

**Board of Control Meeting of April 29, 2026**

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

**ROLL CALL:** Andrew Barry representing Ilene Shapiro, present; Mark Potter representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalise, present; Tim Wiley representing Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the April 22, 2026, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. For GIS consulting and technical support services with evaluating, upgrading, stabilizing and certifying its enterprise ArcGIS server architecture  
OHM Advisors  
Not to exceed \$24,500.00 (Department of Development)**

**Ms. Hollinger Motioned to award this professional service contract to OHM Advisors in an amount not to exceed \$24,500.00 for GIS consulting and technical support services with evaluating, upgrading, stabilizing and certifying its enterprise ArcGIS server architecture for the Department of Development**

**Motion passed 5-0..... DIR 111-26**

**II. Fiduciary Contracts – None**

**III. Construction Contracts –**

- A. 2026 Summit County Pavement Marking Program, as the  
Lowest responsive and responsible bidder.  
American Roadway Logistics  
Not to exceed \$416,704.70 (Engineer)**

**Mr. Potter moved to award a purchase contract to American Roadway Logistics in an amount not to exceed \$416,704.70 For 2026 Summit County Pavement Marking Program, as the Lowest responsive and responsible bidder for the Engineer This award is subject to confirmation by Council.  
Motion passed 5-0.....DIR 112-26**

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

**VI. Miscellaneous –**

- A. Change Order Number 4 for the extension of leased desks until July 31 for relocation of various offices due to Ohio Building Renovation project.  
Cort Business Services Corporation  
\$20,000.00, accumulative increase of 162.19% for an adjusted total amount not to exceed \$65,004.81 (Administrative Services)**

**Mr. Potter moved to award Change Order 4 to Cort Business Services Corp. for \$20,000.00, an accumulative increase of 162.19 % for an adjusted total amount not to exceed \$65,004.81 for the extension of leased desks until July 31 for relocation of various offices due to Ohio Building renovation project for Administrative Services  
Motion passed 5-0..... DIR 113-26**

**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 JDM Real Estate Inspections, for lead abatement work performed at 252 Canton Rd., Akron, Ohio, 44312 as the only quote received in an amount not to exceed \$44,150.00.**

**Mr. Barry moved to award the above purchase order(s).  
Motion passed 5-0.....DIR 017-26(CA)**

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VII. Adjourn

There being no further business, the meeting was adjourned at 10:34 a.m.

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04/29/26