

## **Board of Control Meeting of August 27, 2025**

Marvin Evans called the meeting to order at 10:38 a.m.

**ROLL CALL:** Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise; present, Sarah Buccigross representing Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the August 20, 2025, meeting were approved.

### **ORDER OF BUSINESS:**

#### **I. Professional Service Contracts**

##### **Tabled from 08-13-25 Meeting and 8-20-25 Meeting**

- A. Legal Services related to the supporting organization with ACF,  
And other legal matters as determined by the Law Director,  
Exempt under 177.08(a)  
Thompson Hine LLP  
Not to exceed \$75,000.00 (Law and Risk Management)

Mr. Evans moved to keep item tabled.

Motion passed 5-0.....

##### **Tabled from 08-20-25 Meeting**

- B. Feasibility Study for the first floor of the Ohio Building,  
Prior Design for a larger Ohio Building HVAC and Finishes  
Project currently being worked on  
GPD Group  
not to exceed \$10,000.00 (Physical Plants)

**BOARD OF CONTROL MINUTES**

Page 2 of 5

**Ms. Balliet motioned to remove item from the table.  
Ms. Buccigross moved to award the professional  
Service contract to GPD Group in an amount not to  
Exceed \$10,000.00 for a feasibility study for the first  
Floor of the Ohio Building, prior design for a larger  
Ohio Building HVAC and Finishes project currently  
Being worked on for physical plants  
Motion passed 5-0..... DIR 214-25**

- C. Operate and manage the Summit County Parking Deck  
For a five-year period as the highest ranked proposal  
for a five-year Period.  
ABM Industry Groups LLC  
Not to exceed \$657,496.18 (Physical Plants)**

**Ms. Buccigross moved to award this Professional service Contract  
To ABM Industry Groups LLC in an amount not to exceed  
\$657,496.18 to operate and manage the Summit County Parking  
Deck for a five-year period as the highest ranked proposal for a  
Five-year period for Law and Risk Management  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 215-25**

- D. Evaluation for competency due to expertise and availability  
For Judge Alison Breau regarding Case No. CR-2008-07-2390  
State of Ohio vs. Ashford L. Thompson, as Best Practical Source  
Expert Evaluations LLC.  
Not to exceed \$6,468.00 (Common Pleas)**

**Mr. Potter moved to award this Professional service  
Contract to Expert Evaluations LLC. in an amount not to  
Exceed \$6,468.00 for evaluation for competency due to  
expertise and availability for Judge Alison Breau regarding  
Case No. CR-2008-07-2390 State of Ohio vs. Ashford L. Thompson,  
As Best Practical Source for Common Pleas.  
Motion passed 5-0.....DIR 216-25**

**II.     Fiduciary Contracts – None**

**III.    Construction Contracts –**

- 1.     **Valley View Road Resurfacing Project, (PID 116703)**  
Roadway minor rehab-existing roadway to be milled,  
Widened and overlayed from 400 feet west of the  
Intersection with Olde 8 Rd. to intersection of Dunham  
Rd. Substandard shoulders will be widened and improved  
Where possible, the existing cross slopes will be maintained,  
The northwest bound approach to the intersection with North  
Boyden Rd. will be widened to accommodate a revised lane  
configuration of a dedicated left turn, as the lowest  
Responsive and responsible bidder  
Kenmore Construction Company, INC.  
not to exceed \$921,156.72 (Engineer)

Ms. Buccigross moved to award a purchase contract to  
Kenmore Construction Company, Inc. in an amount not to  
exceed \$921,156.72, for the Valley View Road Resurfacing  
Project, (PID 116703), Roadway minor rehab-existing roadway  
to be milled, Widened and overlayed from 400 feet west of the  
Intersection with Olde 8 Rd. to intersection of Dunham  
Rd. Substandard shoulders will be widened and improved  
Where possible, the existing cross slopes will be maintained,  
The northwest bound approach to the intersection with North  
Boyden Rd. will be widened to accommodate a revised lane  
configuration of a dedicated left turn, as the lowest  
Responsive and responsible bidder  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 217-25

**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 - None**

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

**VI. Miscellaneous –**

- A. Change Order Number 4 for fiber ring (Summit Connects)  
Design work ongoing re-route work.  
Thrasher Group, Inc.  
\$75,000.00 an accumulative increase of 30% for an adjusted  
total not to exceed \$2,849,999.00. (Executive)**

**Mr. Potter moved to award Change Order 4 to Thrasher Group  
Inc., for \$75,000.00 an accumulative increase of 30% for an  
adjusted total amount not to exceed \$2,849,999.00 for fiber  
Ring (Summit Connects) Design work ongoing re-route work  
for the Executive  
Motion passed 5-0..... . DIR 218-25**

**CONSENT AGENDA:**

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

(Excluding Professional Services, Fiduciary, or Real Property)

**A. Domestic Relations Court**

1. Requisition – TBD to Court Smart Digital Systems Inc. In an amount not to exceed \$41,740.32 for Digital Recording System Support Services Agreement from 11-01-25 through 10-31-26 as Sole Source

**B. Sanitary Sewer Services**

1. Requisition – TBD to SDMyers, in an amount not to Exceed \$25,950.00 for preventative maintenance Service of hot oil cleaning on 9 transformers for plant 25 located at 2910 N. River, Stow OH. Lowest of three (3) quotes.

Mr. Potter moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 030-25(CA)

**VII. Adjourn**

There being no further business, the meeting was adjourned at 10:47 a.m.

SW

08/27/25