

Board of Control Meeting of June 04, 2025

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

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

APPROVAL OF MINUTES: The minutes of the May 28, 2025, meeting were approved.

ORDER OF BUSINESS:

I. **Professional Service Contracts-** None

II. **Fiduciary Contracts** –None

III. **Construction Contracts -**

1. Furnishing all labor, equipment and material, in
Performing all operations necessary for the rejuvenation
and in-depth sealing of asphaltic-concrete surface
Course by spray application of a cationic rejuvenating
Agent composed of petroleum oils and resins emulsified
With water in accordance with the specifications and terms
of the contract, Lowest responsive, and responsible bidder
Pavement Technology Inc.
Not to exceed \$130,494.61 (Engineer)

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Mr. Potter moved to award a purchase contract to Pavement Technology Inc. in an amount not to exceed \$130,494.61 for Furnishing all labor equipment and material, in Performing all operations necessary for the rejuvenation and in-depth sealing of asphaltic-concrete surface Course by spray application of a cationic rejuvenating Agent composed of petroleum oils and resins emulsified With water in accordance with the specifications and terms of the contract, Lowest responsive, and responsible bidder for the Engineer.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 167-25

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. General Encumbrance for a master service agreement to cover additional anticipated expenses with ongoing projects for IT support and licenses Resolution No. 2025-069, approved aggregate total of \$180,638.00 for Calander year 2025. The increase will allow the court to continue projects For 2025, as Best Practical Source
BPI Information Systems
Not to exceed \$ 250,000.00 (Common Pleas)

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Mr. Barry moved to award a General Encumbrance contract to BPI Information Systems in an amount not to exceed \$250,000.00 for a master service agreement to cover additional anticipated expenses with ongoing projects for IT support and licenses Resolution No. 2025-069, approved aggregate total of \$180,638.00 for Calander year 2025. The increase will allow the court to continue projects For 2025, as Best Practical Source for Common Pleas Motion passed 5-0.....DIR 168-25

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. Job and Family Services

1. Requisition- TBD to CBTS LLC dba CBTS Technology Solutions LLC in an amount not to exceed \$37,275.00 for an Agreement for remote worker phone services from 07-01-25 Through 06-30-26, subject to pricing and terms under the Ohio Department of Administrative Services Master Agreement MCSA0003-8 with CBTS.

Mr. Potter moved to award the above purchase order(s). Motion passed 5-0.....DIR 020-25(CA)

VII. Adjourn

There being no further business, the meeting was adjourned at 10:34 a.m.

sw

06/04/25