

Board of Control Meeting of June 25, 2025

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

ROLL CALL: Marvin D. Evans 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 June 18, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Consulting services to provide a conceptual design for the relocation of Building Standards to 470 Grant Street, Akron.
Hasanstab Architects
Not to exceed \$18,000.00 (Physical Plants)**

**Mr. Potter moved to award a Professional Service Contract to Hasenstab Architects, to produce a conceptual design for the relocation of Building Standards to 470 Grant Street, Akron.
Physical Plants
Motion passed 5-0.....DIR 176-25**

- B. For legal consultation and investigation regarding certain Personnel matters, Exempt under 177.08(a) and single quote Required under 177.08(d)
Clemens Nelson & Associates, Inc.
Not to exceed \$ 15,000.00 (Common Pleas)**

**Ms. Buccigross moved award a Professional Service Contract to Clemens Nelson & Associates, Inc. in an amount not to exceed \$15,000.00
for legal consultation and investigation regarding certain personnel matters, Exempt under 177.08(a) and single quote required under 177.08(d) for Common Pleas.
Motion passed 5-0.....DIR 177-25**

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II. Fiduciary Contracts - None

III. Construction Contracts

- A. HVAC Project for the Sheriff's training facility range, as the lowest responsive and most responsible bid.
The K Company, Inc.
Not to exceed \$460,000.00 (Physical Plants)

Ms. Balliet moved to award a Construction Contract to The K Company, Inc. in an amount not to exceed \$460,000.00 for the HVAC Project at the Sheriff's training facility range, as the lowest responsive and most responsible bid for Physical Plants.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 178-25

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. Purchase of unleaded and diesel fuel as needed for the general operation of fleet, at C.U.E. pricing.
Ports Petroleum Company, Inc.
Not to exceed \$300,000.00 (Engineer)

**Ms. Balliet moved to award a purchase contract to Ports Petroleum Company, Inc. in an amount not to exceed \$300,00.00 for the purchase of unleaded and diesel fuel as needed for the general operation of fleet, at C.U.E. pricing for the Engineer. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 179-25**

- 2. For the case management system at the Jail, for a one-year term, for the period of 7/1/25 – 6/30/26, as Best Practical Source. Tyler Technologies, Inc.
Not to exceed \$259,905.50 (Public Safety)**

**Ms. Buccigross moved to award a purchase contract with Tyler Technologies, Inc., in an amount not to exceed \$259,905.50 for the case management system at the Jail, for a one-year term, for the period of 7/1/25 – 6/30/26, as Best Practical Source for Public Safety. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 180-25**

- 3. TABLED ITEM from 6-18-25Lease purchase contract for IBK MicroGATOR cutter truck, for a 5-year term, as Sourcewell Pricing, Contract # 120721-RVL
Brown Equipment Company
Not to exceed \$754,770.00 (Sanitary Sewer Services)**

**Ms. Buccigross moved to remove tabled item.
Mr. Potter moved to award a purchase contract to Brown Equipment Company in an amount not to exceed \$754,770.00 for a Lease purchase for IBK MicorGATOR cutter truck, for a 5-year term, as Sourcewell Pricing, Contract # 120721-RVL for Sanitary Sewer Services. This award is subject to confirmation by Council.
Motion passed 5-0..... DIR 181-25**

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- 4. Provide assessments to identify individuals who may benefit from enhanced program or services for the period of 07/01/25-06/30/26, CCA funds will support this contract, as Best Practical Source.**

Greenleaf Family Center, Inc.

Not to exceed \$374,400.00

(Public Safety)

Ms. Buccigross moved to award a purchase contract to Greenleaf Family Center, Inc., in an amount not to exceed \$374,400.00 for assessments to identify individuals who may benefit from enhanced program or services for the period of 7/1/25 – 6/30/26, as Best Practical Source for Public Safety

This award is subject to confirmation by Council.

Motion passed 5-0..... DIR 182-25

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

- VI. Miscellaneous –**

- A. Change Order Number 1 to add City of Munroe Falls & Northfield Center Township roads to the 2025 Summit County 441 (449) Resurfacing Project, through Resolution 2025-095. Perrin Asphalt Co., Inc
\$804,773.25 an accumulative increase of 25.80% for an adjusted total not to exceed \$3,919,249.95 (Engineer)**

Ms. Balliet moved to award Change Order 1 to Perrin Asphalt Co., Inc. for \$804,773.25, an accumulative increase of 25.80% for an adjusted total amount not to exceed \$3,919,249.95 to add the City of Munroe Falls & Northfield Center Township roads to the 2025 Summit County 441 (449) Resurfacing Project through Resolution No. 2025-095, for Engineer.

Motion passed 5-0.....DIR 183-25

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Information Technology

1. Requestion- TBD to Guidepoint Security LLC, in an amount not to exceed \$26,951.01. for Ivanti Unified Endpoint Management, effective 10/17/25 – 10/16/26, for the current count of 280 licenses, plus an additional 320, from 6/27/25 – 10/16/26 at State Term Pricing, (STS CTR006357)

B. Engineer

1. Bituminous Materials for road maintenance materials. – See attached price per ton to be purchased from any of the following vendors:

D&R Supply Inc.
Allied Materials(STONECO)
MarZane Materials, Inc.
Russell Standard /JASA
Unique Paving Materials

Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)

2. Delivered Clay Fill Materials – See attached price per ton to be purchased from any of the following vendors:

J & J Elite Transportation, Inc.
Kurtz Brothers
Ray Bertolini Trucking
Lockhart Concrete

Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)

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3. **Picked-Up Limestone Materials; Delivered Limestone Materials – South District; Delivered Limestone Materials – North District; Delivered Limestone Materials to the Job Site - See attached price per ton to be purchased from any of the following vendors:**

**Shelly Materials, Inc.
Zeiter Trucking
Ray Bertolini Trucking
National Lime & Stone Co.
Osborne Concrete & Stone**

Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)

4. **Delivered Pipe Materials – See attached price per linear foot to be purchased from the following vendor:**

**Marlboro Supply
Core and Main, LP
Carter Lumber**

Not to exceed \$75,000.00 with any vendor with the option to purchase from any of the approved vendors. (Engineer)

C. Finance and Budget

1. **Requestion- TBD to Brinks Incorporated, in an amount Not to exceed \$32,000.00 for armored car services for Various locations for the months of July, August, September and October 2025, as Best Practical Source.**

**Mr. Potter moved to award the above purchase order(s).
Motion passed 5-0.....DIR 022-25(CA)**

VII. Adjourn

**There being no further business, the meeting was adjourned at 10:44 a.m.
Pt – 6/25/25**

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