

## **Board of Control Meeting of April 30, 2025**

**Andrew Barry called the meeting to order at 10:31a.m.**

**ROLL CALL:** Andrew Barry representing Ilene Shapiro, present; present; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; Mark Potter representing Rita Darrow present, Sarh Buccigross, representing Phil Montgomery present.

**APPROVAL OF MINUTES:** Motion by Buccigross to amend the directive 126-25 For Sanitary Sewer Services to correct the UYS Properties LLC (parcel 070046) To be changed to (parcel 0700045 and 0700046) \$112,945.00.

**A motion by Potter to Amend the minutes of the April 23,2025 meeting to be updated with the change to reflect UYS Properties LLC (parcel 0700045 and 0700046)**

**Barry motioned to approve the amended items.**

**Motion passed 5-0.**

**The minutes of the April 23, 2025, meeting were approved with the amended Directive and Minutes updated.**

### **ORDER OF BUSINESS:**

#### **I. Professional Service Contracts**

- A. To provide various evaluations for the Court of Common Pleas to formalize the relationship between Common Pleas Courts and Summit Psychological Associates, the term is From 01-01-25 through 12-31-25, as Best Practical Source Summit Psychological Associates (SPA)  
Not to exceed \$30,000.00 (Common Pleas)**

**Ms. Balliet moved to award a professional service contract to Summit Psychological Associates (SPA) in an amount not to exceed \$30,000.00 to provide various evaluations for the Court of Common Pleas to formalize the relationship between Common Pleas Courts And Summit Psychological Associates, the term is from 01-01-25 Through 12-31-25, as Best Practical Source for Common Pleas  
Motion passed 5-0..... DIR 129-25**

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- B. Design of the Medical Examiners Garage Addition Project at 85 North Summit location, only proposal submitted  
Mann Parsons Gray Architects  
Not to exceed \$24,750.00 (Physical Plants)**

**Mr. Potter moved to award a Professional Contract to Mann Parsons Gray Architects in an amount not to exceed \$24,750.00 for the design of the Medical Examiners Garage Addition Project at 85 North Summit location, only proposal Submitted for Physical Plants  
Motion passed 5-0.....DIR 130-25**

- C. Clinical counseling services for HOPE Court participants  
From 05-01-25 through 12-31-25, contract is fully grant funded  
From the State Crisis Intervention Program (SCIP) grant, as Best Practical Source  
Portage Path Behavioral Health  
Not to exceed \$10,000.00 (Common Pleas)**

**Ms. Balliet award a Professional Contract to Portage Path Behavioral Health in an amount not to exceed \$10,000.00  
For Clinical counseling services for Hope Court participants  
From 05-01-25 through 12-31-25, contract is fully grant funded  
From the State Crisis Intervention Program (SCIP) grant, as Best Practical Source for the Common Pleas Court.  
Motion passed 5-0.....DIR 131-25**

## **II. Fiduciary Contracts –**

- A. Legal representation for a lawsuit filed against Summit County, Case Number CV-2025-02-0926 filed in Summit County Court of Common Pleas, before Judge Susan Baker Ross, for a complex construction dispute regarding the bridge replacement project on Christman Road over the Nimisila Reservoir awarded to Catts Construction, Inc.  
Harpst Becker, LLC.  
Not to exceed \$75,000.00 (Law and Risk Management)**

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**Mr. Potter moved to award a Fiduciary Contract to Harpst Becker, LLC. in an amount not to exceed \$75,000.00 for Legal representation for a lawsuit filed against Summit County, Case Number CV-2025-02-0926 filed in Summit County Court of Common Pleas, before Judge Susan Baker Ross, for a complex construction Dispute regarding the bridge replacement project on Christman Road over the Nimisila Reservoir awarded to Catts Construction, Inc.  
Motion passed 5-0.....DIR 132-25**

**III. Construction Contracts –**

- A. Demolition project for the building and parking deck at  
2525 State Rd, Local Preference  
Eagle Abatement & Demolition  
Not to exceed \$425,000.00 (Physical Plants)**

**Ms. Buccigross moved to award a Professional Contract to Eagle Abatement & Demolition in an amount not to exceed \$425,000.00 for Demolition project for the building and parking deck at 2525 State Rd, Local Preference  
This award is subject to confirmation by Council.  
Motion passed 5-0..... DIR 133-25**

**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. **Annual maintenance services for the county-wide computer aided dispatch (CAD) and records management systems from 07-01-25 through 12-31-25, as Best Practical Source.  
Tyler Technologies  
Not to exceed \$350,553.73 (Public Safety)**

**Mr. Barry moved to award a purchase contract to Tyler Technologies in an amount not to exceed \$350,553.73 for annual maintenance services for the county-wide computer aided dispatch (CAD) and records management systems from 07-01-25 through 12-31-25, as Best Practical Source for Public Safety.**

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

**Motion passed 5-0.....DIR 134-25**

2. **Support for the Summit County's NEC phone systems for a 5-year term (60 Months) effective 05-25-2025 through 05-24-2030, as Best Practical Source, pending OIT approval  
Forerunner Technologies Inc.  
Not to exceed \$95,728.70 (Information Technology)**

**Mr. Potter moved to award a purchase contract to Forerunner Technologies Inc. in an amount not to exceed \$95,728.70 for support for the Summit County's NEC phone Systems for a 5-year term (60 Months) effective 05-25-2025 Through 05-24-2030, as Best Practical Source, pending OIT Approval for Information Technology.**

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

**Motion passed 5-0.....DIR 135-25**

**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 to Advanced Coating & Maintenance Solutions, LLC in an amount not to exceed \$44,650.00 for lead abatement work performed at 745 Roslyn Ave. Akron, OH 44320, as only responsible and responsive quote.

**B. Sheriff**

1. Requisition – TBD to Montrose Ford., in the amount not to exceed \$56,000.00 for a new 15 passenger van for Courthouse, as lowest responsible and responsive quote.

**C. Engineer**

1. Requisition- TBD to Fallsway Equipment Company in an Amount not to exceed \$73,504.00 for the purchase of (2) two Bed and Plow Frames for new Kenworth single axle dump trucks, lowest quote received

Mr. Potter moved to award the above purchase order(s).  
Motion passed 4-0.....DIR 016-25(CA)

**VII. Adjourn**

There being no further business, the meeting was adjourned at 10:43 a.m.

SW

04/30/25