

**COMMITTEE MEMBERS:**

Jerry Feeman	P
John Schmidt	P
Jeff Wilhite	P
Gloria Rodgers	P
John Donofrio	P

Scheduled Time: 4:30 PM

Call-to-order: 5:09 PM

Adjourned: 5:15 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>May 3, 2021</b></p>
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The meeting held on May 3, 2021 was conducted remotely pursuant to the authority in House Bill 404.

**FIRST READINGS**

2021-118     **A Resolution authorizing the Executive to advertise for bids for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council Districts 3 and 8, respectively, to a solid waste landfill, for an estimated total cost not to exceed \$315,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro  
 Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mr. Schmidt moved to recommend passage.  
 Motion passed - Voice Vote: 5-0  
 Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-119     **A Resolution confirming the award by the Board of Control of a construction contract with Spano Brothers Construction Co., Inc. for the 2021 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$265,911.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro  
 Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Wilhite moved to recommend passage.  
 Motion passed - Voice Vote: 5-0  
 Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

**COMMITTEE MEMBERS:**

Jerry Feeman	P
John Schmidt	P
Jeff Wilhite	P
Gloria Rodgers	P
John Donofrio	P

Scheduled Time: 4:30 PM

Call-to-order: 5:09 PM

Adjourned: 5:15 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 3, 2021</b>

2021-120     **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark Company, LLC for the 2021 Summit County Regional Crack Sealing Program, in an amount not to exceed \$107,632.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-121     **A Resolution confirming the award by the Board of Control of a construction contract with Eclipse Co., LLC for the 2021 Summit County Culvert Replacement Program, in Council Districts 1 and 8, in an amount not to exceed \$366,135.60, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite



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Clerk of Council

**COMMITTEE MEMBERS:**

Veronica Sims	P
Jerry Feeman	P
Anthony DeVitis	P
Jeff Wilhite	P
Bethany McKenney	P

Scheduled Time: 4:30 PM

Call-to-order: 5:15 PM

Adjourned: 5:17 PM

**COUNTY OF SUMMIT  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES**

**May 3, 2021**

**FIRST READINGS**

2021-122     **A Resolution confirming the award by the Board of Control of a professional service contract with Woolpert, Inc., as a Best Practical Source, for the implementation of the 2021 Orthoimagery Project, in an amount not to exceed \$96,902.00, for the Executive's Department of Community and Economic Development-GIS Division, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Dennis Tubbs from the Department of Community and Economic Development addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite



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Clerk of Council

**COMMITTEE MEMBERS:**

Clair Dickinson	P
Jerry Feeman	P
John Schmidt	P
Veronica Sims	P
Rita Darrow	P

Scheduled Time: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:20 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>May 3, 2021</b>

**FIRST READINGS**

2021-123     **A Resolution confirming the award by the Board of Control of a purchase contract with Farrwest Environmental Supply, Inc. for two portable multi-sensor wireless monitoring chemical, radiation and meteorological detectors, for the Portage and Mahoning County Type II Hazardous Materials Response Teams for an estimated total cost not to exceed \$130,450.00, for the Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, [kstarks@summitoh.net](mailto:kstarks@summitoh.net)

Tom Smoot from Public Safety/EMA addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

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Clerk of Council

**COMMITTEE MEMBERS:**

Jeff Wilhite	P
Veronica Sims	P
Bethany McKenney	P
Rita Darrow	P
Anthony DeVitis	P

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:22 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>May 3, 2021</b></p>
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**FIRST READINGS**

2021-124     **A Resolution confirming the award by the Board of Control of a renewal (third and final) of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 7/1/21 through 6/30/22, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$1,400,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Phil Montgomery from the Executive's Department of Job & Family Services addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	P
Jeff Wilhite	P
Gloria Rodgers	P
Clair Dickinson	P
Veronica Sims	P

Scheduled Time: 4:30 PM

Call-to-order: 5:23 PM

Adjourned: 5:24 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>May 3, 2021</b>

**FIRST READINGS**

2021-125     **A Resolution confirming the award by the Board of Control of a professional service contract with Rolta AdvizeX Technologies LLC, at State Term Pricing, for support for Blade/SAN infrastructure in the Ohio Building, for a one-year term, from 3/20/21 through 3/19/22, in an amount not to exceed \$65,968.16, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Stephen Byrne from the Office of Information Technology addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

Scheduled Meeting Time: **4:30 PM**

Time Adjourned: 5:08 pm

Elizabeth Walters	<u>P</u>
Clair Dickinson	<u>P</u>
Bethany McKenney	<u>P</u>
Jeff Wilhite	<u>P</u>
John Donofrio	<u>P</u>
Veronica Sims	<u>P</u>
Jerry Feeman	<u>P</u>
Anthony DeVitis	<u>P</u>
Rita Darrow	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
May 3, 2021  
COMMITTEE OF THE WHOLE**

**BID PROTEST HEARING**

There will be a bid protest hearing for Architectural Roofing Contractors, Inc.'s bid on the Ohio Building roof replacement project.



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Clerk Of Council

