

Board of Control Meeting of March 25, 2026

Marvin Evans called the meeting to order at 10:30 a.m.

ROLL CALL: Marvin Evans 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 18, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. STEAM Summer Enrichment Camp Services to provide day camp services for kindergarten through 8th grade elementary students for the period 04-01-25 through 08-31-25, exempt due to provider's sub-grantee status.
Emmanuel Christian Academy
Not to exceed \$75,000.00 (Job and Family Services)**

**Ms. Balliet moved award a Professional Service Contract to Emmanuel Christian Academy in an amount not to exceed \$75,000.00 for STEAM Summer Enrichment Camp Services For kindergarten through 8th grade elementary students for The period of 04-01-25 through 08-31-25, exempt due to provider's Sub-grantee status for Job and Family Services
Motion passed 5-0.....DIR 070-26**

- B. Entrepreneurship summer camp services for youth aged 9-15 for the period 05-01-26 through 08-31-26, exempt due to provider's sub-grantee status.
Emmanuel Christian Academy
Not to exceed \$75,000.00 (Job and Family Services)**

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**Mr. Potter moved award a Professional Service Contract to Emmanuel Christian Academy in an amount not to exceed \$75,000.00 for entrepreneurship summer camp services for youth aged 9-15 for the period of 05-01-26 through 08-31-26, exempt due to provider's Sub-grantee status for Job and Family Services
Motion passed 5-0.....DIR 071-26**

- C. Summer Youth Employment Program (SYEP) services for the period 04-01-26 through 08-31-26, exempt due to provider's sub-grantee status.
Tri-County Jobs for Ohio's Graduates (JOG)
Not to exceed \$150,000.00 (Job and Family Services)**

**Mr. Montgomery moved award a Professional Service Contract to Tri-County Jobs for Ohio's Graduates (JOG) in an amount not to exceed \$150,000.00 for Summer Youth Employment Program (SYEP) services for the period of 04-01-26 through 08-31-26, exempt due to provider's Sub-grantee status for Job and Family Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 072-26**

- D. Asbestos and regulated hazardous materials survey at various Summit County Municipal Buildings, as highest rating qualifications received
HZW Environmental Consultants, Inc.
Not to exceed \$168,000.00 (Physical Plants)**

**Mr. Montgomery moved award a Professional Service Contract to HZW Environmental Consultants, Inc. in an amount not to exceed \$168,000.00 for asbestos and regulated hazardous materials survey At various Summit County Municipal Buildings, as highest rating Qualifications received for Physical Plants
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 073-26**

II. Fiduciary Contracts –

- A. For legal consultation and investigation regarding certain Personnel matters, for the Human Resource Commission, Single quote required under 177.08 (d), Exempt under 177.08(a) Clemans, Nelson & Associates, Inc. Not to exceed \$10,000.00 (Law and Risk Management)**

**Mr. Montgomery Moved to award a professional service agreement to Clemans, Nelson & Associates, Inc. in an amount not to exceed \$10,000.00 for legal consultation and investigation regarding certain personnel matters, for the Human Resource Commission, single quote required under 177.08(d), Exempt Under 177.08(a) for Law and Risk Management
Motion passed 5-0.....DIR 074-26**

III. Construction Contracts –

- A. New insulation and roof overlay, Duro-Last cooperative purchasing Tips contract # 210205, for 5 of the 6 roof levels at the Juvenile Courthouse and Detention Centers
Technique Roofing Systems
Not to exceed \$878,869.00 (Physical Plants)**

**Mr. Montgomery moved to award a purchase contract to Technique Roofing Systems in an amount not to exceed \$878,869.00 for new insulation and roof overlay, Duro-Last cooperative purchasing Tips contract # 210205, for 5 of the 6 roof levels at the Juvenile Courthouse and Detention Centers, for Physical Plants
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 075-26**

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. A renewal of the master service agreement for call routing and call automation services, for several Summit County Dispatch Centers, implementation for one-year service, The software will provide processing of non-emergency calls using an automated voice assistant, Exempt under 9-1-1 system purchase under 177.07(a)(14), Pending OIT Approval

Needl.,Inc. dba Aurelian
 Not to exceed \$234,000.00 (Public Safety)

Mr. Montgomery moved to amend and remove the word **Implementation**. Mr. Montgomery moved to award a purchase contract to Needl.,Inc. dba Aurelian in an amount not to exceed \$234,000.00 for a renewal of the master service agreement For call routing and call automation services, for several Summit County Dispatch Centers, **implementation** for One-year service, the software will provide processing of Non-emergency calls using an automated voice assistant, Exempt under 9-1-1 system purchase under 177.07(a)(14) Pending OIT approval, for Public Safety

This award is subject to confirmation by Council.

Motions passed 5-0.....DIR 076-26

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

VI. Miscellaneous –

- A. Change Order 7 to authorize the consultant to perform additional Tasks beyond the contract scope for the Wye Road flood mitigation And drainage improvement plans.
Ms. Consultants, Inc.
\$6,186.44 accumulative increase of 58.75% for an adjusted total amount not to exceed \$199,702.44 (Engineer)**

Mr. Montgomery moved to award Change Order 7 to Ms. Consultants for \$6,186.44 accumulative increase of 58.75 % for an adjusted total amount not to exceed \$199,702.44 to authorize the consultant to perform additional tasks beyond the contract scope for the Wye Road flood mitigation and drainage improvement plans, for the Engineer Motion passed 5-0..... DIR 077-26

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. Requestion- TBD to SAF, Inc. for lead abatement work performed at 1133 Santee Ave., Akron, Ohio, 44306 as only quote received in an amount not to exceed \$53,732.86.**

Mr. Montgomery moved to award the above purchase order(s). Motion passed 5-0.....DIR 012-26(CA)

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VII. Adjourn

There being no further business, the meeting was adjourned at 10:46 a.m.

SW

03/25/26