

Board of Control Meeting of July 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; Aquila Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Rose Debord representing Phil Montgomery, present.

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

ORDER OF BUSINESS:

- I. **Professional Service Contracts - None**

- II. **Fiduciary Contracts – None**

- III. **Construction Contracts - None**

- IV. **Real Property Leases/Purchases - None**

V. Purchase Contracts and Leases of Personal Property-

A. Competitive Bidding Exceeding \$75,000.00 –

- 1. Award Bid CID 2025-115 for replacement and or reconstruction of various types of catch basins/ Inlets for Summit County, Bath, and Sagamore Hills Townships including Miscellaneous work restoration, As the Lowest Responsive and Responsible Bidder. Cistones Excavating Services, LLC
Not to exceed \$144,660.00 (Engineer)**

**Ms. Balliet moved to award a purchase contract to Cistones Excavating Services, LLC in an amount not to exceed \$144,660.00 Award Bid CID 2025-115 for replacement and or reconstruction of various types of catch basins/ Inlets for Summit County, Bath, and Sagamore Hills Townships including Miscellaneous work restoration, As the Lowest Responsive and Responsible Bidder for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 192-25**

B. Exempt Contracts Exceeding \$75,000.00 - None

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. Information Technology

1. **Requisition – TBD to Avatar Management Services, Inc. for a one-year subscription for the online Avatar/Learning Management System from 09-01-25 through 09-01-26 as Best Practical Source, pending IT approval in an amount not to exceed \$27,600.00.**

**Ms. Balliet moved to award the above purchase order(s).
Motion passed 5-0.....DIR 026-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:32 a.m.

SW

07/23/25