

Board of Control Meeting of February 12, 2025

Andrew Barry called the meeting to order at 10:30 a.m.

ROLL CALL: Andrew Barry representing Ilene Shapiro, present; present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the February 05, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. First of Three renewals for General Engineering Services Task Work to perform engineering, surveying, environmental and adjunct services for several county projects effective 01-01-25 – 12-31-25, with two (2) one year renewal options for a total of three terms, as the highest scoring proposal received.
Arcadis
Not to exceed \$175,000.00 (Engineer)**

**Mr. Montgomery moved to amend the effective date and award a professional service contract to Arcadis in an amount not to exceed \$175,000.00 for General Engineering Services Task Work to perform engineering, surveying, environmental and adjunct services for several country projects effective ~~01/01/25 – 12/31/25~~; 02-22-25 – 02-21-26, with two (2) one-year renewal options for a total of three terms, as the highest scoring proposal received for the Engineer.
This award is subject to confirmation by Council.
Motion passed 4-0..... DIR 043-25**

- B. To Provide external evaluation services to measure the effectiveness of SCORR program(Summit County Offender Recidivism Reduction) from 10-01-24 – 09-30-25, Exempt - Grant Recipient, Sub recipient status.
REM Consultants, LLC.
Not to exceed \$16,000.00 (Common Pleas)**

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**Mr. Montgomery moved to TABLE a Professional Contract to REM Consultants, LLC. in an amount not to exceed \$16,000.00 To Provide external evaluation services to measure the effectiveness of SCORR program (Summit County Offender Recidivism Reduction) from 10-01-24 – 09-30-25, Exempt - Grant Recipient, Sub recipient status for the Common Pleas Court.
Motion passed 4-0.....**

- C. To study and evaluate the effectiveness of the Turning Point Program Alumni Group for the period of 01-01-25 – 12-31-25, with two options to renew, Exempt -Grant Recipient, Sub recipient status.
REM Consultants LLC.
Not to exceed \$17,000.00 (Common Pleas)**

**Mr. Montgomery moved to TABLE a Professional Contract to REM Consultants, LLC. in an amount not to exceed \$17,000.00 To study and evaluate the effectiveness of the Turning Point Program Alumni Group for the period of 01-01-25 – 12-31-25, with two options to renew, Exempt -Grant Recipient, Sub recipient status for the Common Pleas Court.
This award is subject to confirmation by Council.
Motion passed 4-0.....**

II. Fiduciary Contracts – None

III. Construction Contracts –

- A. Design/ Build for Everett Connector Road Restoration, for removal Of existing precast concrete box culvert including wingwalls And cast in place end sections, inlet and outlet headwalls, retaining Wall including footers, existing 12” culverts, existing road bed, Restoration of stream bed and slopes, and other miscellaneous Items to bring the surrounding area back to its natural state the lowest responsive and responsible bidder
Matt Winters Excavating, LLC.
Not to exceed \$272,003.00 (Engineer)**

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Mr. Montgomery moved to award a Professional Contract to Matt Winters Excavating, LLC. in an amount not to exceed \$272,003.00 for Design/ Build for Everett Connector Road Restoration, for removal Of existing precast concrete box culvert including wingwalls And cast in place end sections, inlet and outlet headwalls, retaining Wall including footers, existing 12” culverts, existing road bed, Restoration of stream bed and slopes, and other miscellaneous Items to bring the surrounding area back to its natural state, the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council. Motion passed 4-0..... DIR 044-25

- B. Non-Complex Design/ Build for GRT 007-0150 Mt. Pleasant Road Bridge for a Complete replacement of the existing 40 ft. wider existing Structure with a prestressed box beam bridge that includes Composite deck and triple steel tube railing, new pavement, approach slab, embankment guardrail, erosion protection, pavement marking and resurfacing the lowest responsive and responsible bidder
Kenmore Construction Co. Inc.
Not to exceed \$737,822.00 (Engineer)**

Mr. Montgomery moved to award a Professional Contract to Kenmore Construction Co. Inc. in an amount not to exceed \$737,822.00 for Non-Complex Design/ Build for GRT 007-0150 Mt. Pleasant Road Bridge for a Complete replacement of the existing 40 ft. wider existing Structure with a prestressed box beam bridge that includes Composite deck and triple steel tube railing, new pavement, approach slab, embankment guardrail, erosion protection, pavement marking and resurfacing the lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council. Motion passed 4-0..... DIR 045-25

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

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

VI. Miscellaneous –

A. Change Order 1 for telemedicine services for the period of 01-01-2023 – 12-31-2025, first two years charges were \$2.30 PEPM, increasing to \$5.30 PEPM effective 01-01-2025 per the original contract terms, First Stop Health, LLC \$150,000.00 accumulative increase of 45.45% for an adjusted total amount not to exceed \$330,000.00 (Human Resources-Div. of Employee Benefits)

Mr. Montgomery moved to amend the exceed amount, and award Change Order 1 to First Stop Health, LLC for \$150,000.00 an accumulative increase of 45.45% for an adjusted total amount not to exceed (~~\$330,000.00~~) \$480,000.00 for telemedicine services for the period of 01-01-2023 – 12-31-2025, first two years charges were \$2.30 PEPM, increasing to \$5.30 PEPM effective 01-01-2025 per the original contract terms, for Human Resources-Div of Employee Benefits.
Motion passed 4-0.....DIR 046-25

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CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Public Safety

- 1. Requisition 2025-375 to Vasu Communications Inc. in an amount not to exceed \$35,581.82 for the purchase of 15 portable radios, 9 sing charging units and 2 (6) bank charging units on behalf of the Summit County IMAT Team lowest of 3 quotes.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 4-0.....DIR 006-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:44 a.m.

**SW
02/12/25**