

Board of Control Meeting of September 16, 2026

Colleen Sims called the meeting to order at 09:30 a.m.

ROLL CALL: Colleen Sims representing Ilene Shapiro, present; Mark Potter representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Olivia Perrin representing Kristen Scalts, present; Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the September 09, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

TABLED 09-09-26

- A. 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)

Ms. Sims motioned to untable the item and remove the Item from the agenda.

Motion passed 5-0.....

- B. To provide Dental coverage and life Insurance for a three-year period, with annual renewal premiums capped at 7% for the 2nd and 3rd year.**
Guardian Life
Not to exceed \$1,905,000.00
(Human Resources-Div. of Employee Benefits)

Mr. Potter moved to award this Professional service contract to Guardian Life, in an amount not to exceed \$1,905,000.00 to provide dental Coverage and life Insurance for a three-year period with annual renewal Premiums capped at 7% for the 2nd and 3rd year for the Human Resources-Div. of Employee Benefits.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 191-26

- C. Evaluation planning, and vegetation control services at stormwater management facilities in the assessed subdivisions in district 1 as the Highest proposal score.**
Davey Resource Group
Not to exceed \$120,000.00 (Engineer)

Mr. Montgomery moved to award this Professional service contract to Davey Resource Group, in an amount not to exceed \$120,000.00 for Evaluation planning, and vegetation control services at stormwater management facilities in the assessed subdivisions in district 1 as the Highest proposal score
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 192-26

- D. Evaluation planning, and vegetation control services at stormwater management facilities in the assessed subdivisions in district 2 as The Highest proposal score.**
EnviroScience, Inc.
Not to exceed \$100,000.00 (Engineer)

Mr. Montgomery moved to award this Professional Service contract to EnviroScience, Inc., in an amount not to exceed \$100,000.00 for Evaluation planning, and vegetation control services at stormwater management facilities in the assessed subdivisions in district 2 as the Highest proposal score
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 193-26

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- E. Design services to evaluate the structural integrity of the adjacent Building and public alley at the rear of the building located at 37 N. Main St.
OHM Advisors
Not to exceed \$14,525.00 (Administrative Services)**

**Mr. Montgomery moved to award this Professional Service contract to OHM Advisors., in an amount not to exceed \$14,525.00 for the design services to evaluate the structural integrity of the adjacent building and public alley at the rear of the building located at 37 N. Main St. for Administrative Services
Motion passed 5-0.....DIR 194-26**

- F. County-wide online legal research (Westlaw) and related services
For 200 users, for a 5-year term, as Best Practical Source
Thompson Reuters
Not to exceed \$739,133.28 (Department of Law and Risk Management)**

**Mr. Montgomery moved to award this Professional Service contract to Thompson Reuters., in an amount not to exceed \$739,133.28 for County-Wide online legal research (Westlaw) and related services for 200 users, For a 5-year term, as Best Practical Source for the Department of Law and Risk Management.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 195-26**

II. Fiduciary Contracts – None

III. Construction Contracts – None

IV. Real Property Leases/Purchases –

- 1. Permanent Easement acquisition for new sanitary sewer for DSSS
Project Q-208 Peninsula WWTP & Sanitary Sewer Collection System
Brittany Beutel and Sara Leffler
Not to exceed \$650.00 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award the Permanent Easement acquisition to
Brittany Beutel and Sara Leffler in an amount not to exceed \$650.00 for the
new sanitary sewer for DSSS Project Q-208 Peninsula WWTP & Sanitary
Sewer Collection System for Sanitary Sewer Services
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 196-26**

V. Purchase Contracts and Leases of Personal Property

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

B. Exempt Contracts Exceeding \$75,000.00 -

- 1. Repair of the 18” force main at the discharge vault to eliminate excess
Odor on Valley View Road in Macedonia, as Emergency repairs or
services
Wingfoot Rental and Development
Not to exceed \$109,622.80 (Sanitary Sewer Services)**

**Mr. Montgomery moved to award a purchase contract to Wingfoot
Rental and Development in an amount not to exceed \$109,622.80 for
the repair of the 18” force main at the discharge vault to eliminate
excess odor Valley View Road in Macedonia, as Emergency repairs or
services for Sanitary Sewer Services
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 197-26**

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- 2. Second Renewal for Microsoft Select Plus licensing and support for the second year of a three-year agreement under STS contract CSP029109, Pending OIT Approval
Dell Marketing
Not to exceed \$119,102.42 (Information Technology)**

**Mr. Montgomery moved to award a purchase contract to Dell Marketing in an amount not to exceed \$119,102.42 for the second renewal for Microsoft Select Plus licensing and support for the second year of a three-year agreement under STS contract CSP029109, Pending OIT Approval for Information Technology.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 198-26**

- 3. Increase to the general encumbrance (BOC DIR 060-26) for sworn uniform allowance purchases for a total amount not to exceed \$250,000.00”.
Various Vendors
Not to exceed \$250,000.00 (Sheriff)**

**Mr. Potter moved to award a Various Vendors in an amount not to Exceed \$250,000.00 for an increase to the General Encumbrance (BOC DIR060-26) for sworn uniform allowance purchases for a total Amount not to exceed \$250,000.00 for the Sheriff
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 199-26**

- 4. One year-renewal for ArcGIS licenses, software maintenance, and server core upgrades, as Sole Source, Pending OIT approval
ESRI, Inc.
Not to exceed \$102,505.00 (Department of Development)**

**Mr. Montgomery moved to award a ESRI, Inc. in an amount not to Exceed \$102,505.00 for a one-year renewal for ArcGIS licenses, software maintenance, and server core upgrades, as Sole Source, Pending OIT approval.
This award is subject to confirmation by Council.
Motion passed 5-0.....DIR 200-26**

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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. Sanitary Sewer Services

1. Requisition- TBD to Wingfoot Rental & Development Co. in an amount not to exceed \$34,880.00 for force main boring at grinder Pump #261, as Best Practical Source
2. Requisition- TBD to Henery P. Thompson Inc. in an amount not to Exceed \$43,067.00 for a new pump at Pump Station #90 located at 1094 Canyon View Macedonia, as Sole Source.

Mr. Montgomery moved to award the above purchase order(s).
Motion passed 5-0.....DIR 034-26

EXECUTIVE SESSION: for Security-

“Executive Session to discuss in accordance with ORC 121.22(G)(6) to discuss security arrangements related to confidential security and cybersecurity procurement as defined under ORC 149.433 and ORC 9.64(F).”

at 09:44 am Phil Montgomery motioned to enter Executive Session in accordance with ORC 121.22(G)(6) to discuss Security arrangements related to confidential cybersecurity procurement as defined under ORC 9.64(F).
Colleen Sims Second.

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ROLL CALL: Colleen Sims representing Ilene Shapiro, Yes; Aquilia Hollinger representing Al Brubaker, Yes; Olivia Perrin representing Kristen Scalise, Yes; Phil Montgomery, Yes.

At 09:46 am Executive Session and meeting was back on the record.

VIII. Security-

1. A contract identified in Exhibit A, as Sole Source, and confirming the applicability of Confidentiality provisions under Ohio Revised Code Section 149.433 and ORC 9.64(F)
Vendor identified in Exhibit A.
Not to exceed \$390,600.00 (Information Technology)

Mr. Potter moved to award a purchase contract to Vendor identified in Exhibit A. in an amount not to exceed \$390,600.00 for a contract identified in Exhibit A, as Sole Source, and confirming the applicability Confidentiality provisions under Ohio Revised Code Section 149.433. and ORC 9.64(F) for Information Technology
This award is subject to confirmation by Council.
Motions passed 5-0.....DIR 201-26

IX. Adjourn

There being no further business, the meeting was adjourned at 09:47 a.m.

sw

09/16/26