

Board of Control Meeting of May 28, 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; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Phil Montgomery, present.

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

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. To provide elevator consulting services to inspect, review specs, Note inadequacies & recommend improvements for all county Elevators, as lowest quote received.
VDA
Not to exceed \$21,912.00 (Physical Plants)**

**Mr. Montgomery moved to award a professional service contract to VDA in an amount not to exceed \$21,912.00 to provide elevator Consulting services to inspect, review specs, note inadequacies & recommend improvements for all county elevators, as lowest Quote received for Physical Plants.
Motion passed 5-0.....DIR 154-25**

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B. FY26 Delinquent Care and Custody Grant Service Provider Contracts for the period 07-01-25 through 06-30-26:

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
Shelter Care Youth Assessment	Short term Out of Home Placement	\$237,250.00
Lighthouse Family Center	Clinical Assessments/Competency Testing	\$ 65,000.00
Attorney Brian Ashton	Legal representation to youth	\$ 15,000.00
Akron Area YMCA	Mentoring	\$ 20,000.00
Young Scholars Mentoring Center	Mentoring	\$ 20,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 150,000.00
Case Western Reserve University	Restore Court	\$ 12,000.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00
Greenleaf Family Center	Parent Advocate	\$ 100,000.00

Exempt under C.O. 177.07(a)(12).

For a total amount not to exceed \$644,250.00 (Juvenile Court)

Mr. Montgomery moved to award the following:

FY26 Delinquent Care and Custody Grant Service Provider Contracts for the period 07-01-25 through 06-30-26, exempt under C.O. 177.07(a)(12):

<u>SERVICE PROVIDER</u>	<u>TYPE OF SERVICE</u>	<u>CONTRACT AMOUNT</u>
Shelter Care Youth Assessment	Short term Out of Home Placement	\$237,250.00
Lighthouse Family Center	Clinical Assessments/Competency Testing	\$ 65,000.00
Attorney Brian Ashton	Legal representation to youth	\$ 15,000.00
Akron Area YMCA	Mentoring	\$ 20,000.00
Young Scholars Mentoring Center	Mentoring	\$ 20,000.00
Oriana House, Inc.	Electronic Monitoring	\$ 150,000.00
Case Western Reserve University	Restore Court	\$ 12,000.00
RAHAB Ministries	Human Trafficking Mentoring Ctr.	\$ 25,000.00
Greenleaf Family Center	Parent Advocate	\$ 100,000.00

For a total amount not to exceed \$644,250.00 for Juvenile Court.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 155-25

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- C. To assist in providing evaluation services, using a flat Rate fee schedule, Agreement will be funded exclusively Through funds provided to the Psycho-Diagnostic Clinic By the Ohio Department of Mental Health and Addiction Services from 05-12-25 through 12-31-25, as Best Practical Source
Michael J Biscaro, Psy.D. ABPP
Not to exceed \$18,000.00 (Common Pleas)**

**Mr. Montgomery moved to award a professional service contract to Michael J Biscaro, Psy.D. ABPP in an amount not to exceed \$18,000.00 to assist in providing evaluation services, using a flat Rate fee schedule, Agreement will be funded exclusively Through funds provided to the Psycho-Diagnostic Clinic By the Ohio Department of Mental Health and Addiction Services from 05-12-25 through 12-31-25, as Best Practical Source for Common Pleas
Motion passed 5-0.....DIR 156-25**

- D. State Fiscal Year 2026 TANF CCMEP Youth Workforce Development Services for the period 07-01-25 through 06-30-26, As most qualified
United Labor Agency (ULA)
Not to exceed \$250,000.00 (Job and Family Services)**

**Mr. Montgomery moved to award a professional service contract to United Labor Agency (ULA) in an amount not to exceed \$250,000.00 for State Fiscal Year 2026 TANF CCMEP Youth Workforce Development Services for The period of 07-01-25 through 06-30-26, as most qualified for Job and Family Services
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 157-25**

- E. State Fiscal Year 2026 TANF & WIOA CCMEP Youth Workforce Development Services for the period 07-01-25 through 06-30-26, As most qualified
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$2,000,000.00 (Job and Family Services)**

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**Mr. Montgomery moved to award a professional service contract to Tri-County Jobs for Ohio's Graduates (JOG) in an amount not to exceed \$2,000,000.00 for State Fiscal Year 2026 TANF & WIOA CCMEP Youth Workforce Development Services for the period of 07-01-25 through 06-30-26, as most qualified for Job and Family Services This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 158-25**

II. Fiduciary Contracts -None

III. Construction Contracts - None

IV. Real Property Leases/Purchases –

- A. Lease for approximately 1,960 square feet of office space located at 10333 Northfield Road., Unit 74C Northfield, OH 44067, in Council District 1, for use as a Title Bureau Office for the Clerk of Courts, to extend the current lease for an additional 36 Months from 07-01-25 through 06-30-28 as Best Practical Source.
New Plaza Management, LLC
Not to exceed \$56,840.16
~~Rent in an amount not to exceed \$8.00 per square foot or \$1,306.67 per month, or a total amount not to exceed \$15,680.04 annually, for a total rent amount not to exceed \$61,250.00, and a Common Area Charge not to exceed \$1.75 per square foot or \$285.83 per month for the remainder of 2025, Beginning on January 1 2026, the Common Area Charge will be \$2.00 per square foot for 1,960 square feet or \$326.67 per month or \$3920.04 per year, for a total lease amount not to exceed \$15,680.04~~ (Clerk of Courts)**

**Mr. Montgomery motioned to amend and approve a real property lease is hereby awarded to New Plaza Management, LLC for a total Lease amount on the three-year extension not to exceed \$56,840.16 For the lease amendment for approximately 1,960 square feet of office space located at 10333 Northfield Road, in Council district 1, for use as a Title Bureau Office for the Clerk of Courts, to extend the current lease for an additional 36 months from 07-01-25 through 06-30-28, as Best Practical Source, for the Clerk of Courts.
Motion passed 5-0.....DIR 159-25**

- B. Project Q-836-1 Pump Station No. 82 Replacement and Force Main replacement shall convert the existing wet well to Submersible Pump station, abandon the existing dry well And replace the force main, County will purchase from the Property owner the Carter-Jones Lumber Company, located On E. Howe Rd., in Tallmadge: Temporary Construction Easement (0.1195 acres) on Parcel 6005991 at \$1,010.00 Acquisition of real property (0.0235 acres) that is a small Portion of Parcel 6005991 for the Pump Station at \$1,129.00 Not to exceed \$2,139.00 (Sanitary Sewer Services)**

Mr. Montgomery moved to award the Real property Acquisition Project Q-836-1 Pump Station No. 82 Replacement and Force Main replacement in an amount Not to exceed \$ 2,139.00 shall convert the existing wet well to Submersible Pump station, abandon the existing dry well And replace the force main, County will purchase from the Property owner the Carter-Jones Lumber Company, located On E. Howe Rd., in Tallmadge: Temporary Construction Easement (0.1195 acres) on Parcel 6005991 at \$1,010.00 Acquisition of real property (0.0235 acres) that is a small Portion of Parcel 6005991 for the Pump Station at \$1,129.00 For Sanitary and Sewer Services This award is subject to confirmation by Council. Motion passed 5-0.....DIR 160-25

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00

- 1. Summit Artspace renovation improvement project for renovating Some interior finishes upgrading the HVAC system and replacing Some electrical panels, as the lowest responsive and responsible bidder
Summit CC LLC
Not to exceed \$892,000.00 (Physical Plants)**

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**Mr. Montgomery moved to award a purchase contract to Summit CC LLC., in an amount not to exceed \$892,000.00 For Summit Artspace renovation improvement project for Renovating Some interior finishes upgrading the HVAC system and replacing Some electrical panels, as the lowest responsive and responsible bidder for Physical Plants This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 161-25**

- 2. Medical Examiner's curtain wall replacement project
To prevent any further infiltration damage to the building,
As the lowest responsive and responsible bid
Wayne Garage Door Sales and Service Inc.
Not to exceed \$385,332.00 (Physical Plants)**

**Mr. Montgomery moved to award a purchase contract to Wayne Garage Door Sales and Service Inc., in an amount not to exceed \$385,332.00 for the Medical Examiner's curtain Wall replacement project to prevent any further infiltration damage to the building, As the lowest responsive and responsible bid for Physical Plants
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 162-25**

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

VI. Miscellaneous –

- A. Services provided for drug testing adult probationers in Summit County. The County became aware of unpaid invoices for Services rendered by Community Drug Board between November of 2023 and January of 2025.
Community Drug Board, Inc. dba CHC Addiction Services
not to exceed \$88,030.00 (Common Pleas)**

**Mr. Montgomery moved to award the purchase contract to Community Drug Board, Inc. dba CHC Addiction Services In an amount not to exceed \$88,030.00 for services provided For drug testing adult probationers in Summit County, The County became aware of unpaid invoices for services Rendered by Community Drug Board between November of 2023 and January of 2025.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 163-25**

- B. Change Order 3 to perform additional tasks as outlined in the approved contract scope: Preform Final modeling and design targeted bidding and construction assistance for construction of the improvements at the Idle Brook Bankfull Wetlands Improvement project from R2201785, req# 027971, and BOC Dir 152-22 Sustainable Streams LLC
\$48,525.00 accumulative increase of 81.12% for an adjusted total amount not to exceed \$160,350.00 (Engineer)**

**Mr. Montgomery moved to award Change Order 3 to Sustainable Streams LLC for \$48,525.00 an accumulative increase of 81.12% for an adjusted total amount not to exceed \$160,350.00 to perform additional tasks as outlined in the approved contract scope: Preform Final modeling and design targeted bidding and construction assistance for construction of the improvements at the Idle Brook Bankfull Wetlands Improvement project from R2201785, req# 027971, and BOC Dir 152-22 For the Engineer
Motion passed 5-0.....DIR 164-25**

- C. Change Order 1 for 6500SF additional ceiling removal for Asbestos Abatement at 2525 State Rd. Building Demo NTWA LLC
\$52,000.00 accumulative increase of 25% for an adjusted total Amount not to exceed \$260,000.00 (Physical Plants)**

**Mr. Montgomery moved to award Change Order 1 to NTWA LLC for \$52,000.00 accumulative increase of 25% for an adjusted total Amount not to exceed \$260,000.00 for 6500SF additional ceiling Removal for Asbestos Abatement at 2525 State Rd. Building Demo For Physical Plants
Motion passed 5-0.....DIR 165-25**

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- D. Change Order 1 for Mosaic Consulting Services for 110 additional Hours needed to complete ongoing UKG Pro WFM Support Vertosoft LLC
\$26,482.50 accumulative increase of 55% for an adjusted total Amount not to exceed \$74,632.50 (Information Technology)

Mr. Montgomery moved to award Change Order 1 to Vertosoft LLC for \$26,482.50 accumulative increase of 55% for an adjusted total Amount not to exceed \$74,632.50 for Mosaic Consulting Services for 110 additional hours needed to complete ongoing UKG Pro WFM Support for Information Technology.
Motion passed 5-0.....DIR 166-25

CONSENT AGENDA: None

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

- VII. Adjourn

There being no further business, the meeting was adjourned at 10:58 a.m.

SW

05/28/25