

Board of Control Meeting of November 26, 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; Aquilia Hollinger representing Al Brubaker, present; Olivia Perrin representing Kristen Scalise, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the November 19, 2025, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts –

- A. Amendment to Directive 245-25. Will read as follows:
A professional service contract is hereby awarded to Accordware., in an amount not to exceed \$225,000.00. for a 3-year contract for 2026, 2027, and 2028, Not to exceed \$75,000.00 each year, to provide dependent audit services to the county, as Best Practical Source for Human Resources-Div. of Employee Benefits
(Human Resources-Div. of Employee Benefits)**

**Mr. Montgomery moved to amend directive 245-25.
Directive will read as follows: A professional service contract is hereby awarded to Accordware., in an amount not to exceed \$225,000.00. for a 3-year contract for 2026, 2027, and 2028, Not to exceed \$75,000.00 each year, to provide dependent audit services to the county, as Best Practical Source for Human Resources-Div. of Employee Benefits.
Motions passed 5-0.....DIR 245-25 Amended**

II. Fiduciary Contracts – None

III. Construction Contracts – None

IV. Real Property Leases/Purchases –

- A. Lease of approximately ~~13,995~~ 15,931 square feet of office space located on the first and third floors of 1 Cascade Plaza, in the City of Akron, in Council District 4, for a One-year term from 01-01-26 through 12-31-26, ~~as an Emergency Lease agreement under section 177.07(a)(3)~~ And, pending confirmation by County Council, authorizing The waiver of the requirements of section 177.15 due to County Council's emergency declaration. PVC Cascade One, LLC. Not to exceed ~~\$267,317.00~~ \$299,454.68 (Executive/ Fiscal)**

Mr. Montgomery moved to amend the square feet, language, And amount of contract, Mr. Potter moved to approve amended Contract to PVC Cascade One, LLC. in an amount not to exceed ~~\$267,317.00~~ \$299,454.68 for the lease of approximately ~~13,995~~ 15,931 square feet of office space located on the first and third floors of 1 Cascade Plaza, in the City of Akron, in Council District 4, For a One-year term from 01-01-26 through 12-31-26, ~~as an Emergency Lease agreement under section 177.07 (a)(3) for~~ and pending Confirmation by County Council, authorizing the waiver of the Requirements of Section 177.15 due to County Council's emergency Declaration for the Executive office and Fiscal Office. This award is subject to confirmation by Council. Motions passed 5-0.....DIR 304-25

V. Purchase Contracts and Leases of Personal Property

- A. Competitive Bidding Exceeding \$75,000.00 – None**

B. Exempt Contracts Exceeding \$75,000.00 -

1. For the purchase of a series of Aruba switches for Disaster recovery and general replacement for old Switches, as Other Public Cooperative purchasing Association pricing under 177.07(a)(11), Pending OIT approval
Advizex
Not to exceed \$108,644.75 (Information Technology)

Mr. Montgomery moved to award a purchase contract to Advizex in an amount not to exceed \$108,644.75 for the purchase of a series of Aruba switches for disaster recovery and general replacement for old Switches, as Other Public Cooperative purchasing Association pricing under 177.07(a)(11), Pending OIT approval for Information Technology
This award is subject to confirmation by Council.
Motions passed 5-0.....DIR 305-25

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

VI. Miscellaneous –

- A. Change Order 2 to run data drops to the 1st and 3rd floor at Cascade Plaza.
Clarktel
\$29,328.80 accumulative increase of 189.1% for an adjusted total amount not to exceed \$70,828.45 (Information Technology)

Mr. Montgomery moved to award Change Order 2 to Clarktel For \$29,328.80 accumulative increase of 189.1% for an adjusted total amount not to exceed \$70,828.45 to run data drops to the 1st and 3rd floor at Cascade Plaza for Information Technology
Motion passed 5-0..... DIR 306-25

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 460 Tech, LLC dba BelnCourt., in an amount not to exceed \$67,786.75 for one (1) mobile virtual court kit, designed for rapid set up, and seamless operations should the court need to relocate, as Best Practical Source.

B. Department of Development

1. Requisition- TBD to Saf, Inc. for lead abatement work performed at 2222 6th St. SW. Akron, Ohio, 44314 as the only quote received in an amount not to exceed \$62,807.22
2. Requisition- TBD to Saf, Inc. for lead abatement work performed at 800 Weber Dr. Akron, Ohio, 44303 as the only quote received in an amount not to exceed \$26,631.88

C. Sanitary Sewer Services

1. Requisition- TBD to Henery P. Thompson in an amount Not to exceed \$59,925.00 for the Fairbanks Replacement Pump, as Best Practical Source
2. Requisition- TBD to Wingfoot Rental & Development in An amount not to exceed \$48,152.53 for Wingfoot Emergency repair.

BOARD OF CONTROL MINUTES

Page 5 of 5

D. Human Resources-Division of Employee Benefits

- 1. Requisition- TBD to Summa Health System Corporate Health in an amount not to exceed \$62,500.00 for the Second renewal of three, from 01-01-26 through 12-31-26, for the drug testing services, as Best Practical Source**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 042-25(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 10:45 a.m.

SW

11/26/25