

Board of Control Meeting of April 23, 2025

Marvin Evans called the meeting to order at 10:30 a.m.

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Kent Starks representing Rita Darrow, present; Aquilia Hollinger representing Al Brubaker; Christina Balliet representing Kristen Scalise.

APPROVAL OF MINUTES: The minutes of the April 16, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Title examination services for tax lien foreclosures and Non-productive land foreclosures, for a two-year period From 05-01-25 through 04-30-27, with the option for one Renewal for another two-year period, as Best Practical Source.**

Various Vendors

Not to exceed \$500,000.00

(Fiscal)

Ms. Hollinger moved to award a professional service contract to Various Vendors, in an amount not to exceed \$500,000.00 for Title examination services for tax lien foreclosures and non-Productive land foreclosures, for a two-year period from 05-01-25 through 04-30-27, with the option for one renewal For another two-year period, as Best Practical Source for Fiscal .

This award is subject to confirmation by Council.

Motion passed 4-0.....DIR 121-25

- B. Second and final renewal for evaluation, planning and vegetation control services for storm water retention ponds in District 1 from 06-01-25 through 05-31-26 as the highest scoring proposal.**

Davey Resources Group Inc.

Not to exceed \$95,000.00

(Engineer)

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Ms. Balliet moved to award a Professional service contract to Davey Resources Group Inc. in an amount not to exceed \$95,000.00 For a Second and final renewal for evaluation, planning and vegetation control services for storm water retention ponds in District 1 from 06-01-25 through 05-31-26 as the highest scoring proposal.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 122-25

- C. Second and final renewal for evaluation, planning and vegetation control services for storm water retention ponds in District 2 from 06-01-25 through 05-31-26 as the highest scoring proposal.**
Emerald Environmental, Inc.
Not to exceed \$95,000.00 (Engineer)

Ms. Balliet moved to award a Professional service contract to Emerald Environmental, Inc. in an amount not to exceed \$95,000.00 for a Second and final renewal for evaluation, planning and vegetation control services for storm water retention ponds in District 2 from 06-01-25 through 05-31-26 as the highest scoring proposal for the Engineer.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 123-25

- D. Provide semi-annual inspections of engineering controls at The operations management center (OMC) and preparation Of the 2025 Ohio EPA required reporting, as Best Practical Source.**
Burgess & Niple, Inc.
Not to exceed \$7,000.00 (Sanitary Sewer Services)

Ms. Balliet moved to award a Professional service contract to Burgess & Niple, Inc. in an amount not to exceed \$7,000.00 To Provide semi-annual inspections of engineering controls at The operations management center (OMC) and preparation Of the 2025 Ohio EPA required reporting, as Best Practical Source, for Sanitary Sewer Services
Motion passed 4-0.....DIR 124-25

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- E. Perform one neuropsychological evaluation needed to Determine cognitive defects related to dementia for a Criminal defendant in a timely manner, as Best Practical Source.
Thomas P. Swales, Ph.D., ABPP dba Partners of Behavioral Health and Wellness
Not to exceed \$1,050.00 (Common Pleas)**

**Mr. Montgomery moved to award a Professional service contract to Thomas P. Swales, Ph.D., ABPP dba Partners of Behavioral Health And Wellness in an amount not to exceed \$1,050.00 to perform one neuropsychological evaluation needed to Determine cognitive defects related to dementia for a Criminal defendant in a timely manner, as Best Practical Source for Common Pleas
Motion passed 4-0.....DIR 125-25**

II. Fiduciary Contracts – None

III. Construction Contracts - None

IV. Real Property Leases/Purchases –

- A. Sanitary Sewer Easement for the Akron-Cleveland Road Sanitary Sewer Extension project Q-165-1 negotiated by GBC Design Inc. pursuant to RES 2023-078 and RES 2012-157. Seumar Holdings II LLC (parcel 0700676) \$23,000.00, UYS Properties LLC (parcel 070046) \$112,945.00 and Brown Farms Three LLC (parcel 0700101 and 0700102) \$3,910.00
Not to exceed \$139,855.00 (Sanitary Sewer Services)**

**Ms. Balliet moved to award a Real Property Leases/ Purchases contract to GBC Design inc., Seumar Holdings II LLC (parcel 0700676) \$23,000.00., UYS Properties LLC (parcel 070046) \$112,945.00 and Brown Farms Three LLC (parcel 0700101 and 0700102) \$3,910.00 in an amount not to exceed \$139,855.00 for Sanitary Sewer Easement for the Akron-Cleveland Road Sanitary Sewer Extension project Q-165-1 negotiated by GBC Design Inc. pursuant to RES 2023-078 and RES 2012-157 for Sanitary Sewer Services
Motion passed 5-0.....DIR 126-25**

V. Purchase Contracts and Leases of Personal Property

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

B. Exempt Contracts Exceeding \$75,000.00 -

1. 60-month lease for electronic certified mail, including software, licensing, subscription, folder management and support services for the Clerk of Courts, for the period 01-01-25 through 12-31-29, at State Term pricing RS1008639 OIT DIR 2025-16
Quadient Leasing
Not to exceed \$100,113.60 (Clerk of Courts)

Ms. Balliet moved to award a purchase contract to Quadient Leasing in an amount not to exceed \$100,113.60 for a 60-month lease for electronic certified mail, including software, licensing, subscription, folder management and support services for the Clerk of Courts, for the period 01-01-25 through 12-31-29, at State Term pricing RS1008639 OIT DIR 2025-16
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 127-25

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

VI. Miscellaneous –

- A. Change Order 1 for an increase to Law Enforcement Liability And renewal for Cybersecurity for 07-01-25.
Wichert Insurance Services
\$189,374.78 accumulative increase of 9.73% for an adjusted total amount not to exceed \$2,135,767.78
(Law and Risk Management)

Mr. Starks moved to award Change Order 1 to Wichert Insurance Services. for \$189,374.78 an accumulative increase of 9.73% for an adjusted total amount not to exceed \$2,135,767.78 for an increase to Law Enforcement Liability and Renewal for Cybersecurity for 07-01-25 for Law and Risk Management.
This award is subject to confirmation by Council.
Motion passed 4-0.....DIR 128-25

CONSENT AGENDA: - None

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Department of Development

1. Requestion- TBD to Lindsey Construction & Design, Inc. for lead abatement work performed at 1450 Manchester Rd., Akron, Ohio, 44314 as the lowest, responsible, and responsive quote in an amount not to exceed \$26,100.00.

Ms. Balliet moved to award the above purchase order(s).
Motion passed 5-0.....DIR 015-25(CA)

VII. Adjourn

There being no further business, the meeting was adjourned at 10:45 a.m.

sw

04/23/25