

Board of Control Meeting of June 17, 2026

Colleen Sims called the meeting to order at 10:30 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Kent Starks representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Olivia Perrin representing Kristen Scalisi, present; Tim Wiley representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the June 10, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. To conduct evaluations for the Psycho-Diagnostic Clinic for criminal defendants, including sanity evaluations, competency evaluations, and other evaluations as ordered from 07-01-26 through 06-30-27,

- 1. Cleveland Psychological Testing
Not to exceed \$14,750.00**
- 2. Andrea Loucaides, PHD
Not to exceed \$17,000.00**
- 3. Dylan Songer, PsyD
Not to exceed \$30,000.00**
- 4. Brian O'Reilly, PHD
Not to exceed \$22,000.00**
- 5. Joy Stankowski, MD
Not to exceed \$30,000.00**
- 6. Autumn Richards, Psy D
Not to exceed \$22,000.00**
- 7. Michael Biscaro, Psy.D., ABPP
Not to exceed \$10,000.00**

As Best Practical Source.

For a total amount not to exceed \$145,750.00 (Common Pleas Court)

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Ms. Sims moved award the professional service contract to

- 1. Cleveland Psychological Testing
Not to exceed \$14,750.00**
- 2. Andrea Loucaides, PHD
Not to exceed \$17,000.00**
- 3. Dylan Songer, PsyD
Not to exceed \$30,000.00**
- 4. Brian O'Reilly, PHD
Not to exceed \$22,000.00**
- 5. Joy Stankowski, MD
Not to exceed \$30,000.00**
- 6. Autumn Richards, Psy D
Not to exceed \$22,000.00**
- 7. Michael Biscaro, Psy.D., ABPP
Not to exceed \$10,000.00**

**In an amount not to exceed \$145,750.00 to conduct evaluations for the Psycho-Diagnostic Clinic for criminal defendants, including sanity Evaluations, competency evaluations, and other evaluations as ordered From 07-01-26 through 06-30-27 as Best Practical Source, for the Common Pleas Court
This award is subject to confirmation by Council
Motion passed 5-0..... DIR 150-26**

- B. To conduct an evaluation for the Psycho-Diagnostic Clinic from 06-17-26 Through 06-30-26, As Best Practical source
Michael Biscaro, Psy.D., ABPP
Not to exceed \$1,750.00 (Common Pleas Court)**

**Ms. Sims moved award the professional service contract to Michael Biscaro, Psy.D., ABPP in an amount not to exceed \$1,750.00 to Conduct an evaluation for the Psycho-Diagnostic Clinic, from 06-17-26 through 06-30-26, as Best Practical Source, for the Common Pleas Court
Motion passed 5-0..... DIR 151-26**

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II. Fiduciary Contracts – None

III. Construction Contracts –

- A. Boston Mills Road resurfacing phase 3 & 4, CID 2026-111, as
Lowest responsive and responsible bidder
Ronyak Paving, Inc.
Not to exceed \$998,260.00 (Engineer)

Ms. Sims moved to award a construction contract to Ronyak Paving, Inc.,
in an amount not to exceed \$998,260.00 for Boston Mills Road resurfacing
phase 3 & 4, CID 2026-111, as Lowest responsive and responsible bidder
for the Engineer

This award is subject to confirmation by Council

Motion passed 5-0.....DIR 152-26

- B. Design-Build Amendment to the design-build Professional Service
Contract for the construction phase of the Jail Pre-Intake and
Sallyport Addition Project, Ordinance Section 177.14(d)
Welty Building Construction, LLC.
Not to exceed \$3,819,003.00 (Physical Plants)

Ms. Sims moved to award a construction contract to Welty Building
Construction, LLC., in an amount not to exceed \$3,819,003.00 for the
Design-Build Amendment to the design-build Professional Service
Contract for the construction phase of the Jail Pre-Intake and Sallyport
Addition Project, Ordinance Section 177.14(d) for Physical Plants

This award is subject to confirmation by Council

Motion passed 5-0.....DIR 153-26

IV. Real Property Leases/Purchases – None

V. Purchase Contracts and Leases of Personal Property

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A. Competitive Bidding Exceeding \$75,000.00 – None

B. Exempt Contracts Exceeding \$75,000.00 -

1. The purchase of two (2) Ford F-550 Crane Trucks, at CUE pricing
Montrose Ford
Not to exceed \$236,750.16 (Sanitary Sewer Services)

Ms. Sims moved to award a purchase contract to Montrose Ford
In an amount not to exceed \$236,750.16 for the purchase of two (2)
Ford F- 550 Crane Trucks, at CUE pricing, for Sanitary Sewer Services
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 154-26

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

VI. Miscellaneous –

- A. Change Order 1 for the rental of a temporary generator at the jail,
utilized during the repair of the permanent generator.
Ohio Machinery Co.
\$11,006.06 accumulative increase of 60% for an adjusted total amount
not to exceed \$29,452.12 (Physical Plants)

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**Ms. Hollinger moved to award Change Order 1 to Ohio Machinery Co. for \$11,006.06 accumulative increase of 60% for an adjusted total amount not to exceed \$29,452.12 for the rental of a temporary generator at the jail, utilized during the repair of the permanent generator for Physical Plants
Motion passed 5-0..... DIR 155-26**

- B. Change Order 4 for the redesign of the 6th floor OIT Department use to include construction services for the Ohio Building 6th floor renovation project
AVID Architects Inc.
\$20,000.00 accumulative increase of 383% for an adjusted total amount not to exceed \$64,042.50 (Physical Plants)**

**Ms. Sims moved to award Change Order 4 in an amount not to exceed \$20,000.00 accumulative increase of 383% for an adjusted total amount not to exceed \$64,042.50 for the redesign of the 6th floor OIT Department use to include construction services for the Ohio Building 6th floor renovation project for Physical Plants
Motion passed 5-0..... DIR 156-26**

- C. Change Order 1 for additional construction services administration for the Medical Examiner's storage addition
AVID Architects Inc.
\$10,000.00 accumulative increase of 40.4% for an adjusted total amount not to exceed \$34,750.00 (Physical Plants)**

**Ms. Sims moved to award Change Order 1 to AVID Architects Inc. for \$10,000.00 accumulative increase of 40.4% for an adjusted total amount not to exceed \$34,750.00 for additional construction services administration for the Medical Examiner's storage addition for Physical Plants
Motion passed 5-0..... DIR 157-26**

- D. Change Order 3 to provide professional engineering services to prepare Plans and specifications to bid the punch list items in the scope of services attached, for the Christman Road Bridge Replacement over Nimisila Reservoir
AECOM Technical Services Inc.
\$15,473.00 accumulative increase of 17.4% for an adjusted total amount not to exceed \$205,273.63 (Engineer)**

**Ms. Sims moved to award Change Order 3 to AECOM Technical Services Inc. for \$15,473.00 accumulative increase of 17.4% for an adjusted total amount not to exceed \$205,273.63 to provide professional engineering Services to prepare plans and specifications to bid the punch list items in the scope of services attached, For the Christman Road Bridge Replacement over Nimisila Reservoir for the Engineer
Motion passed 5-0..... DIR 158-26**

- E. Change Order 1 for 139 windows that were not included in the original scope and thirty (30) exterior facing doors to be released and painted and all remaining expansion joints to be removed and resealed for the Jail Window Restoration project
Western Waterproofing Contractors
\$45,812.00 accumulative increase of 29% for an adjusted total amount Not to exceed \$200,094.00 (Administrative Services)**

**Ms. Hollinger moved to award Change Order 1 to Western Waterproofing Contractors for \$45,812.00 accumulative increase of 29% for an adjusted total amount not to exceed \$200,094.00 for 139 windows that were not included in the original scope, and thirty (30) exterior facing doors to be resealed and painted and all remaining expansion joints to be removed and Resealed for the Jail Window Restoration project for the Administrative Services
Motion passed 5-0..... DIR 159-26**

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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. Information Technology

- 1. Requisition- TBD to Avatar Management Services. In an amount Not to exceed \$27,600.00 for the purchase of Fleet Safety Course, Avatar's learning management system from 09-01-26 through 08-31-27, as Best Practical Source**

**Ms. Sims moved to award the above purchase order(s).
Motion passed 5-0.....DIR 023-26(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:45 a.m.

SW

06/17/26