

Board of Control Meeting of March 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.

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

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Appraisal of property at 2525 State Road, Cuyahoga Falls,
The vendor is local and can quickly and efficiently perform
the appraisal
Akron Appraisal Group Inc.
Not to exceed \$2,500.00 (Physical Plants)**

**Mr. Montgomery motioned to award this professional service contract to Akron Appraisal Group Inc.in an amount not to exceed \$2,500.00 for a appraisal of property at 2525 State Rd. Cuyahoga Falls, the vendor is local and can quickly and efficiently perform the appraisal for Physical Plants
Motion passed 5-0..... DIR 064-26**

- B. To implement software for use by the public to obtain permits and inspections online for the Department of Sanitary Sewer Services and the Division of Building Standards, for a 3 year term with five one-year options to renew, the cost is shared as 80% Building Standards (BS) and 20% The Department of Sanitary Sewer Services (DSSS)
Gov Well Technologies, Inc.
Not to exceed \$487,000.00 (Sanitary Sewer Services)**

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Mr. Montgomery moved to award this professional service contract to Gov Well Technologies, Inc. in an amount not to exceed \$487,000.00 to implement software for use by the public to obtain permits and inspections online for the Department of Sanitary Sewer Services and the Division of Building Standards, for a 3-year term with five one-year options To renew, the cost is shared as 80% Building Standards (BS), and 20% for The Department of Sanitary Sewer Services (DSSS) for the Division of Sanitary Sewer Services This award is subject to confirmation by Council. Motion passed 5-0.....DIR 065-26

II. Fiduciary Contracts –None

III. Construction Contracts –

- A. Award Bid CID 2026-101 for Summit County 441 (449) Resurfacing program- South as the lowest responsive and Responsible bidder Barbicas Construction Co., Inc Not to exceed \$1,113,144.50 (Engineer)**

Mr. Montgomery moved to award a purchase contract to Barbicas Construction Co., Inc. in an amount not to exceed \$1,113,144.50 for award Bid CID 2026-101 for Summit County 441(449) resurfacing program- South as the lowest responsive And responsible bidder for the Engineer This award is subject to confirmation by Council. Motion passed 5-0.....DIR 066-26

- B. Award Bid CID 2026-102 for Summit County 441 (449) Resurfacing program- North as the lowest responsive and Responsible bidder Barbicas Construction Co., Inc Not to exceed \$4,442,203.94 (Engineer)**

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Mr. Montgomery moved to award a purchase contract to Barbicas Construction Co., Inc. in an amount not to exceed \$4,442,203.94 for award Bid CID 2026-102 for Summit County 441(449) resurfacing program- North as the lowest responsive And responsible bidder for the Engineer This award is subject to confirmation by Council. Motion passed 5-0.....DIR 067-26

- C. Award Bid CID 2026-104 for Summit County 422 Resurfacing program, as the lowest responsive and Responsible bidder Melway Paving Co., Inc. Not to exceed \$1,287,188.95 (Engineer)**

Mr. Montgomery moved to award a purchase contract to Melway Paving Co., Inc. in an amount not to exceed \$1,287,188.95 for award Bid CID 2026-104 for Summit County 442 resurfacing program, as the lowest responsive And responsible bidder for the Engineer This award is subject to confirmation by Council. Motion passed 5-0.....DIR 068-26

- D. Award Bid CID 2026-100 for Summit County 405 Resurfacing program, as the lowest responsive and Responsible bidder Melway Paving Co., Inc. Not to exceed \$1,354,193.80 (Engineer)**

Mr. Montgomery moved to award a purchase contract to Melway Paving Co., Inc. in an amount not to exceed 1,354,193.80 for award Bid CID 2026-100 for Summit County 405 resurfacing program, as the lowest responsive And responsible bidder for the Engineer This award is subject to confirmation by Council. Motion passed 5-0.....DIR 069-26

IV. Real Property Leases/Purchases – None

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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

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. Physical Plants

- 1. Requisition – 2026/756 to K Company in an amount not to exceed \$28,491.42 for outstanding invoices due to a malfunction in software from K Company causing a billing error.**

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B. Department of Development

- 1. Requisition- TBD to Lindsey Construction & Design, Inc. for lead abatement work performed at 108 E Glenwood Ave., Akron, Ohio, 44304 as the only quote received in an amount not to exceed \$46,750.00**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 011-26(CA)**

VII. Adjourn

There being no further business, the meeting was adjourned at 11:00 a.m.

SW

03/18/26