

Board of Control Meeting of February 19, 2025

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; Heidi Swindell representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the February 12, 2025, meeting were approved.

ORDER OF BUSINESS:

Motion by Sims to add Two (2) Items from the Board of Control meeting on February 12, 2025, that were tabled to this week's Agenda,

Item 1.(B) from February 12, 2025 under professional Service Contracts for REM Consultants, LLC. 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.

Item 1.(C) from February 12, 2025 under Professional Service Contracts from REM Consultants, LLC 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.

Montgomery motioned for items to remain tabled at this time.
Motion Passed 5-0.....

I. Professional Service Contracts

- A. To provide Professional Civil Engineering Services for design of drainage improvements to Bayberry Drive in Northfield Center Township in Summit County to eliminate flooding problems, Design of 900 storm sewer from 229 Bayberry Drive to the existing Storm sewer at the intersection of Charlton Circle and Bayberry Drive, with total pavement replacement of Bayberry Drive from Marwyck Drive to Marwyck Drive, as Best Practical Source Halles Engineering & Design LLC.
Not to exceed \$24,800.00 (Engineer)**

BOARD OF CONTROL MINUTES

Mr. Montgomery moved to amend and award a professional service contract to Halles Engineering & Design LLC. in an amount not to exceed \$24,800.00 to provide Professional Civil Engineering Services for Design of drainage improvements to Bayberry Drive in Northfield Center Township in Summit County to eliminate flooding problems Design of ~~900~~ **900 ft. of storm sewer from 229 Bayberry Drive to the existing Storm sewer at the intersection of Charlton Circle and Bayberry Drive, with total pavement replacement of Bayberry Drive from Marwyck Drive to Marwyck Drive, as Best Practical Source for the Engineer.
Motion passed 5-0..... DIR 047-25**

- B. To provide economic development services, including but not limited to business attraction and retention, and facilitation of economic development ecosystem initiatives, for the calendar year 2025 as Best Practical Source.
Greater Akron Chamber
Not to exceed \$110,000.00 (Department of Development)**

**Mr. Montgomery moved to award this Professional service Contract to Greater Akron Chamber in an amount not to exceed \$110,000.00 To provide economic development services, including but not Limited to business attraction and retention, and facilitation of Economic development ecosystem initiatives, for the calendar Year 2025 as Best Practical Source for the Department of Development
Motion passed 5-0.....DIR 048-25**

- C. To provide economic development strategy, project management, And consulting services to the county as Best Practical Source For the Calendar Year 2025.
Roetzel Consulting Solutions
Not to exceed \$96,000.00 (Department of Development)**

**Mr. Montgomery moved to award this Professional service Contract to Roetzel Consulting Solutions in an amount not to exceed \$96,000.00 To provide economic development strategy, project management, And consulting services to the county as Best Practical Source For the Calendar Year 2025.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 049-25**

II. Fiduciary Contracts – None

III. Construction Contracts –

- A. Provide new controls for the BAS System for the HVAC Equipment, upgrades to correct many HVAC issues and Update the dated finishes in the Ohio Building, GSA Contract # 47QSM24D00CM. Control Concepts of Ohio
Not to exceed \$1,006,204.00 (Physical Plants)

Mr. Potter moved to amend and Mr. Montgomery moved to award a purchase contract to Control Concepts of Ohio in an amount not to exceed \$1,006,204.00 to provide new controls for the BAS System for the HVAC Equipment, upgrades to correct many HVAC Issues ~~and update the dated finishes~~ in the Ohio Building, GSA Contract # 47QSM24D00CM for Physical Plants. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 050-25

- B. Ohio Building finishes & HVAC project General Trades Package as the lowest responsive and responsible bid. Cavanaugh Building Corporation
Not to exceed \$5,650,000.00 (Physical Plants)

Mr. Montgomery moved to award a purchase contract to Cavanaugh Building Corporation in an amount not to exceed \$5,650,000.00 for Ohio Building finishes & HVAC project General Trades Package as the lowest responsive and responsible bid for Physical Plants. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 051-25

BOARD OF CONTROL MINUTES

Page 4 of 8

- C. Ohio Building finishes & HVAC project electrical Package,
Lowest responsive and responsible bid
Lake Erie Electric, Inc.
Not to exceed \$904,135.00 (Physical Plants)**

**Ms. Swindell moved to award a purchase contract to
Lake Erie Electric, Inc. in an amount not to exceed
\$904,135.00 for Ohio Building finishes & HVAC project
Electrical Package, lowest responsive and responsible bid
for Physical Plants
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 052-25**

- D. Ohio Building finishes & HVAC project plumbing & mechanical
Combined package, lowest responsive and responsible bid.
Bid extended until March 31,2025.
K Company
Not to exceed \$3,583,200.00 (Physical Plants)**

**Mr. Montgomery moved to award a purchase contract to
K Company in an amount not to exceed \$3,583,200.00
for Ohio Building finishes & HVAC project plumbing & mechanical
Combined package, lowest responsive and responsible bid.
Bid extended until March 31,2025 for Physical Plants
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 053-25**

- E. Ravenna Road Resurfacing part II from Old Mill Road South to
The Portage County line, The county is partnering with the City
Of Hudson on Ravenna Road Part II to resurface Ravenna Road
Within Twinsburg Township and the City of Hudson as the Lowest
responsive and responsible bidder.
Perrin Asphalt Co., Inc.
Not to exceed \$907,762.25 (Engineer)**

BOARD OF CONTROL MINUTES

Page 5 of 8

Mr. Potter moved to award a purchase contract to Perrin Asphalt Co., Inc. in an amount not to exceed \$907,762.25 for Ravenna Road Resurfacing part II from Old Mill Road South to The Portage County line, The county is partnering with the City Of Hudson on Ravenna Road Part II to resurface Ravenna Road Within Twinsburg Township and the City of Hudson as the Lowest responsive and responsible bidder for the Engineer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 054-25

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 -

- 1. For O365 service with zix/ AppRiver/ Open text as a Cloud Solution provider, offering additional support and service Management operations from 04/12/25 – 04/11/26 pending OIT approval, as Best Practical Source.
Zix Corp Systems, Inc.
Not to exceed \$293,148.00 (Information Technology)**

Mr. Montgomery moved to award a purchase contract to Zix Corp Systems, Inc. in an amount not to exceed \$293,148.00 For O365 service with zix/ AppRiver/ Open text as a Cloud Solution provider, offering additional support and service Management operations from 04/12/25 – 04/11/26 pending OIT approval, as Best Practical Source. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 055-25

BOARD OF CONTROL MINUTES

Page 6 of 8

- 2. **Purchase of road salt for remaining 2024- 2025 Season
For snow and ice control, Pricing under State of Ohio
(ODOT) Contract #018-25.
Morton Salt Incorporated
Not to exceed \$ 165,000.00 (Engineer)**

MS. Sims moved to award a purchase contract to Morton Salt Incorporated in an amount not to exceed \$165,000.00 For purchase of road salt for remaining 2024 – 2025 Season For snow and ice control, pricing under State of Ohio (ODOT) Contract # 018-25 for the Engineer. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 056-25

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

VI. Miscellaneous –

- A. **Change Order 1 to extend the contract for one additional year to perform the routine annual ibridge inspection for the N. Main St. High-level bridge, the inspection must be completed by September 2025.
Burgess & Niple, Inc.
\$13,768.00 accumulative increase of 21.48% for an adjusted total amount not to exceed \$77,873.00 (Engineer)**

Ms. Sims moved to amend and award Change Order 1 to Burgess & Niple, Inc. For \$13,768.00 accumulative increase of 21.48% for an adjusted total amount not to exceed \$77,873.00 to extend the contract for one additional year to preform the routine annual **ibridge bridge inspection For the N. Main St. High-Level bridge, the inspection must be Completed by September 2025, for the Engineer Motion passed 5-0..... DIR 057-25**

BOARD OF CONTROL MINUTES

Page 7 of 8

- B. Change Order 2 for Labor & materials for additional repairs
For the parking deck project.
Western Waterproofing Company Inc.
\$293,725.00 accumulative increase of 24.72% for an adjusted total
amount not to exceed \$2,806,110.00 (Physical Plants)**

Mr. Potter moved to award Change Order 2 to Western Waterproofing Company Inc. For \$293,725.00 accumulative increase of 24.72% for an adjusted total amount not to exceed \$2,806,110.00 to for Labor & materials for additional repairs for the parking deck project, for Physical Plants.

Motion passed 5-0..... DIR 058-25

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Veterans Service Commission

- 1. Requisition – TBD to Park Ford in an amount not to Exceed \$68,381.10 for 2025 Ford Transit 12 passenger Van with all wheel drive, as Best Practical Source.**

B. Public Safety

- 1. Requisition – TBD to AVI-SPL, LLC. in an amount not to exceed \$51,673.58 for maintenance on audio-visual equipment at the combined dispatch center for 3 years, as best Practical Source**

BOARD OF CONTROL MINUTES

Page 8 of 8

C. Sanitary Sewer Services

- 1. Requisition- TBD to Ports Petroleum for fuel purchases for fleet operations and generators at State Term Pricing, contract #RSI020794 in an amount not to exceed \$75,000.00**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 007-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:48 a.m.

SW

02/19/25