

## **Board of Control Meeting of February 04, 2026**

**Bob Higham called the meeting to order at 10:30 a.m.**

**ROLL CALL:** Bob Higham representing Ilene Shapiro, present; Mark Potter representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalts, present.

**APPROVAL OF MINUTES:** The minutes of the January 28, 2026, meeting were approved.

### **ORDER OF BUSINESS:**

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

- A. Second (2) of three (3) renewals for General Engineering Services Task Work to perform engineering, surveying, environmental and adjunct services for several county projects effective 02-15-26 through 01-31-27, with one (1) one year renewal options for a total of three terms, as the highest scoring proposal received resolution No.2024-022.  
Arcadis  
Not to exceed \$175,000.00 (Engineer)**

**Mr. Potter motioned to award this professional service contract to Arcadis, in an amount not to exceed \$175,000.00 for a second (2) Renewal of three (3) renewals for General Engineering Services Task Work to perform engineering, surveying, environmental and Adjunct services for several county projects effective 02-15-26 Through 01-31-27, with one (1) one year renewal options for a total Of three terms, as the highest scoring proposal received, resolution No.2024-022 for the Engineer.  
This award is subject to confirmation by Council.  
Motion passed 4-0..... DIR 028-26**

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- B. To coordinate the Turning Point Program Alumni Group beginning February 1, 2026 through December 31, 2027, to replace the Directive 062-25, to supersede the agreement signed March 11, 2025 And any amendment to that agreement, as Sole Source.  
Benjamin Rich  
Not to exceed \$24,000.00 (Common Pleas)**

**Ms. Balliet moved to amend by removing Sole Source, Mr. Potter  
Moved to award the amended Professional Service Contract to Benjamin Rich in an amount not to exceed \$24,000.00 to coordinate the Turning Point Program Alumni Group beginning February 1, 2026 through December 31, 2027, to replace the Directive 062-25, to supersede the agreement signed March 11, 2025 and any amendment to that agreement, as Sole Source for Common Pleas  
Motion passed 4-0.....DIR 029-26**

- C. Design the shell portion for buildout at SECC facility for Emergency Management Agency department offices, in 2022 & 2023 the center was designed by the MPG Architects who have since changed their name to Avid, as Best Practical Source  
Avid  
Not to exceed \$47,500.00 (Physical Plants)**

**Ms. Balliet moved to award this Professional Service Contract to Avid in an amount not to exceed \$47,500.00, to design the shell portion for buildout at SECC facility for Emergency Management Agency department offices, in 2022 & 2023 the center was designed by the MPG Architects who have since changed their name to Avid, as Best Practical Source for Physical Plants  
Motion passed 4-0.....DIR 030-26**

- D. Subject matter expert to consult on the Summit Connects Project for a three-month term, as Best Practical Source  
DMC Group  
Not to exceed \$21,000.00 (Executive)**

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**Mr. Potter moved to award this Professional Service Contract to DMC Group in an amount not to exceed \$21,000.00, for Subject matter expert to consult on the Summit Connects Project for a three-month term, as Best Practical Source for the Executive Motion passed 4-0.....DIR 031-26**

**II.     Fiduciary Contracts – None**

**III.    Construction Contracts – None**

**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 - None**

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

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**VI. Miscellaneous –**

- A. Change Order 1 for Continued legal representation for the County And Sheriff in a civil case filed by the City of Barberton 2022-03-1003 Before Judge Joy Malek Oldfield  
ISAAC WILES AND BURKHOLDER LLC  
\$40,000.00 accumulative increase of 80% for an adjusted total amount not to exceed \$90,000.00 (Law and Risk Management)**

**Mr. Potter moved to award the Change order 1 to ISAAC WILES AND BURKHOLDER LLC for \$40,000.00 accumulative increase of 80% for an adjusted total amount not to exceed \$90,000.00 for continued legal representation for the County and Sheriff in a civil case filed by the City of Barberton 2022-03-1003 before Judge Joy Malek Oldfield for Law and Risk Management.  
Motion passed 4-0.....DIR 032-26**

**CONSENT AGENDA:**

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

**(Excluding Professional Services, Fiduciary, or Real Property)**

**A. Sanitary Sewer Services**

- 1. Requisition- TBD to Alfa Laval Inc. in an amount not To exceed \$ 51,670.97 for purchase of roller assembly And belts for Fishcreek Plant No. 25 Press No.2 at 2910 N. River Rd. Stow, OH, as Sole Source**

**B. Information Technology**

- 1. Requisition- TBD to Azteca Systems, LLC -Cityworks in an amount not to exceed \$73,500.00 for the purchase of Cityworks AMS Workgroup Standard; PLL ELA Premium for coverage from 04-07-26 through 04-06-27, as Best Practical Source**

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### **C. Department of Development**

1. Requisition -TBD to Lindsey Construction in an amount not to exceed \$25,600.00 for Lead abatement work performed at 323 Dunn Ave. Barberton, OH 44203, as Rotating price list for lead abatement.
2. Requisition -TBD to SAF Inc in an amount not to exceed \$34,039.35 for Lead abatement work performed at 3624 Hiwood Ave, Stow OH 44224, as Only quote received
3. Requisition -TBD to SAF Inc in an amount not to exceed \$44,156.64 for Lead abatement work performed at 762 Brown St. Akron, OH 44311, as Only quote received

### **D. Executive / Physical Plants**

1. Requisition -TBD to Ellet Sign Company in an amount Not to exceed \$72,789.00 for the Ohio Building Interior Signage and wayfinding, Less than State Term pricing

Mr. Potter moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 005-26(CA)

### **VII. Adjourn**

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

SW

02/04/26