

## **Board of Control Meeting of September 24, 2025**

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

**ROLL CALL:** Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Rita Darrow, present; Aquila Hollinger representing Al Brubaker, present; Dominic Chiarappa representing Kristen Scalise; present, Phil Montgomery, present.

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

### **ORDER OF BUSINESS:**

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

- A. To provide design and representation for the Summit County Jail Pre-Intake and Sallyport Addition project to expand and modernize the jail's pre-intake, sallyport and booking functions improving operational efficiency, security, and access to mental health and substance use disorder services, As Most Qualified Proposal Avid Architects.  
Not to exceed \$137,000.00 (Physical Plants)**

**Mr. Potter moved to award a professional service Contract to Avis Architects in an amount not to exceed \$137,000.00 to provide design and representation for the Summit County Jail Pre-Intake and Sallyport addition project To expand and modernize the jail's pre-intake, sallyport, and Booking functions improving operational efficiency, security, And access to mental health and substance use disorder Services, As Most Qualified Proposal for Physical Plants This award is subject to confirmation by Council.  
Motion passed 5-0..... DIR 251-25**

- B. Agreement for the processing and confinement of Persons arrested by police of the qualified non-profit with Municipal law enforcement officers, like the Sheriff Where the hospital is geographically located. The hospital will be paying the Sheriff for jail beds Section 1702.80(c)(2)(b) of the Ohio revised code. Cleveland Clinic Hospital (Sheriff)**

**Mr. Montgomery moved to award this Agreement to Cleveland Clinic Hospital section 1702.80(c)(2)(b) of the Ohio revised code, for the Agreement for the processing and confinement of persons arrested by police of the qualified non-profit with municipal law enforcement officers, like the Sheriff where the hospital is geographically located, The hospital will be paying the Sheriff for jail beds Motion passed 5-0.....DIR 252-25**

- C. Medical Administrative services for Summa Care, Ohio Health Networks claims, for a three-year term, at \$48.00 PEPM for 2025 through 2028, Holding rates for 3 years, Added wellness support with escalators for increased Enrollment, current vendor Apex Benefit Services LLC DBA Apex Health Solutions Not to exceed \$500,000.00 (Human Resources-Div. of Employee Benefits)**

**Mr. Montgomery moved to amend amount to \$600,000.00 And award a professional service Contract to Apex Benefit Services LLC DBA Apex Health Solutions in an amount not to exceed ~~\$500,000.00~~ \$675,000.00 for Medical Administrative services for Summa Care, Ohio Health networks claims, for a three-year term, at \$48.00 PEPM for 2025 through 2028, Holding rates for 3 years, Added wellness support with escalators for increased Enrollment, current vendor, for the Human Resources-Div.of Employee Benefits, This award is subject to confirmation by Council. Motion passed 5-0..... DIR**

### **III. Construction Contracts –**

- Mr. Montgomery moved to TABLE item.**  
**Motion passed 5-0.....**

- Mr. Montgomery moved to award this Construction Contract to Cardinal Environmental Services in an amount not to exceed \$143,640.00 for the Ohio Building Finishes & HVAC Project lead Paint removal on floors 2-7, includes PPE, scaffolding and Disposal of Bags, as Emergency repairs or services section 177.07(a)(3), as Best Practical Source for Physical Plants This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 254-25**

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

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

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

- 1. 4<sup>th</sup> Renewal contract for Food Service at the Summit County Jail from 11-01-25 through 11-30-26, as the lowest bidder (Res. 2021-318)  
Aramark Correctional Services, LLC  
Not to exceed \$980,000.00 (Sheriff)**

**Mr. Montgomery moved to award a purchase contract to Aramark Correctional Services, LLC., in an amount not to Exceed \$980,000.00 for the 4<sup>th</sup> renewal contract for food Service at the Summit County Jail from 11-01-25 through 11-30-26, as the lowest bidder (Res.2021-318) for the Sheriff.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 255-25**

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

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

**VI. Miscellaneous –**

**Tabled 09-16-25**

- A. Change Order 1 for additional funds for contract 202500609  
Apex Benefit Services LLC DBA Apex Health Solutions  
\$312,000.00 accumulative increase of 74% for an adjusted total  
amount not to exceed \$732,000.00  
(Human Resources-Div. of Employee Benefits)**

**Mr. Montgomery moved to remove from table.  
Mr. Montgomery moved to amend and award Change Order 1  
to Apex Benefit Services LLC DBA Apex Health Solutions  
For ~~\$312,000.00~~ \$92,000.00 accumulative increase of ~~74%~~ 75%  
For an adjusted total amount not to exceed ~~\$732,000.00~~  
\$214,000.00 for additional funds for contract 202500609 for  
Human Resources-Div. of Employee Benefits  
Motion passed 5-0..... DIR 256-25**

- B. Change Order 3 for construction administration work for the  
Ohio Building 6<sup>th</sup> floor Renovation Project  
MPG Architects  
\$10,000.00 accumulative increase of 263% for an adjusted  
total amount not to exceed \$44,042.50 (Physical Plants)**

**Mr. Montgomery moved to award Change Order 3 to  
Man Parsons Gray Architects  
For \$10,000.00 accumulative increase of 263% for an adjusted  
total amount not to exceed \$44,042.50 for Construction  
Administration work for the Ohio Building 6<sup>th</sup> floor Renovation  
Project for Physical Plants  
Motion passed 5-0..... DIR 257-25**

**CONSENT AGENDA:**

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

(Excluding Professional Services, Fiduciary, or Real Property)

**A. Sheriff**

1. Requisition – TBD to Montrose Ford in an amount not to exceed \$56,000.00 for a new 15 passenger Van for the courthouse, at State Term pricing contract # RSI025045.

Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 033-25(CA)

**VII. Adjourn**

There being no further business, the meeting was adjourned at 10:48 a.m.

SW

09/24/25