

Board of Control Meeting of May 20, 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 May 13, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

- A. Project Q-620 Summit County Fairgrounds Sanitary Sewer and Water Improvements, which will include the design of a sanitary sewer lateral and waterline connection to the Summit County Fairgrounds North Gate Building, as Lowest of three quotes.
OHM Advisors
Not to exceed \$35,000.00 (Sanitary Sewer Services)**

**Mr. Montgomery Motioned to award this professional service contract to OHM Advisors, in an amount not to exceed \$35,000.00 for Project Q-620 Summit County Fairgrounds Sanitary Sewer and Water Improvements, which will include the design of a sanitary sewer lateral and waterline connection to the Summit County Fairgrounds North Gate Building, as Lowest of three quotes for the Department of Sanitary Sewer Services
Motion passed 5-0..... DIR 122-26**

II. Fiduciary Contracts – None

III. Construction Contracts –

- A. Reject the lowest apparent bid as non-responsive for the Q-456 Pump Station 29 & Force Main Replacement Project RES 2025-336.
SET Inc.
\$783,565.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to reject the lowest apparent bid as non-responsive for the Q-456 Pump Station 29 & Force Main Replacement Project RES 2025-336, with SET Inc., not to exceed \$783,565.00 for Sanitary Sewer Services.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 123-26**

- B. Project Q-456, which will include the installation of a new submersible type sanitary pump station and 1,450 feet of HDPE Force Main replacement, and demolition and disposal of the existing pump station, as Lowest responsive and responsible bidder.
Wingfoot Rental & Development Co.
Not to exceed \$1,119,981.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a purchase contract to Wingfoot Rental & Development Co., in an amount not to exceed \$1,119,981.00 for Project Q-456, which will include the installation of a new submersible type sanitary pump station and 1,450 feet of HDPE Force Main replacement, and demolition and disposal of the existing pump station, as Lowest responsive and responsible bidder for Sanitary Sewer Services
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 124-26**

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 1 for an increase for a subject matter expert to consult on the Summit Connects project for an additional 7 months, for the period of 5-10-26 through 12-10-26.

DMC Group, Inc.

\$49,000.00 accumulative increase of 233.33% for an adjusted total amount not to exceed \$70,000.00 (Executive Administration)

Mr. Potter moved to award Change Order 1 to DMC Group, Inc., for \$49,000.00, an accumulative increase of 233.33 % for an adjusted total amount not to exceed \$70,000.00, for a subject matter expert to consult on the Summit Connects project for an additional 7 months, for the period of 5-10-26 through 12-10-26 for Executive Administration.

Motion passed 5-0..... DIR 125-26

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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 Lindsey Construction & Design, Inc. for lead abatement work performed at 2952 Woodling Ct, Springfield, Ohio 44312, as only quote received, in an amount not to exceed \$50,350.00**

**Mr. Montgomery moved to award the above purchase order(s).
Motion passed 4-0.....DIR 019-26(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:38 a.m.

**pt
05/20/2026**