

**Board of Control Meeting of February 11, 2026**

**Andrew Barry called the meeting to order at 10:30 a.m.**

**ROLL CALL: Andrew Barry representing Ilene Shapiro, present; Kent Starks representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Olivia Perrin representing Kristen Scalis, present; Sarah Buccigross representing Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the February 04, 2026, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. To develop, encourage and participate in programs that will Maintain, improve and build the Downtown Akron District, for a 1-year term from 01-01-25 through 12-31-25, as Best Practical Source.**

**Akron Development Corporation as fiscal Downtown Akron Development Corporation**

**Not to exceed \$50,000.00 (Executive)**

**Ms. Buccigross motioned to award this amended professional service contract to Akron Development Corporation as fiscal Downtown Akron Development Corporation in an amount not to exceed \$50,000.00 to develop, encourage and participate in programs that Will maintain, improve and build the Downtown Akron, District for a 1-year term from 01-01-25 through 12-31-25, as Best Practical Source, for the Executive.**

**Motion passed 5-0..... DIR 033-26**

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- B. To develop, encourage and participate in programs that will Maintain, improve and build the Downtown Akron District, for a 1-year term from 01-01-26 through 12-31-26, as Best Practical Source.  
Akron Development Corporation as fiscal Downtown Akron Development Corporation  
Not to exceed \$50,000.00 (Executive)**

**Ms. Hollinger moved to award this Professional service Contract to Akron Development Corporation as fiscal Downtown Akron Development Corporation in an amount not to exceed \$50,000.00 to develop, encourage and participate in programs that will maintain, improve and build the Downtown Akron District, for a 1-year term from 01-01-26 through 12-31-26, as Best Practical Source for the Executive.  
Motion passed 5-0.....DIR 034-26**

- C. First phase of the Design Build contract for the Jail Sallyport Addition, most responsive and comprehensive bid, as Best Practical Source  
Welty Construction Company  
Not to exceed \$263,700.00 (Physical Plants)**

**Mr. Barry motioned to remove as Best Practical Source.  
Mr. Barry moved to award the amended Professional service Contract to Welty Construction Company in an amount not to exceed \$263,700.00 for the first phase of the design build Contract for the Jail Sallyport Addition, most responsive and Comprehensive bid, ~~as Best Practical Source~~ for Physical Plants.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 035-26**

**II. Fiduciary Contracts – None**

**III. Construction Contracts –**

- A. Project Q-836-1 Replacing pump station 82 and the force main replacement, located in the City of Tallmadge, as the Lowest responsive and responsible bidder.  
Wingfoot Rental and Development  
Not to exceed \$1,865,285.00 (Sanitary Sewer Services)**

**Ms. Buccigross moved to award a purchase contract to Wingfoot Rental and Development in an amount not to exceed \$1,865,285.00 For Project Q-836-1 Replacing pump station 82 and the force main replacement, located in the city of Tallmadge, as the lowest responsive, and responsible bidder, for Sanitary Sewer Services. This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 036-26**

- B. Asbestos Abatement in the Ohio Building, remediation is needed on an immediate, emergency basis for the health and safety of employees and the public, as Best Practical Source  
Cardinal Environmental Services, Inc.  
Not to exceed \$284,640.50 (Executive-Physical Plants)**

**Ms. Buccigross moved to award a purchase contract to Cardinal Environmental Services, Inc. in an amount not to exceed \$284,640.50 for Asbestos Abatement in the Ohio Building, Remediation is needed on an immediate, emergency basis for the Health and safety of employees and the public, as Best Practical Source for the Executive- Physical Plants  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 037-26**

**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. Annual license renewal of the counties O365 for 160 G1 licenses, and 1,180 G3 licenses from 04-12-26 through 04-11-27, under GSA contract 47QSWA18D008F pricing.  
Zix  
Not to exceed \$286,250.40 (Information Technology)

Ms. Hollinger moved to award a purchase contract to Zix in an amount not to exceed \$286,250.40 for annual license Renewal of the counties O365 for 160 G1 licenses, and 1,180 G3 licenses from 04-12-26 through 04-11-27, under GSA Contract 47QSWA18D008F pricing, for Information Technology. This award is subject to confirmation by Council.  
Motions passed 5-0.....DIR 038-26

- 2. Purchase of 15 new 2026 Ford Explorers, at State Term Pricing contract RSI031795  
Montrose Ford  
Not to exceed \$662,949.00 (Sheriff)

Ms. Buccigross moved to award a purchase contract to Montrose Ford for the purchase of 15 new 2026 Ford Explorers, at State Term Pricing contract RSI031795 For the Sheriff  
This award is subject to confirmation by Council.  
Motions passed 5-0.....DIR 039-26

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- 3. Purchase of 2 new 2026 Chevy Traverses, at CUE pricing  
Montrose Auto  
Not to exceed \$84,863.72 (Sheriff)**

**Mr. Barry moved to award a purchase contract to  
Montrose Auto, in an amount not to exceed \$84,863.72  
For the purchase of 2 new 2026 Chevy Traverses, at  
CUE pricing for the Sheriff  
This award is subject to confirmation by Council.  
Motions passed 5-0.....DIR 040-26**

- 4. Up-fit vehicle equipment parts for 15 new vehicles,  
Under SCE pricing contract MMA7671  
Hall Public Safety  
Not to exceed \$183,306.60 (Sheriff)**

**Ms. Buccigross moved to award a purchase contract to  
Hall Public Safety in an amount not to exceed \$183,306.60  
For the Up-fit vehicle equipment parts for 15 new vehicles,  
Under SCE pricing contract MMA7671.  
This award is subject to confirmation by Council.  
Motions passed 5-0.....DIR 041-26**

- 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. Sanitary Sewer Services**

- 1. Requisition- TBD to Wingfoot Rental & Development, in an amount not to exceed \$30,153.67 for repair of the 4" force main on Regatta Trail in Reminderville, as Emergency repair.**

**B. Public Safety**

- 1. Requisition – TBD to Interaction Insight Corp. in an Amount not to exceed \$33,696.00 for a one-year Maintenance agreement starting 03-01-26 through 02-28-27 for 9-1-1 call logging equipment, to allow 9-1-1 communications to be recorded, this cost is Shared between SECC and the City of Akron, exempt Under 9-1-1 system purchase.**

**C. Department of Development**

- 1. Requisition -TBD to Lindsey Construction & Design Inc. In an amount not to exceed \$47,467.00 for lead abatement Work performed at 662 Blaine Ave. Akron, Oh 44310, as Rotating list for lead abatement.**

**D. Sheriff**

- 1. Requisition -TBD to VASU Communications Inc. in an amount not to exceed \$65,856.75 for the purchase of 15 new car radios, under state term pricing, as Best Practical Source**

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**Mr. Barry moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 006-26(CA)**

**VII. Adjourn**

**There being no further business, the meeting was adjourned at 10:40 a.m.**

**SW**

**02/11/26**