

## **Board of Control Meeting of September 03, 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, Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the August 27, 2025, meeting were approved.

### **ORDER OF BUSINESS:**

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

##### **Tabled from 08-13-25 Meeting, 08-20-25 Meeting and 08-27-25 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. Higham moved to keep item tabled.**

**Motion passed 5-0.....**

- B. Establish the design criteria for the modernization of 2 elevators  
In the Ohio Building services will include document preparation  
Shop drawing review and construction services including job  
Site visits as Best Practical Source  
VDA  
Not to exceed \$30,225.00 (Administrative Services)**

**Mr. Montgomery moved to award this Professional service Contract to VDA in an amount not to exceed \$30,225.00 to establish the design criteria for the modernization of 2 elevators in the Ohio Building, services will include document preparation shop drawing review and construction services including job site visits as Best Practical Source for Administrative Services. Motion passed 5-0.....DIR 219-25**

- C. DJFS seeks to enter an agreement to provide Non-Emergency Medical Transportation (NET) Broker services for the period of 10-01-25 through 09-30-26, Exempt due to the provider’s subgrantee Status OAC 5101:9-4-07(A)(2) Metro Regional Transit Authority Not to exceed \$500,000.00 (Job and Family Services)**

**Mr. Montgomery moved to award this Professional service Contract To Metro Regional Transit Authority in an amount not to exceed \$500,000.00 for DJFS to enter an agreement to provide Non-Emergency Medical Transportation (NET) Broker services for the Period of 10-01-25 through 09-30-26, Exempt due to the provider’s Subgrantee Status OAC 5101:9-4-07(A)(2) for Job and Family Services This award is subject to confirmation by Council. Motion passed 5-0.....DIR 220-25**

**II. Fiduciary Contracts – None**

**III. Construction Contracts –**

- A. Project Q-183 Pump Station No.6 replacement, and Improving Pump Station 13 Located in the cities of Hudson and Stow, in Council District 3, Lowest Responsive and responsible bidder.  
Kenmore Construction Co. Inc.  
Not to exceed \$6,761,800.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a purchase contract to Kenmore Construction Co. Inc. in an amount not to Exceed \$6,761,800.00 for project Q-183 Pump Station No.6 replacement, and improving pump station 13 Located in the cities of Hudson and Stow, in Council District 3, Lowest Responsive and responsible bidder For Sanitary Sewer Services.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 221-25**

- B. Summit County Jail Window Sealing & Painting Project, As the Lowest Responsive and Responsible Bidder.  
Western Waterproofing, INC.  
Not to exceed \$154,282.00 (Physical Plants)**

**Mr. Potter moved to award a purchase contract to Western Waterproofing, Inc. in an amount not to exceed \$154,282.00 for Summit County Jail Window Sealing & Painting Project, as the lowest responsive and responsible Bidder for Physical Plants.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 222-25**

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- C. Replacement of the existing force main at Valleyview under State Route 8, two emergency point repairs were made at Other locations along Valleyview road due to aging Infostructure, as Emergency repairs or services under Section 177.07(a)(3) Wingfoot Rental and Development Not to exceed \$537,884.79 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a purchase contract to Wingfoot Rental and Development in an amount not to exceed \$537,884.79 for Replacement of the existing force main at Valleyview under State Route 8, two emergency point repairs were made at Other locations along Valleyview road due to aging Infostructure, as Emergency repairs or services under Section 177.07(a)(3) for Sanitary Sewer Services. This award is subject to confirmation by Council. Motion passed 5-0.....DIR 223-25**

### **IV. Real Property Leases/Purchases – None**

### **V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$75,000.00 –**

1. RFP JFS 2025036 for Non-Emergency Transportation (NET) Services authorizing the Executive to disburse funds, including those that exceed an aggregate of \$75,000.00 to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Dept. of Job and Family Services in Federal Fiscal Year 2026, for the period 10-01-25 through 09-30-26 to:  
A Blessed Path Inc., dba Relia Ride Medical Transportation,  
About U Transport LLC,  
City Yellow Cab Company  
Don Brodies Thomas Limousine Services, Inc.  
Emmanuel Ventures Limited  
The Fitchburg Consortium  
Metro Regional Transit Authority  
River North Transit LLC  
Sunset Transportation Partners Inc.  
United Disability Services, Inc.  
Most Responsive and responsible bidders  
For an estimated total amount not to exceed \$7,000,000.00  
(Job and Family Services)

Mr. Potter moved to award a purchase contract to  
A Blessed Path Inc., dba Relia Ride Medical Transportation,  
About U Transport LLC.,  
City Yellow Cab Company  
Don Brodies Thomas Limousine Services Inc.  
Emmanuel Ventures Limited  
The Fitchburg Consortium  
Metro Regional Transit Authority  
River North Transit LLC  
Sunset Transportation Partners Inc.  
United Disability Services, Inc.  
in an amount not to exceed \$7,000,000.00 for RFP  
JFS 2025036 for Non-Emergency Transportation (NET)  
Services transportation service authorizing the Executive  
To disburse funds, including those that exceed an aggregate  
Of \$75,000.00 to all Non-Emergency Medical Transportation  
Providers operating under contract with the Executive’s Dept.  
Of Job and Family Services in Federal Fiscal Year 2026, for the  
Period of 10-01-25 through 09-30-26, as most Responsive and  
Responsible bidders for Job and Family Services  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 224-25

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2. **Renewal of to provide payroll services for various Youth and adult employment programs, including summer youth and year-round programs effective 10-01-25 through 09-30-26 as responsive and responsible bidder.  
Nesco Resource, LLC fka Callos Resource  
Not to exceed \$2,900,000.00 (Job and Family Services)**

**Mr. Montgomery moved to award a purchase contract to Nesco Resource, LLC fka Callos Resource in an amount Not to exceed \$2,900,000.00 for the renewal to provide payroll Services for various Youth and adult employment programs Effective 10-01-25 through 09-30-26 as most responsive and Responsible bidder for Job and Family Services  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 225-25**

**B. Exempt Contracts Exceeding \$75,000.00 -**

1. **Subaward Agreement to continue the provision of Additional services to Summit County residents to Assist older adults with aging in place, from 09/01/25 Through 12/31/25 as Best Practical Source  
Direction Home Akron Area Agency on Aging & Disabilities  
Not to exceed \$697,977.84 (Law and Risk Management)**

**MS. Sims moved to award a purchase contract to Direction Home Akron Area Agency on Aging & Disabilities in an amount not to exceed \$697,977.84 for Subaward Agreement to continue the provision of Additional services to Summit County residents to Assist older adults with aging in place, from 09/01/25 Through 12/31/25 as Best Practical Source for Law and Risk Management.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 226-25**

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

**VI. Miscellaneous –**

- A. Change Order 1 for additional storm sewer piping, concrete drive work, and reclamation of the waterline install out of the pens, for the Animal Control parking lot resurfacing project.  
Barbicas Construction Company  
\$35,736.13 accumulative increase of 40% for an adjusted total amount not to exceed \$123,776.13 (Executive Administrative Services)**

**Mr. Higham moved to award Change Order 1 to Barbicas Construction Company, for \$35,736.13, an accumulative increase of 40% for an adjusted total amount not to exceed \$123,776.13 for additional storm sewer piping, concrete drive work, and reclamation of the waterline install out to the pens, for the animal control parking lot resurfacing Project for Executive Administrative Services.**

**Motion passed 5-0..... DIR 227-25**

- B. Change Order 1 for aging in place January-August contract To cover estimated costs for July& August contract extension.  
Direction Home Akron Canton  
\$488,304.36 accumulative increase of 30% for an adjusted total amount not to exceed \$2,115,985.57 (Law and Risk Management)**

**Mr. Montgomery moved to award Change Order 1 to Direction Home Akron Canton For \$488,304.36 accumulative increase of 30% for an adjusted total amount not to exceed \$2,115,985.57 for aging in place January-August contract to cover estimated costs for July & August Contract extension for Law and Risk Management.**

**Motion passed 5-0..... DIR 228-25**

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- C. Change Order 4 for consultant to perform aquatic resource Delineation for First Energy parcel 047418 and submit a Wetland Delineation Report. Develop a Soil Placement Plan For said First Energy parcel, including a grading plan, access Plan and stormwater pollution prevention plan, The soil will Be generated by the excavations required for the Idle Brook Bankfull Wetlands improvement project.  
Sustainable Streams LLC  
\$28,725.00 accumulative increase of 113.64% for an adjusted total amount not to exceed \$189,075.00 (Engineer)

Mr. Montgomery moved to award Change Order 4 to Sustainable Streams LLC For \$28,725.00 accumulative increase of 113.64% for an adjusted total amount not to exceed \$189,075.00 for consultant to perform aquatic resource Delineation for First Energy parcel 047418 and submit a Wetland Delineation Report. Develop a Soil Placement Plan for said First Energy parcel, including a grading plan, access Plan and stormwater pollution prevention plan, The soil will Be generated by the excavations required for the Idle Brook Bankfull Wetlands improvement project for the Engineer  
Motion passed 5-0..... DIR 229-25

CONSENT AGENDA: NONE

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

(Excluding Professional Services, Fiduciary, or Real Property)

VII. Adjourn

There being no further business, the meeting was adjourned at 10:55 a.m.

SW

09/03/25