

Board of Control Meeting of October 22, 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; Christina Balliet representing Kristen Scalise; present, Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the October 15, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts -None

II. Fiduciary Contracts –

- A. Legal Representation for the Summit County Sheriff's Office and any unnamed County parties in the case of Jeffrey A. Greber vs. Southern Health Partners, Inc.et Al., Case No. CV-2025-09-4574 filed in Summit County Court of Common Pleas, as Best Practical Source Mazanec, Raskin & Ryder Co. L.P.A.
Not to exceed \$75,000.00 (Law and Risk Management)**

Mr. Potter moved to award this Fiduciary Contract to Mazanec, Raskin & Ryder Co. L.P.A. in an amount not to exceed \$75,000.00 to provide Legal Representation for the Summit County Sheriff's Office and any unnamed County Parties in the case of Jeffery A. Greber vs. Southern Health Partners, Inc. et al., Case No. CV-2025-09-4574 filed in Summit County Court of Common Pleas, as Best Practical Source for Law and Risk Management.

Motion passed 5-0.....DIR 277-25

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III. Construction Contracts –

Tabled 09-24-25, 10-01-25, 10-08-25, and 10-15-25

- 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)**

**Mr. Montgomery moved to remove item tabled.
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 –

- 1. A three (3) year contract for the disposal of sludge from the Fishcreek WWTP #25 in Stow, and the Upper Tusc WWTP #36 in Springfield Township, As Lowest Responsive and Responsible bidder
Kimble Company
Not to exceed \$893,520.00 (Sanitary Sewer Services)**

**Ms. Balliet moved to award a purchase contract to Kimble Company., in an amount not to Exceed \$893,520.00
For a three (3) year contract for the disposal of sludge From the Fishcreek WWTP #25 in Stow, and the Upper Tusc WWTP #36 in Springfield Township, As Lowest Responsive and Responsible bidder for Sanitary Sewer Services
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 278-25**

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

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

VI. Miscellaneous – None

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Department of Development

1. Requisition -TBD for CoStar Realty Information, Inc. in an amount not to exceed \$29,259.12 for the licensing Renewal from 10-01-25 through 09-30-26 to view the National MLS including sale and lease of properties, as Sole Source.

B. Information Technology

1. Requisition – TBD to DTech Apps LLC. in an amount not to exceed \$44,100.00 for a one-year subscription for 300 licenses and 100 block hours of support of DocIntergrator for Service Now, GSA contract 47QTCA25D0014, as Other Public Cooperative Purchasing Association Pricing under 177.07(a)(10)

C. Physical Plants

1. Requisition-TBD to That Epoxy Guy in an amount not To exceed \$38,352.00 for the Epoxy coating project at The CBCF women's facility lowest of 3 quotes as Best Practical Source.

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**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 037-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

SW

10/22/25