

Board of Control Meeting of March 11, 2026

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

ROLL CALL: Andrew Barry representing Ilene Shapiro, present; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalis, present; Phil Montgomery, present.

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

ORDER OF BUSINESS:

Amendment to Directive No. 034-26

The Professional service Contract's Vendor name was changed from: ~~Akron Development Corporation as fiscal Downtown Akron Development Corporation.~~ To read as: The Downtown Akron Development Corporation.

Mr. Montgomery motioned to amend the professional service contract's vendor Name to be changed from ~~Akron Development Corporation as fiscal Downtown Akron Development Corporation.~~
To read as: The Downtown Akron Development Corporation.
Motion passed 4-0.....

Amendment to Directive No. 055-26 – For the Engineer

The Change order total will be changed from ~~\$178,917.50~~ to \$179,167.50. due to the original contract amount and the adjusted total amount on The change order was incorrect.

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Mr. Montgomery motioned to amend the Directive No. 055-26 change order 1 from ~~\$38,670.30~~ to \$42,282.80 for an accumulative increase of ~~27.60%~~ to 30.10% for an adjusted total amount not to exceed ~~\$178,917.50~~ to ~~\$179,167.50~~ to \$182,780.00 due to the original contract amount and the adjusted Total amount on the change order was incorrect,
Motion passed 4-0.....

I. Professional Service Contracts

- A. Provide semi-annual inspections of engineering controls at the operations management center (OMC) and preparation Of the 2026 Ohio EPA required reporting, as Best Practical Source.
Burgess & Niple, Inc.
Not to exceed \$7,300.00 (Sanitary Sewer Services)

Mr. Montgomery moved to award a Professional service contract to Burgess & Niple, Inc. in an amount not to exceed \$7,300.00 to Provide semi-annual inspections of engineering controls at the operations management center (OMC) and preparation of the 2026 Ohio EPA required reporting, as Best Practical Source for Sanitary Sewer Services
Motion passed 4-0.....DIR 056-26

- B. Provide sober housing for Valor Court Participants for 01-31-26 through 04-30-26.
Truth & Honor
Not to exceed \$13,850.00 (Court of Common Pleas)

Mr. Montgomery moved to award this Professional service contract to Truth & Honor in an amount not to exceed \$13,850.00 for sober Housing for Valor Court Participants for 01-31-26 through 04-30-26, for Court of Common Pleas.
Motion passed 4-0.....DIR 057-26

- C. **2026 Marketing campaign consisting of broadcast television/cable, radio, social media and digital strategies to reach and inform veterans of benefits and services, as Highest scoring proposal Alliance Media Not to exceed \$250,000.00 (Veterans Service Commission)**

Mr. Montgomery moved award a Purchase Contract to Alliance Media in an amount not to exceed \$250,000.00 for the 2026 Marketing campaign consisting of broadcast television/ cable, radio, social media and digital strategies to reach and inform Veterans of benefits and services, as Highest scoring proposal for the Veterans Service Commission This award is subject to confirmation by Council. Motion passed 4-0.....DIR 058-26

II. Fiduciary Contracts –

- A. **Representation in grievances, arbitrations, fact finding, And conciliation hearings with the various labor unions, And related litigation if any, and consulting on other labor Matters as needed, this is for ongoing representation and Upcoming negotiations, there has been an hourly rate Increase by \$20.00 roughly (9-10%) compared to last year. Clemans Nelson & Associates, Inc. Not to exceed \$75,000.00 (Law and Risk Management)**

Mr. Montgomery moved to award a purchase contract to Clemans Nelson & Associates, Inc. in an amount not to Exceed \$75,000.00 for representation in grievances, Arbitrations, fact finding, and conciliation hearings with the various labor unions, and related litigation if any, and consulting on other labor matters as needed, This is for ongoing representation and upcoming negotiations, there has been an hourly rate increase by \$20.00 (roughly 9-10%) Compared to last year for Law and Risk Management. Motion passed 4-0.....DIR 059-26

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. **General Encumbrance for sworn uniform allowance purchases
From vendors including but not limited to Akron Uniform,
Buckeye Uniform, Shuttlers, etc. (No vendor will be paid over
\$75,000.00 in the fiscal year.)
Various Vendors
Not to exceed \$150,000.00 (Sheriff)**

**Mr. Montgomery moved to award a purchase contract to
Various Vendors in an amount not to exceed \$150,000.00
for a General Encumbrance for sworn uniform allowance
purchases from vendors including but not limited to Akron
Uniform, Buckeye Uniform, Shuttlers, etc. (No vendor will be
Paid over \$75,000.00 in the fiscal year.) for the Sheriff
Motions passed 4-0.....DIR 060-26**

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

VI. MISCELLANEOUS –

- A. Change Order 1 for Lead paint removal for the Ohio Building 8th Floor and A. Elevator shafts
Cardinal Environmental
\$48,000.00 accumulative increase of 33.41% for an adjusted total amount not to exceed \$191,640.00 (Physical Plants)**

Mr. Montgomery moved to award Change order 1 to Cardinal Environmental for \$48,000.00 accumulative increase of 33.41% for an adjusted total amount not to exceed \$191,640.00 for Lead paint removal for the Ohio Building 8th floor and A. Elevator shafts for Physical Plants.

Motion passed 4-0.....DIR 061-26

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 Clear Ballot Group, Inc. for an amount not to exceed \$38,250.00 for the purchase of 15 Admin stations and software for the Summit County Board of Elections, as Sole Source.**

B. Department of Development

- 1. Requisition - TBD to Lindsey Construction & Design, Inc. for lead abatement work performed at 3167 N. Jackson Blvd., Uniontown, Ohio, 44685 as rotating price list for lead abatement in an amount not to exceed \$27,544.00.**

C. Information Technology

1. Requisition – TBD to Untangled Technology, LLC in an amount not to exceed \$60,000.00 for a purchase of IP architecture completion and system activation as Best Practical Source

D. Engineer

1. Requisition – TBD to Evans Land Clearing in an amount Not to exceed \$ 28,700.00 for tree cutting for Copley Ditch Project, as lowest most responsive and responsible quote

E. Sanitary Sewer Services

1. Requisition -TBD to Enterprise Fleet Management, Inc. in an amount not to exceed \$38,816.77 for the buy-out of 27 vehicle leases for Sanitary Sewer Services and the Department of Development, as Best Practical Source

Mr. Montgomery moved to award the above purchase order(s).
Motion passed 4-0.....DIR 010-26(CA)

EXECUTIVE SESSION: for Cyber Security-

“Executive Session in accordance with ORC 121.22(G)(6) to discuss Security arrangements related to confidential cybersecurity procurement as defined under ORC 9.64(F).”

at 10:45 am Andrew Barry motioned to enter Executive Session in accordance with ORC 121.22(G)(6) to discuss Security arrangements related to confidential cybersecurity procurement as defined under ORC 9.64(F).

Phil Montgomery Second.

ROLL CALL: Andrew Barry representing Ilene Shapiro, Yes; Aquilia Hollinger representing Al Brubaker, Yes; Christina Balliet representing Kristen Scalis, Yes; Phil Montgomery, Yes.

At 10:54 Executive Session and meeting was back on the record.

VIII. Cyber Security-

Exempt Contracts Exceeding \$75,000.00

- 1. **A contract identified in Exhibit A, as Best Practical Source, Pending OIT approval, and confirming the applicability of Confidentiality provisions under Ohio Revised Code Section 9.64 and 149.433. Vendor identified in Exhibit A. Not to exceed \$200,000.00 (Information Technology)**

Mr. Montgomery moved to award a purchase contract to Vendor identified in Exhibit A. in an amount not to exceed \$200,000.00 for a contract identified in Exhibit A, as Best Practical Source, Pending OIT approval, and confirming the Applicability of Confidentiality provisions under Ohio Revised Code Section 9.64 and 149.433. for Information Technology Motions passed 4-0.....DIR 062-26

CONSENT AGENDA:

(Excluding Professional Services, Fiduciary, or Real Property)

- 2. **Requisition- TBD to vendor identified in Exhibit B, as the lowest of three quotes, for a cybersecurity related purchase Identified in Exhibit B, in an amount not to exceed \$74,236.14, And confirming the applicability of confidentiality provisions Under Ohio Revised Code Section 9.64 and 149.433. for (Public Safety)**

Mr. Barry moved to amend the title of ~~CONSENT AGENDA: (Excluding Professional Services, Fiduciary, or Real Property)~~ to MISCELLANEOUS. Mr. Montgomery moved to award a purchase contract to vendor identified in Exhibit B, in an amount not to exceed \$74,236.14 as the lowest of three quotes, for cybersecurity related purchase identified in Exhibit B, And confirming the applicability of confidentiality provisions Under Ohio Revised Code Section 9.64 and 149.433. for (Public Safety) Motions passed 4-0.....DIR 063-26

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VII. Adjourn

There being no further business, the meeting was adjourned at 10:56 a.m.

SW

03/11/26