

Board of Control Meeting of September 09, 2026

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

ROLL CALL: Andrew Barry representing Ilene Shapiro, present; Monique Willis representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalas, present; Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the September 02, 2026, meeting were approved.

ORDER OF BUSINESS:

1. Request to revise Directive No. 031-26(CA) dated 08-26-26
Item B - 1 for Information Technology, due to a discrepancy in the license Count of the initial request. Seven (7) additional licenses were needed.
Item will read as follows:
 1. Requisition- TBD to Carahsoft in an amount not to exceed ~~\$60,626.16~~
\$63,358.68 for Service now licensing, for a one-year term from 09-30-26 to 09-29-27, Quote 60379117 at State Term Pricing MCSA-0016

Mr. Barry motioned to amend and award the Directive No. 031-26(CA) dated 08-26-26 Item B - 1. To read as follows for the office of Information Technology.

1. Requisition -TBD to Carahsoft in an amount not to exceed ~~\$60,626.16~~
\$63,358.68 for Service now licensing, for a one-year term from 09-30-26 to 09-29-27, Quote 60379117 at State Term Pricing MCSA-0016

I. Professional Service Contracts

- Tabled Item from 09-02-26
 - A. Design and commissioning services for the Juvenile Court HVAC Replacement project, as most qualified
Salas O'Brien
Not to exceed \$79,000.00 (Administrative Services)

BOARD OF CONTROL MINUTES

Page 2 of 4

Mr. Barry motioned to un-table item, Ms. Hollinger Motioned to award this professional service contract to Salas O'Brien in an amount not to exceed \$79,000.00 for the design and commissioning services for the Juvenile Court HVAC Replacement project, as most qualified for Administrative Services

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 187-26

- B. To provide a feasibility study for budgetary estimates, for Summit County buildings at 21 N. Main St., 35 N. Main St., 480 Grant St., 500 Grant St., and 53 University Ave., to determine the best use for each building and fit for each department as most comprehensive and most responsive**

Perspectus

Not to exceed \$182,905.00

(Administrative Services)

Mr. Barry motioned to Table this item.

Motion passed 5-0.....

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 –

- 1. Chaffee Road Culvert Replacement, with pavement replacement
And rock channel protection, as Local preference
Lockhart Concrete Co.**

Not to exceed \$216,663.50

(Engineer)

**Ms. Buccigross moved to award a purchase contract to Lockhart Concrete Co. in an amount not to exceed \$216,663.50 for the Chaffee Road Culvert Replacement, with pavement replacement and rock channel protection, as Local preference for the Engineer
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 188-26**

- 2. Second renewal of two for trash pick-up and disposal services for various county facilities for the period of 01-01-27 to 12-31-28 as the lowest responsive and responsible bid.
Rumpke Waste and Recycling
Not to exceed \$313,711.68 (Finance and Budget)**

**Mr. Barry moved to award a purchase contract to Rumpke Waste and Recycling in an amount not to exceed \$313,711.68 for the second renewal of two for trash pick-up and disposal service for various county facilities for the period of 01-01-27 to 12-31-28 as the lowest responsive and responsible bid for the Finance and Budget
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 189-26**

B. Exempt Contracts Exceeding \$75,000.00 -

- 1. Purchase of one (1) 2027 Kenworth T480V Tandem Axle Cab & Chassis Dump/ Plow Truck, Sourcewell Pricing contract #032824-KTC
As other public cooperative purchasing association pricing
Kenworth of Canton
Not to exceed \$161,850.00 (Engineer)**

**Ms. Buccigross moved to award a purchase contract to Kenworth of Canton in an amount not to exceed \$161,850.00 for the purchase of One (1) 2027 Kenworth T480V Tandem Axle Cab & Chassis Dump/ Plow Truck, Sourcewell Pricing contract #032824-KTC for the Engineer
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 190-26**

BOARD OF CONTROL MINUTES

Page 4 of 4

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

VI. Miscellaneous – None

CONSENT AGENDA:

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

(Excluding Professional Services, Fiduciary, or Real Property)

A. Engineer

1. **Contract #033126-BPC to A&H Equipment in an amount not to exceed \$73,056.00. for the purchase of one (1) truck bed, plow frame and complete assembly for the new tandem axle Kenworth dump/plow truck, under Sourcewell pricing.**
2. **Requisition- TBD to Force America Distributing LLC., in an amount Not to exceed \$29,012.00 for the purchase of one (1) hydraulic system for the new tandem axle Kenworth dump/plow truck, as Sole Source**

**Mr. Barry moved to award the above purchase order(s).
Motion passed 5-0.....DIR 033-26(CA)**

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:37 a.m.

sw

09/09/26