

Board of Control Meeting of July 30, 2025

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

ROLL CALL: Bob Higham 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 July 23, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. FY26 Behavioral Health and Juvenile Justice (BHJJ) service providers for the period 07-01-25 – 06-30-26:

- 1. Village Network
Not to exceed \$135,892.00**
- 2. Child Guidance and Family Solutions
Not to exceed \$38,000.00**
- 3. Greenleaf Family Center
Not to exceed \$20,000.00**
- 4. Akron Area YMCA
Not to exceed \$20,000.00**

Exempt under 177.07(a)(12).

For a total amount not to exceed \$213,892.00 (Juvenile Court)

**Mr. Potter moved to award the following:
FY25 Behavioral Health and Juvenile Justice (BHJJ) service providers
for the period 07-01-25 – 06-30-26, Exempt under C.O. 177.07(a)(12).**

- 1. Village Network – Not to exceed \$135,892.00**
- 2. Child Guidance and Family Solutions - Not to exceed \$38,000.00**
- 3. Greenleaf Family Center - Not to exceed \$20,000.00**
- 4. Akron Area YMCA - Not to exceed \$20,000.00**

**For a total amount not to exceed \$213,892.00 for Juvenile Court.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 193-25**

- B. High Level Bridge No. Akr-008-09.08 Part 1 Feasibility Study for
The Design of a replacement structure for the High-Level Bridge
SUM – 8-0908 spanning the Cuyahoga River and connecting
N. Main Street in Akron with S. State Road in Cuyahoga Falls.
This project is to be advertised and processed through the ODOT’s
website with letters of interest being submitted electronically to
Summit County Engineer’s Office, as the highest scoring proposal
GDP Group
Not to exceed \$2,858,664.00 (Engineer)**

**Mr. Potter moved to award a Professional Service Contract to GDP
Group in an amount not to exceed \$2,858,664.00 for the High
Level Bridge No. Akr-008-09.08 Part 1 Feasibility Study for the
Design of a replacement structure for the High-Level Bridge
SUM – 8-0908 spanning the Cuyahoga River and connecting N. Main
Street in Akron with S. State Road in Cuyahoga Falls. This project is to
be advertised and processed through the ODOT’s website with letters
of interest being submitted electronically to Summit County
Engineer’s Office, as the highest scoring proposal for the Engineer.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 194-25**

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- C. **Community Based Correctional Facility (CBCF) for the operation of SFY 2026-2027 (07-01-25 through 06-30-27) to divert offenders from Incarceration in local and state facilities, the Summit County Facilities Governing Board is the statutory oversight committee for This grant program from ODRC, Summit County is the fiscal agent for this project, As Best Practical Source Oriana House, Inc.
Not to exceed \$12,693,256.00 (Public Safety)**

**Ms. Buccigross moved award a Professional Service Contract to Oriana House, Inc. in an amount not to exceed \$12,693,256.00 for Community Based Correctional Facility (CBCF), for the operation Of SFY 2026-2027 (07-01-25 through 06-30-27) to divert offenders From incarceration in local and state facilities, the Summit County Facilities Governing Board is the statutory oversight committee for This grant program from ODRC, Summit County is the fiscal agent for this project, As Best Practical Source for Public Safety. This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 195-25**

II. Fiduciary Contracts – None

III. Construction Contracts –

- A. **Summit County Parking Deck Signage Project for all levels of the Parking Deck to have matching and unified signage throughout The parking deck, this is an approved GSA Co-Op vendor, GSA Contract Pricing # GS-07F-5546R
Takeform
Not to exceed \$98,578.61 (Physical Plants)**

**Ms. Buccigross moved to Table Item.
Motion passed 5-0.....**

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 - None

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

VI. Miscellaneous –

**A. Change Order 1 for Springfield Lake No. 1 additional study and analysis related to the Existing Goodyear Lake Outlet
DLZ Ohio, Inc.
\$58,145.25 accumulative increase of 22.5% for an adjusted total amount not to exceed \$316,092.02 (Engineer)**

**Mr. Potter moved to award Change Order 1 to DLZ Ohio, Inc. for \$58,145.25an accumulative increase of 22.5% for an adjusted total amount not to exceed \$316,092.02 for Springfield Lake No.1 additional study and analysis related To the Existing Goodyear Lake Outlet
Motion passed 5-0.....DIR 196-25**

**B. Change Order 3 for additional devices to the Aruba Network as A service (NaaS) to include coverage for BOE and the move to Grant Street.
AdvizeX Technologies LLC.
\$27,294.00 accumulative increase of 44.9842% for an adjusted Total not to exceed \$368,888.00 (Information Technology)**

**Ms. Balliet moved to award Change Order 3 to AdvizeX Technologies LLC., for \$27,294.00 an accumulative increase of 44.9842% for an adjusted total amount not to exceed \$368,888.00 for additional devices to the Aruba Network as a service (NaaS) to include coverage for BOE and the move to Grant Street.
Motion passed 5-0.....DIR 197-25**

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Juvenile Court

- 1. Requisition 202503059 to S3 Technologies, in an amount not to exceed \$73,914.40 for the update to Court Camera's and Panic Buttons, as Best Practical Source, Pending OIT Approval.**

B. Sheriff

- 1. Requisition – TBD to Relias LLC., in an amount not to exceed \$50,141.00 for online learning portal, as Sole Source.**

C. Public Safety

- 1. Requisition 2025-1696 to Scanna in an amount not To exceed \$37,069.20 for X-Ray equipment for the Youngstown Bomb Squad, lowest of three quotes.**

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D. Information Technology

- 1. Requisition- TBD to Protech Security in an amount Not to exceed \$29,190.00 to uninstall and reinstall Security cameras at the Ohio Building, As Best Practical Source.**

**Ms. Buccigross moved to award the above purchase order(s).
Motion passed 5-0.....DIR 027-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:41 a.m.

SW

07/30/25