Board of Control Meeting of October 21, 2026

Bob Higham called the meeting to order at 10:30 a.m.

ROLL CALL: Bob Higham representing Ilene Shapiro, present; Mark Potter representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalis, present; Sarah Buccigross representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the October 14, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. 2027 County of Summit Special inspections and construction materials testing
Summit Testing & Inspection Co.
Not to exceed $20,000.00 (Physical Plants)

Ms. Buccigross motioned to award this professional service contract to Summit Testing & Inspection Co. in an amount not to exceed $20,000.00 For 2027 County of Summit Special inspections and construction materials Testing for Physical Plants
Motion passed 5-0…….DIR 226-26

B. Reject all proposals for Bid Number 2026039 Third Party Administrator For Workers' Compensation for a three-year period.
(Human Resources- Div. of Employee Benefits)

Mr. Potter motioned to Reject all proposals for Bid Number 2026039 Third Party Administrator for Workers' Compensation for a three-year period.
This award is subject to confirmation by Council.
Motion passed 5-0……..……DIR 227-26

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 –

1. Improvements for the Idle Brook Bankfull Wetlands, includes creation of Five (5) bankfull wetlands: two (2) along West Fork, two (2) along Yellow Creek, and one (1) along Idle Brook, and all site restoration, work will Include but not limited to, maintenance of flow, excavation, rock placement Vegetation establishment, and restoration, as 177.03 Local and Disadvantage Business preference
River Reach Construction
Not to exceed $1,998,596.30 (Engineer)

Mr. Potter moved to award a purchase contract River Reach Construction In an amount not to exceed $1,998,596.30 for improvements for the Idle Brook Bankfull Wetlands, includes creation of Five (5) bankfull wetlands: Two (2) along West Fork, two (2) along Yellow Creek, and one (1) along Idle Brook, and all site restoration, work will include but not limited to, maintenance of flow, excavation, rock placement, Vegetation establishment, And restoration, as 177.03 Local and Disadvantaged Business preference for the Engineer
This award is subject to confirmation by Council.
Motion passed 5-0……..…DIR 228-26

2. **Springfield Lake Outlet Channel Restoration, project includes improvements that consist of sediment removal, cleanup, and stabilization to be performed with machinery and hand tools, Natural stream elements will be incorporated to improve velocities and reduce flooding, as the lowest responsive and responsible bidder.**
   River Reach Construction
   Not to exceed $826,681.57 (Engineer)

   Ms. Buccigross moved to award a purchase contract River Reach Construction in an amount not to exceed $826,681.57 for Springfield Lake Outlet Channel Restoration, project includes improvements that consist of sediment removal Cleanup, and stabilization to be preformed with machinery and hand tools, Natural stream elements will be incorporated to improve velocities and reduce Flooding, as the lowest responsive and responsible bidder for the Engineer
   This award is subject to confirmation by Council.
   Motion passed 5-0……..…….DIR 229-26

3. **Replacement of two (2) generators at the Summit County Jail,**
   As the lowest responsible bidder
   Speelman Electric
   Not to exceed $532,110.00 (Administrative Services)

   Ms. Buccigross moved to award a purchase contract to Speelman Electric in an amount not to exceed $532,110.00 for the replacement of two (2) generators At the Summit County Jail, as the lowest responsible bidder for the Administrative Services
   This award is subject to confirmation by Council.
   Motion passed 5-0……..…….DIR 230-26

B. <u>Exempt Contracts Exceeding $75,000.00</u> -

1. **To provide email encryption and threat protection service for the period of 01-06-27 through 01-05-30, as Best Practical Source, Pending OIT approval**
   ZixCorp Systems, Inc.
   Not to exceed $166,887.30 (Information Technology)

Ms. Buccigross moved to award a purchase contract to ZixCorp Systems, Inc. in an amount not to exceed $166,887.30 to provide email encryption and threat protection service for the period of 01-06-27 through 01-05-30, as Best Practical Source, Pending OIT approval for Information Technology.
This award is subject to confirmation by Council.
Motion passed 5-0…….DIR 231-26

2. **Purchase of Zoom services, for a one-year term, as Other Public Cooperative Purchasing Association pricing, Per OMNIA Mesa Contract 2024056-01**
   CDW
   Not to exceed $123,504.00 (Information Technology)

   Ms. Hollinger moved to award a purchase contract to CDW, in an amount Not to exceed $123,504.00 for the purchase of Zoom services, for a one Year term, as Other Public Cooperative Purchasing Association pricing, Per OMNIA Mesa Contract 2024056-01 for Information Technology
   This award is subject to confirmation by Council.
   Motion passed 5-0……DIR 232-26

3. **Purchase of one (1) year of services, for annual maintenance services for County-wide computer-aided dispatch (CAD) and records management system for communities in Summit County, including ongoing system Support, as well as jail case management system services for Summit County Sheriff's Office, as Best Practical Source, Pending OIT approval**
   Tyler Technologies, Inc.
   Not to exceed $1,011,983.53 (Public Safety)

   Ms. Buccigross moved to award a purchase contract to Tyler Technologies, Inc., in an amount Not to exceed $1,011,983.53 for the purchase of one (1) Year of services, for annual maintenance services for County-wide Computer-aided dispatch (CAD) and records management system for communities in Summit County, including ongoing system support, as well as jail case management system services for Summit County Sheriff's Office, as Best Practical Source, Pending OIT approval for Public Safety
   This award is subject to confirmation by Council.
   Motion passed 5-0……DIR 233-26

4. **Furniture for 16 offices and a conference room in the new suite at the dispatch center, at State Term Pricing -STSo18715**
   Environments for Business
   Not to exceed $114,242.72 (Public Safety)

   Mr. Potter moved to award a purchase contract to Environments for Business in an amount not to exceed $114,242.72 for furniture for 16 offices and a conference room in the new suite at the dispatch center, At State Term Pricing -STSo18715 for Public Safety
   This award is subject to confirmation by Council.
   Motion passed 5-0…….DIR 234-26

5. **Purchase of Seven (7) 2027 Ford F150 4x4 pickup trucks for pricing less than CUE pricing.**
   Ken Ganley Ford Norton (KG Norton)
   Not to exceed $293,322.89 (Sanitary Sewer Services)

   Ms. Buccigross moved to award a purchase contract to Ken Ganley Ford Norton (KG Norton) in an amount not to exceed $293,322.89 for the Purchase of seven (7) 2027 Ford F150 4x4 pickup trucks for pricing Less than CUE pricing, for Sanitary Sewer Services
   This award is subject to confirmation by Council.
   Motion passed 5-0…….DIR 235-26

C. <u>Leases of Personal Property Exceeding $75,000.00</u> - None

VI. <u>Miscellaneous</u> –

A. Change Order 5 for an extension of leased desks until August 31, 2026, for relocation of various offices due to the Ohio Building Renovation Project.
Cort Business Services Corporation
$6,045.22 accumulative increase of 186.57% for an adjusted total amount not to exceed $71,050.03 (Law and Risk Management)

Ms. Buccigross moved to award Change Order 5 to Cort Business Services Corporation for $6,045.22 accumulative increase of 186.57 % for an adjusted total amount not to exceed $71,050.03 for an extension of leased desks until August 31,2026 for relocation of various offices due to the Ohio Building Renovation Project for Law and Risk Management
Motion passed 5-0…….. DIR 236-26

B. Change Order 6 for an extension of leased desks until January 31, 2027 for relocation of various offices due to Ohio Building Renovation Project
Cort Business Services Corporation
$25,501.00 accumulative increase of 289.43% for an adjusted total amount not to exceed $96,551.03 (Law and Risk Management)

Ms. Buccigross moved to award Change Order 6 to Cort Business Services Corporation for $25,501.00 accumulative increase of 289.43 % for an adjusted total amount not to exceed $96,551.03 for an extension of leased desks until January 31,2027 for relocation of various offices due to the Ohio Building Renovation Project for Law and Risk Management
This award is subject to confirmation by Council.
Motion passed 5-0…….. DIR 237-26

C. Change Order 1 for continued costs for ongoing Suma Patri immigration matter including required fees.
Brennan, Manna, & Diamond LLC
$30,000.00 accumulative increase of 150% for an adjusted total amount Not to exceed $50,000.00 (Law and Risk Management)

Mr. Potter moved to award Change Order 1 to Brennan, Manna, & Diamond LLC for $30,000.00 accumulative increase of 150 % for an adjusted total amount not to exceed $50,000.00 for Continued costs for ongoing Suma Patri immigration matter including required fees for Law and Risk Management
Motion passed 5-0…….. DIR 238-26

D. Change Order 4 for additional electrical service connection plan updates and associated technical specifications for project Q-456; pump station No.29 and force main improvements
Environmental Design Group LLC
$5,000.00 accumulative increase of 79.49% for an adjusted total amount
Not to exceed $136,633.56 (Sanitary Sewer Services)

Ms. Balliet moved to award Change Order 4 to Environmental Design Group LLC for $5,000.00 accumulative increase of 79.49% for an adjusted total amount not to exceed $136,633.56 for additional electrical service Connection plan updates and associated technical specifications for project Q-456; pump station No.29 and force main improvements for Sanitary Sewer Services
Motion passed 5-0…….. DIR 239-26

E. Change Order 1 for fuel increase
Wex Bank
$70,000.00 accumulative increase of 20% for an adjusted total amount
Not to exceed $420,000.00 (Sheriff)

Ms. Balliet moved to award Change Order 1 to Wex Bank for $70,000.00 accumulative increase of 20% for an adjusted total amount Not to exceed $420,000.00 for fuel increase for the Sheriff.
Motion passed 5-0…….. DIR 240-26

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 Alliance Technical Group. In an amount not to exceed $27,505.00 for Analysis of wastewater samples at Plant 25 For a 24-month period between January 2027, through December 2028, as lowest quote received.

B. Department of Development

1. Requisition-TBD for lead abatement work performed at 155 E. York St. Akron, Ohio 44310, as rotating price list for lead abatement in an amount not to exceed $33,594.80

Ms. Buccigross moved to award the above purchase order(s).
Motion passed 5-0……..…..DIR 039-26(CA)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:51 a.m.
sw
10/21/26