

**Board of Control Meeting of March 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 Scalis, present; Phil Montgomery, present.**

**APPROVAL OF MINUTES: The minutes of the February 25, 2026, meeting were approved.**

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Design of asphalt and sidewalk replacement for the Animal Control rear parking lot improvement project, as Best Practical Source  
GPD Group  
Not to exceed \$24,450.00 (Physical Plants)**

**Mr. Montgomery motioned to remove this professional service contract to GPD Group in an amount not to exceed \$24,450.00 for the design of asphalt and sidewalk replacement for the Animal Control rear parking lot improvement project, as Best Practical Source for Physical Plants  
Motion passed 5-0.....**

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- B. Construction administration management services during the construction of the Q-183 Pump station 6 replacement and pump station 13 improvements, as Best Practical Source.  
Verdantas, LLC  
Not to exceed \$73,000.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award this Professional service contract to Verdantas, LLC, in an amount not to exceed \$73,000.00 for construction administration management services during the construction of the Q-183 Pump station 6 replacement and pump station 13 improvements, as Best Practical Source for Sanitary Sewer Services  
Motion passed 5-0.....DIR 050-26**

- C. Analysis of the corridor to be evaluated for safety improvements Vehicular/ pedestrian capacity, and/ or the need for any geometric or traffic control improvements.  
TMS Engineers, Inc.  
Not to exceed \$ 21,650.00 (Engineer)**

**Mr. Montgomery moved to award this Professional service contract to TMS Engineers, Inc., in an amount not to exceed \$21,650.00 for Analysis of the corridor to be evaluated for safety improvements Vehicular/ pedestrian capacity, and/ or the need for any geometric or traffic control improvements, for the Engineer.  
Motion passed 5-0.....DIR 051-26**

**II. Fiduciary Contracts –**

- A. Veterinarian services including spay and neuter surgeries, rabies vaccinations, consultations, prescribing medications, establishing and maintaining protocols, they will also provide specialty services for the animals at Summit County Animal Control beginning 04-01-26 through 03-31-27  
The Great Life Spay and Neuter Wellness  
Not to exceed \$114,400.00 (Animal Control)**

Mr. Potter moved to award a purchase contract to The Great Life Spay and Neuter Wellness in an amount not to exceed \$114,400.00 to provide veterinarian services including spay and neuter surgeries, rabies vaccinations, consultations, prescribing medications, establishing and maintaining protocols, they will also provide specialty services for the animals at Summit County Animal Control beginning 04-01-26 through 03-31-27 for Animal Control This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 052-26

III. Construction Contracts –

- A. Non-Complex Design/Build for SUM MR 03-1.60 Snyder Ave. Bridge Replacement project PID 117489, Lowest responsive and responsible bidder  
JD Williamson Construction Co. Inc.  
Not to exceed \$1,690,386.70 (Engineer)

Mr. Montgomery moved to award a construction contract to JD Williamson Construction Co. Inc. in an amount not to exceed \$1,690,386.70 for the Non-Complex Design/build for SUM MR 03-1.60 Snyder Ave. Bridge Replacement project PID 117489, Lowest Responsive and Responsible bidder for the Engineer.  
This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 053-26

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. **Provide volunteer coordinator services at the Animal Control Facility, assisting volunteers while at the facility, holding volunteer orientations, photographing animals, animal enrichment and public promotions of available pets for a one- year term from 04-01-26 through 03-31-27 as Best Practical Source.  
Pay it Forward for Pets  
Not to exceed \$95,000.00 (Animal Control)**

**Mr. Montgomery moved to award a purchase contract to Pay it Forward for Pets in an amount not to exceed \$95,000.00 to provide volunteer coordinator services at the Animal Control Facility, assisting volunteers while at the facility, holding volunteer orientations, photographing animals, animal enrichment and public promotions of available pets for a one-year term from 04-01-26 through 03-31-27 as Best Practical Source for Animal Control.  
This award is subject to confirmation by Council.  
Motions passed 5-0.....DIR 054-26**

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

**VI. Miscellaneous –**

- A. **Change Order 1 for quantity adjustments with Stubbins, Farnham And Hecker drainage and roadway improvement.  
Geauga Highway Co.  
\$38,670.30 accumulative increase of 27.60% for an adjusted total amount not to exceed \$178,917.50 (Engineer)**

**Mr. Montgomery moved to award Change Order 1 to Geauga Highway Co., for \$77,530.30 accumulative increase of 27.60 % for an adjusted total amount not to exceed \$178,917.50 for quantity adjustments with Stubbins, Farnham and Hecker drainage and roadway improvement for the Engineer  
Motion passed 5-0..... DIR 055-26**

**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 Lindsey Construction & Design, Inc. for lead abatement work performed at 738 Euclid Ave., Akron, Ohio, 44307 as the only quote received in an amount not to exceed \$31,900.00.**
- 2. Requisition- TBD to Lindsey Construction & Design, Inc. for lead abatement work performed at 535 Noah Ave., Akron, Ohio, 44320 as the only quote received in an amount not to exceed \$33,000.00**
- 3. Requisition- TBD to Lindsey Construction & Design, Inc. for lead abatement work performed at 755 Fern St., Akron, Ohio, 44307 as rotating price list for lead abatement in an amount not to exceed \$36,805.00**
- 4. Requisition- TBD to S Kahler Siding LLC., for lead abatement work performed at 1089 Brown St., Akron, Ohio, 44301 as the lowest quote received in an amount**

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**not to exceed \$42,780.00**

- 5. Requisition- TBD to SAF, Inc., for lead abatement work performed at 475 Bacon Ave., Akron, Ohio, 44320 as the only quote received in an amount not to exceed \$36,350.19**
  
- 6. Requisition- TBD to Lindsey Construction & Design, Inc. for lead abatement work performed at 586 Madison Ave., Akron, OH 44320 as rotating price list for lead abatement in an amount not to exceed \$33,100.00**
  
- 7. Requisition- TBD to SAF, Inc., for lead abatement work performed at 841 Ardella Ave., Akron, OH 44306 as the only quote received in an amount not to exceed \$28,455.75**

**B. Sanitary Sewer Services**

- 1. Requisition- TBD to Rexel USA in an amount not to exceed \$50,000.00 for a Blanket PO, to provide pumping equipment And accessories needed in pump station operations, only distributor for Rockwell, Allen-Bradley products in Northeast Ohio, as Sole Source.**

**C. Engineer**

- 1. Requisition -TBD to Path Master Inc. in an amount not to Exceed \$44,428.00 for a complete control cabinet for S. Arlington / Killian Rd. that includes electronics, battery Back up and camera system for signal repair, as Sole Source**

**Mr. Montgomery moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 009-26(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 11:00 a.m.  
SW  
02/25/26