Board of Control Meeting of October 15, 2025

Colleen Sims called the meeting to order at 10:31 a.m.

<u>ROLL CALL:</u> Colleen Sims 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.

<u>APPROVAL OF MINUTES:</u> The minutes of the October 08, 2025, meeting were approved.

<u>ORDER OF BUSINESS:</u>

I. <u>Professional Service Contracts</u>

A. To provide conflict resolution courses to SCORR Participants, as written into SCIP grant for the SCORR Program, for the term of 11-01-25 through 09-30-26, this Contract is fully grant funded, as Best Practical Source
Summit Psychological Associates Inc. (SPA)
Not to exceed $13,560.00 (Common Pleas)

Mr. Montgomery moved to amend and award a Professional Service contract to Summit Psychological Associates Inc. (SPA) in an amount not to exceed $13,560.00 to provide Conflict Resolution courses to SCORR participants, as written into SCIP grant for the SCORR Program, for the term of 11-01-25 Through 09-30-26, this contract is fully grant funded, as Best Practical Source for the Common Pleas Court
Motion passed 5-0…………………………………………… DIR 273-25

II. <u>Fiduciary Contracts</u> – None

III. Construction Contracts –

Tabled 09-24-25, 10-01-25, 10-08-25, and 10-05-25

A. Ohio Building Finishes & HVAC Project signage, the Wayfinding signage for the Ohio Building to be updated, This will unify and match signage throughout the whole building GSA Contract # 47QSMS24D002U
WL Concepts & Production, Inc.
Not to exceed $116,295.66 (Physical Plants)

Ms. Sims moved to keep item tabled.
Motion passed 5-0……………………………………DIR

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 -

1. Replacement of washing machines for the jail,
(2) UniMac 105 lb. Washer -Ext Model UWT105N20M,
(1) UniMac 105 lb. Washer- Ext Model UWT105N20MQ,
With a 10 yr. warranty on bearings, seals, frame and tub Shaft, as Sole Source
Belenky, Inc.
Not to exceed $97,215.60 (Sheriff)

Mr. Montgomery moved to award a purchase contract to Belenky, Inc. in an amount not to exceed $97,215.60 For replacement of washing machines for the jail, (2) UniMac 105 lb. Washer- Ext Model UWT105N20M, (1) UniMac 105 lb. Washer- Ext Model UWT105N20MQ, with A 10 yr, warranty on bearings, seals, fame and tub shaft, As Sole Source for the Sheriff
This award is subject to confirmation by Council.
Motion passed 5-0……………………………..…...DIR 274-25

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

VI. Miscellaneous –

A. Change Order 1 for community corrections programming and Cog skills- paid for by the CCA 2.0 grant SFY 26-27. The increase is because of an error in the initial contract amount should have been $2,890,173.00, per the grant application, then the state provided a 7.36% increase, also included in this increase.
Oriana House, Inc.
$583,119.00 accumulative increase of 21.66% for an adjusted total amount not to exceed $3,275,059.00 (Public Safety)

Mr. Potter moved to award Change Order 1 to Oriana House, Inc. For $583,119.00 accumulative increase of 21.66% for an adjusted total amount not to exceed $3,275,059.00 for community corrections programming and cog skills- paid for by the CCA 2.0 grant SFY 26-27. The increase is because of an error in the initial contract amount should have been $2,890,173.00 per the grant application, then the state provided a 7.36% increase, also included in this increase, for Public Safety
Motion passed 5-0…………………………………………….. DIR 275-25

B. Change Order 3 for Additional Design and administration Work on the parking deck, for the parking deck project.
Four Points Architecture.
$1,436.06 accumulative increase of 25.67% for an adjusted total amount not to exceed $129,436.06 (Physical Plants)

Mr. Montgomery moved to award Change Order 3 to Four Points Architecture, For $1,436.06 accumulative increase of 25.67% for an adjusted total amount not to exceed $129,436.06 for additional design and administration work on the parking deck for the parking deck project for Physical Plants
Motion passed 5-0…………………………………………….. DIR 276-25

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Public Safety

1. Requisition – TBD to INdigital dba Texty in an amount not to Exceed $58,064.36 for one-year of service for text-to-9-1- From 10-07-25 through 10-06-26 to allow the public to text 9-1-1 Within Summit County, exempt under 9-1-1 system purchase under 177.07(a)(14).

B. Sanitary Sewer Services

1. Requisition – TBD to Precision Laser & Instrument Inc., in an amount not to exceed $73,610.10 for the purchase of 10 GPS asset locating units, Used for underground construction, inspection, and recording assets, data collected from the units assist in creating a layer in the GIS system, as Sole Source under section 177.07(a)(5).

C. Department of Development

1. Requisition - TBD to JDM Real Estate Inspections in an amount not to exceed $30,775.00. for lead abatement work performed at 938 Bye St., Akron, Ohio, 44320, as the only quote received.

D. Sheriff

1. Requisition- TBD to Fred Martin Superstore In an amount not to exceed $ 42,014.00 for A 2026 Durango Pursuit Vehicle AWD for K-9 car at the Ohio building, lowest of three quotes.

E. Physical Plants

1. Requisition- TBD to Davis Door Company In an amount not to exceed $29,511.00 for new Garage doors at the Animal Control Facility the Lowest of three quotes.

Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0…………………………..DIR 036-25(CA)

VII. Adjourn

There being no further business, the meeting was adjourned at 10:39 a.m.
sw
10/15/25