

Board of Control Meeting of February 18, 2026

Colleen Sims called the meeting to order at 10:30 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalis, present; Phil Montgomery, present.

OIT Discussion: Introduction to Executive Session process for OIT items.

APPROVAL OF MINUTES: The minutes of the February 11, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Condition inspection services for the N. Main Street Bridge Over the Cuyahoga River Valley (High Level Bridge No. AKR-008-0908) necessary to comply with National Bridge Inspection Standards (NBIS), the contract will include a 4-year Optional renewal.
B&N Consultants
Not to exceed \$64,995.00 (Engineer)**

**Mr. Potter motioned to award the Professional Service Contract to B&N Consultants in an amount not to exceed \$64,995.00 for condition inspection services for the N. Main Street Bridge over the Cuyahoga River Valley (High Level Bridge No. AKR-008-0908) necessary to comply with National Bridge Inspection Standards (NBIS), the contract will include a 4-year Optional renewal, for the Engineer
Motion passed 5-0..... DIR 042-26**

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- B. Professional Design service for the reconstruction of S. Main St. and the replacement of the S. Main St. Bridge over the Feeder Canal near Vaughn Rd, (SUM-05-0750) located in Coventry Township and the City of Akron, As the highest scoring proposal Osborn Engineering
Not to exceed \$250,000.00 (Engineer)**

**Mr. Montgomery moved to award this Professional service Contract to Osborn Engineering in an amount not to exceed \$250,000.00 for a Professional Design service for the Reconstruction of S. Main St. and the replacement of the S. Main St. Bridge over the Feeder Canal near Baughn Rd, (SUM-05-0750) located in Coventry Township and the City of Akron, A the highest scoring proposal for the Engineer This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 043-26**

II. Fiduciary Contracts –

- A. Legal services for certain personnel matters, for the Court of Common Pleas Exempt under Section 177.08(a) of the County Codified Ordinances
Littler Mendelson, P.C.
Not to exceed \$20,000.00 (Law and Risk Management)**

**Mr. Montgomery moved to award a purchase contract to Littler Mendelson, P.C. listed in an amount not to exceed \$20,000.00 To provide legal services for certain personnel matters, for the Court of Common Pleas Exempt under section 177.08(a) of the County Codified Ordinances for Law and Risk Management.
Motion passed 5-0.....DIR 044-26**

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 -

- 1. **Purchase of a 2026 Peterbilt 548 Vacuum Tank Truck,
To replace a truck that is no longer in service, the truck
is used daily to quickly remove sewer line blockages, to
clean sewer lines and pump station wet wells, at TIPS
cooperative purchasing association pricing
Brown Equipment Company
Not to exceed \$307,260.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a purchase contract to
Brown Equipment Company in an amount not to exceed
\$307,260.00 for the purchase of a 2026 Peterbilt 548 Vacuum
Tank Truck, to replace a truck that is no longer in service, the
truck is used daily to quickly remove sewer line blockages,
To clean sewer lines and pump station wet wells, at TIPS
Cooperative purchasing association pricing for Sanitary
Sewer Services.
This award is subject to confirmation by Council.
Motions passed 5-0.....DIR 045-26**

- 2. **Purchase of minicam storm sewer inspection system
mounted to a Ford Transit Van, term is through 07-09-28,
authorized dealer for minicam products listed and approved
under the ARM-Truckcorp, LLC, Sourcewell Contract
032824-TRK
A&H Equipment
Not to exceed \$248,000.00 (Engineer)**

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Mr. Montgomery moved to award a purchase contract to A&H Equipment in an amount not to exceed \$248,000.00 For the purchase of minicam storm sewer inspection system mounted to a Ford Transit Van, term is through 07-09-28, authorized dealer for minicam products listed and Approved under the ARM-Truckcorp, LLC, Sourcewell Contract # 032824-TRK for Engineer This award is subject to confirmation by Council. Motion passed 4-0.....DIR 046-26

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. Department of Development

- 1. Requisition- TBD to SAF, Inc. for lead abatement work performed at 981 Winton Ave., Akron, Ohio, 44320 as the only quote received in an amount not to exceed \$28,847.19**
- 2. Requisition- TBD to SAF, Inc. for lead abatement work performed at 252 Canton Rd., Akron, Ohio, 44312 as the only quote received in an amount not to exceed \$48,029.66**

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- 3. Requisition- TBD to Lindsey Construction for lead abatement work performed at 358 Trigonía Dr., Akron, Ohio, 44302 as the only quote received in an amount not to exceed \$28,300.00**

- 4. Requisition- TBD to Lindsey Construction for lead abatement work performed at 662 Blaine Ave., Akron, Ohio, 44310 as a rotating price list in an amount not to exceed \$47,467.00**

B. Engineer

- 1. Requisition – TBD to Automotive Equipment Warehouse, Inc. In an amount not to exceed \$60,949.00 for the purchase of 1 vehicle lift system for the engineer’s public service garage**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 007-26(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:43 a.m.

**SW
02/18/26**