

**Board of Control Meeting of May 13, 2026**

Colleen Sims 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; Phil Montgomery, present.

**APPROVAL OF MINUTES:** The minutes of the May 06, 2026, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

- A. Consulting Services related to preparing a Brownfield Inventory, as Lowest and most responsible bidder.  
Terracon Consultants, Inc.  
Not to exceed \$42,978.00 (Department of Development)**

**Mr. Montgomery moved to award this Professional Service Contract to Terracon Consultants, Inc., in an amount not to exceed \$42,978.00, for services related to preparing a Brownfield Inventory, as the lowest and most responsible bidder for Department of Development  
Motion passed 5-0..... DIR 118-26**

- B. Grant writing assistance services for the 2026 Safe Streets and Roads for All (SS4A) Federal Program  
Kimley-Horn & Associates, Inc.  
Not to exceed \$16,535.00 (Department of Development)**

**Mr. Montgomery moved to award this Professional service Contract to Kimley-Horn & Associates, Inc. in an amount not to exceed \$16,535.00 for Grant writing assistance services for the 2026 Safe Streets and Roads for All (SS4A) Federal Program**

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Motion passed 5-0.....DIR 119-26

- C. **Construction Materials Testing and Special Inspection Services, including concrete, soil, and steel at the Medical Examiner Garage. Intertek PSI  
Not to exceed \$15,000.00 (Executive Physical Plants)**

**Mr. Montgomery moved to award this Professional Service Contract to Intertek PSI, in an amount not to exceed \$15,000.00, for Construction Materials Testing and Special Inspection Services, including concrete, soil, and steel at the Medical Examiner Garage for Executive Physical Plants**

**Motion passed 5-0.....DIR 120-26**

II. **Fiduciary Contracts – None**

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. **A contract to provide equipment upgrades for the County-wide Summit County/Akron 800 Mhz Regional Radio System, as Sole Source  
Aviat US Inc.  
Not to exceed \$125,592.00 (Public Safety)**

**Mr. Montgomery moved to award a purchase contract to Aviat US Inc. in an amount not to exceed \$125,592.00 to provide equipment upgrades for County-wide Summit County/Akron 800Mhz Regional Radio System, as Sole Source for Public Safety  
This award is subject to confirmation by Council.  
Motions passed 5-0.....DIR 121-26**

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

**VI. Miscellaneous – None**

**CONSENT AGENDA: None**

**VII. Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

**(Excluding Professional Services, Fiduciary, or Real Property)**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:36 a.m.  
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05/13/26**