

**Board of Control Meeting of March 26, 2025**

Marvin Evans called the meeting to order at 10:31a.m.

**ROLL CALL:** Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Christina Balliet representing Kristen Scalise; Aquila Hollinger representing Al Brubaker and Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the March 19, 2025, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Design Consultant to perform bridge load ratings for Summit County Bridges, Highest Proposal Score  
BG Engineering Group, LLC  
Not to exceed \$70,900.00 (Engineer)**

**Mr. Potter moved to award a professional service contract to BG Engineering Group, LLC. in an amount not to exceed \$70,900.00 to perform Design Consultation for bridge load ratings for Summit County Bridges, Highest Proposal Score for the Engineer. Motion passed 5-0.....DIR 082-25**

- B. Design Consultant to perform bridge load ratings for Summit County Bridges, Highest Proposal Score  
Compass Infrastructure Group  
Not to exceed \$68,700.00 (Engineer)**

**Mr. Potter moved to award a professional service contract to BG Engineering Group, LLC. in an amount not to exceed \$70,900.00 to perform Design Consultation for bridge load ratings for Summit County Bridges, Highest Proposal Score for the Engineer. Motion passed 5-0.....DIR 083-25**

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- C. Support for Cityworks PLL to include time, material, and consulting Services upon signature through 03/21/26 as Best Practical Source. Geographic Information Services Inc. (now known as Axim Geospatial Not to exceed \$20,000.00 (Sanitary Sewer Services)**

**Ms. Hollinger moved to award a Professional service contract to Geographic Information Services Inc. (now known as Axim Geospatial., in an amount not to exceed \$20,000.00**

**To Support for Cityworks PLL to include time, material, and Consulting services upon signature through 03/21/26 as Best Practical Source.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 084-25**

- D. Amend Directive 005-25 to read as follows:**

**A professional service contract is awarded to Sadler-NeCamp Financial Services, Inc. dba Proware in an amount not to exceed \$223,700.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$1,203,510.00 for a five-year period, for the case management system software support and maintenance services, for a one year term from 01/01/25 through 12/31/25 as Best Practical Source. Sadler-NeCamp Financial Services, Inc. dba Proware Not to exceed \$1,203,510.00 (Common Pleas)**

**Mr. Montgomery moved to amend directive 005-25 to read: professional service contract is awarded to Sadler-NeCamp Financial Services, Inc. dba Proware in an amount not to exceed \$223,700.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$1,203,510.00 for a five-year period, for the case management system software support and maintenance services, for a one year term from 01/01/25 through 12/31/25 as Best Practical Source. For Common Pleas**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 085-25**

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- E. Annual policies of insurance coverage for liability, property, casualty, boiler and machinery, and other miscellaneous and necessary coverage, for one-term from 04/15/25 - 04/15/26, as Best Practical Source.  
Wichert Insurance  
Not to exceed \$1,946,393.00 (Law and Risk Management)**

**Mr. Potter moved to award a Professional service contract to Wichert Insurance in an amount not to exceed \$1,946,393.00 For Annual policies of insurance coverage for liability, property, casualty, boiler and machinery, and other miscellaneous and necessary coverage, for one-term from 04/15/25 - 04/15/26, as Best Practical Source for Law and Risk Management. This award is subject to confirmation by Council.  
Motion passed 4-0.....DIR 086-25**

**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 2025 Summit County 441 (449) resurfacing program South various County and Copley Township roads, project will include milling, pavement Repairs, chip seal prior to resurfacing, an asphalt concrete leveling and surface course, and applying new pavement markings as directed by the Engineer with local preference. Perrin Asphalt Inc.  
Not to exceed \$1,432,012.55 (Engineer)**

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**Ms. Balliet moved to award a purchase contract to Perrin Asphalt Inc. in an amount not to exceed \$1,432,012.55 For Award Bid 2024-346 for 2025 Summit County 441(449) resurfacing program South various County and Copley Township roads, project will include milling, pavement Repairs, chip seal prior to resurfacing, an asphalt concrete leveling and surface course, and applying new pavement markings as directed by the Engineer, for the Engineer with local preference.**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 087-25**

- 2. Award Bid 2024-346 for 2025 Summit County 441 (449) resurfacing program-North various County, Bath Twp., Richfield Twp., Sagamore Hills Twp., and Twinsburg Twp., Roads. The project will include milling, pavement repairs As directed by the Engineer, chip seal prior to resurfacing, an asphalt concrete surface course and new pavement markings, lowest responsive and responsible bidder Perrin Asphalt Inc.  
Not to exceed \$3,114,476.70 (Engineer)**

**Mr. Montgomery moved to award a purchase contract to Perrin Asphalt Inc. in an amount not to exceed \$3,114,476.70 For Award Bid 2024-346 for 2025 Summit County 441 (449) resurfacing program-North various County, Bath Twp., Richfield Twp., Sagamore Hills Twp., and Twinsburg Twp., Roads. The project will include milling, pavement repairs As directed by the Engineer, chip seal prior to resurfacing, an asphalt concrete surface course and new pavement markings, lowest responsive and responsible bidder, for the Engineer**

**This award is subject to confirmation by Council.**

**Motion passed 5-0.....DIR 088-25**

- 3. Paving improvement project for the Summit County Animal Control Facility to re-pave the customer parking lot, removing the concrete and replacing it with Conventional Asphalt pavement, lowest responsive and responsible bidder. Barbicas Construction Company Inc.  
Not to exceed \$88,040.00 (Physical Plants)**

**Mr. Potter moved to award a purchase contract to Barbicas Construction Company Inc. in an amount not to exceed \$88,040.00 for paving improvement project for the Summit County Animal Control Facility to re-pave the customer parking lot, removing the concrete and replacing it with Conventional Asphalt pavement, lowest responsive and responsible bidder for the Engineer  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 089-25**

**B. Exempt Contracts Exceeding \$75,000.00 -**

- 1. Subaward Agreement to continue the provision of Additional services to Summit County residents to Assist older adults with aging in place, from 01/01/25 Through 06/30/25, authorizing the expenditure of an amount not to exceed \$1,000,125.99 in carryover funds from the 2024 Subaward Agreement and authorizing an additional amount not to exceed \$627,555.22, as Best Practical Source  
Direction Home Akron Area Agency on Aging & Disabilities  
Not to exceed \$1,627,681.21 (Law and Risk Management)**

**Mr. Montgomery moved to award a purchase contract to Direction Home Akron Area Agency on Aging & Disabilities in an amount not to exceed \$1,627,681.21 for the Subaward Agreement to continue the provision of Additional services to Summit County residents to Assist older adults with aging in place, from 01/01/25 Through 06/30/25, authorizing the expenditure of an amount not to exceed \$1,000,125.99 in carryover funds from the 2024 Subaward Agreement and authorizing an additional amount not to exceed \$627,555.22, as Best Practical Source  
Motion passed 5-0.....DIR 090-25**

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- 2. Processing of non-emergency calls using an automated Voice assistance, for various Summit County public safety Answering points, for implementation and a one (1) year Term beginning 05/01/25 to provide processing of non-Emergency calls using an automated voice assistant for Several of the County’s dispatch centers, under the 9-1-1 System purchase exemption,  
Needle, Inc., dba Aurelian  
Not to exceed \$284,000.00 (Public Safety)**

**Mr. Montgomery moved to award a purchase contract to Needle, Inc., dba Aurelian in an amount not to exceed \$284,000.00 for the Processing of non-emergency calls using an automated Voice assistance, for various Summit County public safety Answering points, for implementation and a one (1) year Term beginning 05/01/25 to provide processing of non-emergency calls using an automated voice assistant for Several of the County’s dispatch centers, under the 9-1-1 System purchase exemption, This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 091-25**

- 3. Purchase of one (1) new Caterpillar (CAT) 309 Mini Excavator With all standard equipment, a trade in value of \$5,000.00 Will be applied towards a 1971 CAT D7 Dozer, Sourcewell pricing contract # RFP 020223-CAT contract, Pricing good through 04/17/2027  
Ohio Machinery Co. dba Ohio CAT  
Not to exceed \$204,500.00 (Engineer)**

**Mr. Potter moved to award a purchase contract to Ohio Machinery Co. dba Ohio CAT, in an amount not to Exceed \$204,500.00 for the Purchase of one (1) new Caterpillar (CAT) 309 Mini Excavator with all standard equipment, a trade in value of \$5,000.00 Will be applied towards a 1971 CAT D7 Dozer, Sourcewell pricing, contract # RFP 020223-CAT contract, Pricing good through 04/17/2027.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 092-25**

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

**VI. Miscellaneous –**

- A. Change Order 1 is necessary for United Way of Summit and Medina for the period of 10/01/2024 – 09/30/2025, to meet needs for services provided.  
United Way of Summit and Medina  
\$300,000.00 accumulative increase of 42.86% for an adjusted total amount not to exceed \$1,000,000.00  
(Job and Family Services)**

**Mr. Montgomery moved to award Change Order 1 to United Way of Summit and Medina for \$300,000.00 an accumulative increase of 42.86% for an adjusted total amount not to exceed \$1,000,000.00 to meet needs for services provided under this agreement, for Job and Family Services  
Motion passed 5-0.....DIR 093-25**

**CONSENT AGENDA: -**

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

**(Excluding Professional Services, Fiduciary, or Real Property)**

**A. Engineer**

- 1. Contract – TBD to PowerClean Enterprises LLC., in an amount Not to exceed \$33,201.96 for janitorial Services for the Engineer’s office & Building 4 for the period of 05/01/25 through 04/30/26.**
- 2. Requisition #2025-671 to Force America Distributing LLC., In an amount not to exceed \$53,030.00 for the purchase of two (2) Hydraulic Systems for the two (2) new Kenworth cab & chassis single axle dump plow trucks, lowest of three quotes.**

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**B. Sheriff**

- 1. Requisition – TBD to VASU Communications, in an amount Not to exceed \$29,056.80 for in car 800MHZ Mobile Radios, Federal Vehicle Grant, State Term / Ohio DAS pricing, lowest Of three quotes.**

**C. Finance and Budget**

- 1. Requisition 660 to Contract Paper Group Inc. in an amount Not to exceed \$25,183.20 for 840 cases of white copy paper.**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 011-25CA**

**VII. Adjourn**

**There being no further business, the meeting was adjourned at 10:53 a.m.**

**SW**

**03/26/25**