

Board of Control Meeting of March 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: Motion by Potter to amend the minutes of the March 12, 2025, to change Sarh to Sarah, minutes for March 12, have been amended and approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Commissioning of electrical and mechanical equipment at the Dispatch center, most responsible and responsive bid
Scheeser Buckley Mayfield LLC
Not to exceed \$10,000.00 (Physical Plants)**

**Mr. Montgomery moved to award a professional service contract to Scheeser Buckley Mayfield LLC. in an amount not to exceed \$10,000.00 to provide Commissioning of electrical and mechanical equipment at the dispatch center, most responsible and responsive bid for Physical Plants.
Motion passed 5-0..... DIR 076-25**

- B. Three (3) year professional Consulting Services for the Cost Allocation Plans for FY24 for use in FY26, FY25 for use in FY27 and FY26 for use in FY28 at a cost of \$20,500 per year
As Best Practical Source
Maximus Consulting Services, Inc.
Not to exceed \$61,500.00 (Finance & Budget)**

**Ms. Balliet moved to award this Professional service Contract to Maximus Consulting Services, Inc. in an amount not to exceed \$61,500.00 for a Three (3) year professional Consulting Services for The Cost Allocation Plans for FY24 for use in FY26, FY25 for use in FY 27 and FY26 for use in FY28 at a cost of \$20,500.00 per year As Best Practical Source for Finance and Budget.
Motion passed 5-0.....DIR 077-25**

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- C. Website development and hosting for Summit County Prosecutor’s Office, Best Practical Source, Pending OIT approval.
Triad Communications
Not to exceed \$60,700.00 (Prosecutor)

Mr. Montgomery moved to amend this Professional service Contract to Triad Communications in an amount not to exceed ~~\$60,700.00~~ to **\$57,000.00** for Website development and hosting **for a Five (5) Year Period with** the Summit County Prosecutor’s Office, ~~Best Practical Source, Pending OIT approval~~ for the Prosecutor.
Motion passed 5-0.....DIR 078-25

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 –

- 1. Award Bid 2024-346 for Summit County reginal 422 resurfacing various county and Township roads with a 422-chip seal, work will include Pavement leveling as directed, fog seal, and Pavement markings as required, as the lowest responsive And responsible bidder
Melway Paving Co., Inc.
Not to exceed \$776,443.60 (Engineer)

Mr. Montgomery moved to award a purchase contract to Melway Paving Co., in an amount not to exceed \$776,443.60 for the resurfacing of various county and township roads with a 422 chip Seal, work will include pavement leveling as directed and fog seal, and pavement markings as required, as the lowest responsible and responsible bidder for the Engineer This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 079-25

B. Exempt Contracts Exceeding \$75,000.00 -

- 1. One (1) year renewal for Centrex & Long Distance \$14,000.00 per month, effective 01/01/25 through 12/31/25 as Best Practical Source, Pending OIT approval
AT&T
Not to exceed \$168,000.00 (Information Technology)

Mr. Potter moved to award a purchase contract to AT&T in an amount not to exceed \$168,000.00 One (1) year renewal for Centrex & Long Distance \$14,000.00 per month, effective 01/01/25 through 12/31/25 as Best Practical Source, Pending OIT approval for Information Technology.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 080-25

- 2. Renewal for Five (5) Years (60) Month term for the switched Ethernet on demand at \$4,100.00 a month effective 01/01/25 Through 12/31/29 as Best Practical Source, pending OIT Approval
AT&T
Not to exceed \$300,000.00 (Information Technology)

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**Mr. Montgomery moved to award a purchase contract to AT&T in an amount not to exceed \$300,000.00 for a renewal For Five (5) years (60) Month term for switched ethernet on demand at \$4,100.00 a month effective 01/01/25 through 12/31/29, as Best Practical Source, Pending OIT approval for Information technology.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 081-25**

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Department of Development

- 1. Requisition -TBD for CoStar Software Suite in an amount not To exceed \$27,892.44 for the licensing renewal to view national MLS data including the sale and lease of properties data for Elevate Grater Akron Partners, as Best Practical Source.**

B. Juvenile Court

- 1. Requisition- TBD for Court Smart in an amount not to exceed \$31,590.36 for Annual Maintenance of digital recording system for the period of 03/01/25 through 02/28/26 as Sole Source, Pending OIT Approval**

C. Common Pleas

1. **Requisition- TBD for Truth & Honor, Inc. in an amount not to Exceed \$31,200.00 for recovery housing for Valor Court participants from 04/01/25 through 09/30/2025, the contract Will be supported by the Valor Court Bureau of Justice Assistance grant (October 1, 2021 through September 30,2025) As Best Practical Source.**

2. **Requisition-TBD for BPI Information Systems in an amount not to exceed \$21,945.00 for the purchase of 200 Sophos Central Email Advanced subscription Licenses for five years, one day of Sophos Professional Services for e-mail advanced implementation and cutover Assistance, as Best Practical Source.**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 010-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.

SW

03/19/25