codes and County Ordinances, commence effective on date signed By the Executive through 12-31-25 as Best Practical Source for Building Standards  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 265-24**

- D. Provide building plan reviews as required by the Ohio Building Codes and County Ordinances commence effective on date signed By the Executive through 12-31-25 as Best Practical Source. J. Dickey Design, LLC  
Not to exceed \$30,000.00 (Building Standards)**

**Mr. Potter moved to award the professional service contract to J. Dickey Design, LLC in an amount not to exceed \$30,000.00 to provide building plan reviews as required by the Ohio Building Codes and County Ordinances, commence effective on date signed By the Executive through 12-31-25 as Best Practical Source for Building Standards  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 266-24**

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II. Fiduciary Contracts - None

III. Construction Contracts- None

IV. Real Property Leases/Purchases –

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00 - None

B. Exempt Contracts Exceeding \$75,000.00 - None

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

VI. Miscellaneous –

- A. Change Order Number 1 for additional Economic Development and consulting services  
Greater Akron Chamber of Commerce  
\$30,000.00 an accumulative increase of 37.5% for an adjusted total amount not to exceed \$110,000.00 (Department of Development)

Mr. Potter moved to award Change Order Number 6 to Greater Akron Chamber of Commerce, for \$30,000.00 for an accumulative increase of 37.5% for a total amount not to exceed \$110,000.00 for additional economic development and consulting services for the Department of Development.

Motion passed 5-0.....DIR 267-24

**CONSENT AGENDA:**

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

**A. Job and Family Services**

1. **Requisition - TBD for Visual Edge IT fka Graphic Enterprises Office Solutions, Inc for an agreement to provide maintenance, service, Parts, equipment and related supplies for all DJFS copy machines and eCopy scanner units for the period of 11-01-24 Through 10-31-25 under Other Public Cooperative Purchasing Association pricing section 177.07 in an amount Not to exceed \$28,256.62**

**B. Human Resources**

1. **Contract – TBD to Summa Health System for drug testing Services the first (1<sup>st</sup>) of two (2) renewals for a one-year period from 01-01-25 through 12-31-25 with an option to renew for one-year terms, as the lowest of three quotes in an amount not to exceed \$62,500.00**

**Mr. Potter moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 042-24(CA)**

**VII. Adjourn**

**There being no further business, the meeting was adjourned at 10:36 a.m.**

**SW  
12/18/24**