Board of Control Meeting of October 28, 2026

Marvin Evans called the meeting to order at 10:30 a.m.

ROLL CALL: Marvin Evans representing Ilene Shapiro, present; Mark Potter representing Erin Dickinson, present; Aquilia Hollinger representing Al Brubaker, present; Christina Balliet representing Kristen Scalis, present; Tim Wiley representing Phil Montgomery, present.

APPROVAL OF MINUTES: The minutes of the October 21, 2026, meeting were approved.

ORDER OF BUSINESS:

I. Professional Service Contracts

A. Design work for project Q-185-4A Prospect Street PS 122 Capacity Analysis To determine the available capacity and potential improvements at Pump Station 122, as Best Practical Source.
Kimley-Horn and Associates, Inc.
Not to exceed $22,990.00 (Sanitary Sewer Services)

Mr. Potter Motioned to award this professional service contract to Kimley-Horn and Associates, Inc. in an amount not to exceed $22,990.00 for Design work for project Q-185-4A Prospect Street PS 122 Capacity and potential improvements at Pump Station 122, as Best Practical Source for Sanitary Sewer Services
Motion passed 5-0…… DIR 241-26

B. To provide technical assistance, coaching, and coordination to support implementation of Summit County's existing action plan, helping responsible agencies address barriers, monitor progress and maintain accountability for One (1) year of support, as Best Practical Source
Center for Effective Public Policy
Not to exceed $82,700.00 (Public Safety)

Ms. Hollinger moved to award this Professional service Contract to Center for Effective Public Policy in an amount not to exceed $82,700.00 to provide technical assistance, coaching, and coordination to support implementation of Summit County's existing action plan, helping responsible agencies address barriers, monitor progress and maintain accountability for One (1) year of support, as Best Practical Source for Public Safety
This award is subject to confirmation by Council.
Motion passed 5-0……..DIR 242-26

II. Fiduciary Contracts –

A. Physician and medical services for detention center for the period of 01-01-27 through 12-31-27
Children's Hospital Medical Center of Akron
Not to exceed $387,807.00 (Juvenile Court)

Mr. Potter moved to award a Fiduciary Contract to Children's Hospital Medical Center of Akron, in an amount not to exceed $387,807.00 for Physician and medical services for the detention center for the period of 01-01-27 through 12-31-27 for the Juvenile Court
This award is subject to confirmation by Council.
Motion passed 5-0…….DIR 243-26

B. Legal Services for various issues for the 1040 E. Tallmadge Condominium Association of which the county is manager
Brennan Manna & Diamond LLC.
Not to Exceed $25,000.00 (Law and Risk Management)

Mr. Potter moved to award a Fiduciary Contract to Brennan Manna & Diamond LLC., in an amount not to exceed $25,000.00 for Legal Services For various issues for the 1040 E. Tallmadge Condominium Association Of which the county is manager for Law and Risk Management
Motion passed 5-0…….DIR 244-26

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. **Replacement and upgrade for the Summit County Jail's Door Control System and intercom system as lowest responsive and responsible Bidder.**
   Security Automation Services
   Not to exceed $1,389,000.00 (Administrative Services)

   Ms. Balliet moved to award a purchase contract to Security Automation Services in an amount not to exceed $1,389,000.00 for the replacement and upgrade for the Summit County Jail's Door Control System and intercom system as lowest responsive and responsible bidder for Administrative Services
   This award is subject to confirmation by Council.
   Motion passed 5-0…….DIR 245-26

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 Phase 9: GIS Roadmap, Department Investment Summary, and As-Needed Services. Phase 10: Department of Sanitary Sewer Services utility network conversion evaluation.
OHM Advisors
$45,000.00 accumulative increase of 184% for an adjusted total amount not to exceed $69,500.00 (Department of Development)

Mr. Potter moved to award Change Order 1 to OHM Advisors for $45,000.00 accumulative increase of 184% for an adjusted total amount not To exceed $69,500.00 for Phase 9: GIS Roadmap, Department Investment Summary, and As-Needed Services. Phase 10: Department of Sanitary Sewer Services utility network conversion evaluation for the Department of Development
Motion passed 5-0…….…….. DIR 246-26

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 Workman Industrial Services Inc., in an amount Not to exceed $34,811.00 for pump station 86 located at 3198 Robins Trace in Green, Ohio to replace a wet well pipe as this pump station has reached the end of its design life due to corrosion from gases present in the waste stream over the past 30 years.

Ms. Balliet moved to award the above purchase order(s).
Motion passed 5-0……...DIR 040-26(CA)

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:40 a.m.
sw
10/28/26