

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 30, 2020**

Minutes for Approval: March 16, 2020.

MOTIONS FOR COUNCIL

M-021-2020 **A Motion of Council amending ~~establishing~~ the Council and Committee meetings for January 1, 2020 through December 31, 2020.**

First Consideration: March 30, 2020

Movant - Mr. Wilhite

FIRST READINGS

- *2020-077 **A Resolution confirming an award by the Board of Control, authorizing the purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/20 through 4/15/21, in an amount not to exceed \$918,456.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Ms. Shapiro

(P&I)

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

- *2020-078 **A Resolution authorizing the County Executive to advertise for bids for the Children Services Administration Building HVAC Project, in Council District 4, for an estimated total cost not to exceed \$225,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

FRP Request By B. Clark

Sponsor - Ms. Shapiro

(PL)

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

- *2020-079 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies for five years of maintenance of the New World Computer Aided Dispatch Platform, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, in a total amount of \$1,752,610.00, and ratifying the payment for the first-half of Year 2 of said maintenance, in the amount of \$263,841.00, for the Executive’s Department of Law and Risk Management-Division of Public Safety and the Sheriff, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Ms. Shapiro

(PS)

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

FIRST READINGS

- *2020-080 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties to provide family stability case management and homeless prevention services to victims of domestic violence, for the period 10/1/19 through 9/30/20, in an amount not to exceed \$546,150.00 (for a cumulative increase of 64.25%), for a total amount not to exceed \$1,396,150.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

FRP Request By P. Montgomery

Sponsor - Ms. Shapiro

(HS)

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

- *2020-081 **A Resolution amending Resolution 2020-075, increasing Change Order No. 1 to a professional service contract with the Akron-Canton Regional Food Bank, to provide additional food boxes throughout Summit County, for the period 10/1/19 through 9/30/20, in a revised amount not to exceed \$267,000.00 (for a cumulative increase of 133.5%), for a total amount not to exceed \$467,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

FRP Request By P. Montgomery

Sponsor - Ms. Shapiro

(HS)

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

- *2020-082 **A Resolution confirming an award by the Board of Control of a purchase contract with MNJ Technologies Direct, Inc., at State Term Pricing, subject to ratification by the IT Board, for 100 computers and 100 monitors for at-home use by County employees during the Public Health Emergency created by the COVID-19 Coronavirus, in an amount not to exceed \$75,500.00, for the Office of Information Technology, and declaring an emergency.**

FRP Request By S. Byrne

Sponsor - Ms. Shapiro

(F)

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

- 2020-083 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with AllOne Health Resources, Inc. (Ease@Work) for Employee Assistance Program services for County employees and employees of other participating political subdivisions, for a one-year term, from 1/1/20 through 12/31/20, for an amount not to exceed \$123,452.00, for the Executive’s Department of Human Resources, and declaring an emergency**

Sponsor - Ms. Shapiro

(P&I)

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

FIRST READINGS

2020-084 **A Resolution confirming the award by the Board of Control of a construction contract with J.D. Williamson Construction Co., Inc. for the Wright Road Bridge Replacement Project, in Copley Township, in Council District 5, in an amount not to exceed \$701,371.70, for the Engineer, and declaring an emergency.**

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

2020-085 **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc. for the 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$1,596,027.90, for the Engineer, and declaring an emergency.**

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

2020-086 **A Resolution confirming the award by the Board of Control of a construction contract with Northstar Asphalt, Inc. for the 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$3,039,907.95, for the Engineer, and declaring an emergency.**

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

2020-087 **A Resolution confirming the award by the Board of Control of a professional service contract with Prime AE Group, Inc. for professional design services for DSSS Sewer Rehabilitation Project No. Q-446 Phase II, in the City of Stow, in Council District 3, in an amount not to exceed \$286,966.60, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

2020-088 **A Resolution confirming the award by the Board of Control of a professional service contract with Jones & Henry Engineers, Ltd. for professional design services for DSSS Project Q-960, Pump Station 30 Replacement, in the City of Green, in Council District 8, in an amount not to exceed \$346,250.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

FIRST READINGS

2020-089 **A Resolution, pursuant to Sections 177.13 and 177.07 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Applied Specialties, Inc., at the same pricing as another Ohio political subdivision, of sodium aluminate for use at Waste Water Treatment Plant No. 36, Upper Tuscarawas, in Springfield Township, Council District 8, in calendar year 2020, in a total aggregate amount not to exceed \$65,835.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

2020-090 **A Resolution confirming an award by the Board of Control of a purchase contract with CourtSmart Digital Systems, Inc., as a Sole Source, to upgrade the existing CourtSmart digital recording system used by the Judge and Magistrates at the Court of Common Pleas-Juvenile Division, in an amount not to exceed \$76,326.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2020-091 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two full-time case managers and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/19 through 9/29/20, in an amount not to exceed \$210,332.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2020-092 **A Resolution appropriating funds totaling \$1,334,616.60 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-062 **A Resolution approving salary adjustments for classified non-bargaining employees Leslie Bilby, Joshua Edwards, Mary Spitali, Jamie Huth, effective retroactively to February 17, 2020, for the Prosecutor, and declaring an emergency.**

Introduced: March 16, 2020

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2020-063 **A Resolution authorizing the County Executive to execute agreements for the acquisition of slope easements and temporary easements as part of the West Bath Road Landslide Repair Project, located in Bath Township, Council District 4, in a total amount not to exceed \$1,372.18, for the Engineer, and declaring an emergency.**

Introduced: March 16, 2020

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-064 **A Resolution confirming an award by the Board of Control of a purchase contract with Cargill, Incorporated, at CUE pricing, for road salt for the 2020 snow and ice control season, in an amount not to exceed \$750,000.00, for the Engineer, and declaring an emergency.**

Introduced: March 16, 2020

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-065 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., at State Term pricing, for unleaded gasoline and diesel fuel for general fleet operations and standby generators, in an amount not to exceed \$60,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 16, 2020

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-066 **A Resolution declaring a break in a gravity sanitary sewer, a manhole and a sinkhole at the Mudbrook Bar Screen in Cuyahoga Falls, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a construction contract with H.M. Miller Construction Co., in an amount not to exceed \$365,149.85, for an emergency repair to the gravity sanitary sewer, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 16, 2020

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-067 **A Resolution authorizing the County Executive to advertise for bids for improvements at the Fishcreek Waste Water Treatment Plant, Project No. Q-453, in the City of Stow, in Council District 3, for an estimated total cost not to exceed \$3,500,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 16, 2020

Bid Specs

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-068 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Jail Storage Building Project, for an estimated total cost not to exceed \$85,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Introduced: March 16, 2020

Bid Specs

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-069 **A Resolution authorizing the County Executive to execute a real estate donation agreement and any other necessary related documents with the Summit County Land Reutilization Corporation for the donation of parcels of County real property, Parcel No. 6704153, located at 623 LaFollette St., in the City of Akron, in Council District 5, and Parcel No. 6805891, located at 939 Fess Ave., in the City of Akron, in Council District 4, for the purpose of returning said parcels to productive use, for the Executive, and declaring an emergency.**

Introduced: March 16, 2020

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2020-070 **A Resolution confirming an award by the Board of Control of a purchase contract with R.J. Beck Protective Systems, Inc., at GSA pricing, for the purchase of camera upgrades for the City of Green Local School District, in an amount not to exceed \$57,973.23, for the Sheriff, and declaring an emergency.**

Introduced: March 16, 2020

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2020-071 **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc. for the purchase of six 2020 Ford Explorer police interceptor models, at less than CUE pricing, in an amount not to exceed \$196,080.00, for the Sheriff, and declaring an emergency.**

Introduced: March 16, 2020

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2020-073 **A Resolution confirming the award by the Board of Control of a professional service contract with Matrix Pointe Software, LLC, at State Term Pricing, for one-year of subscription license fees for the Matrix Case Management system, from 4/1/20 through 3/31/21, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

Introduced: March 16, 2020

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-074 **A Resolution appropriating funds totaling \$18,460.14 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: March 16, 2020

Exhibit A

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2020-072 **An Ordinance amending Section 198.02 of the Codified Ordinances of the County of Summit, entitled “Spending and Transaction Limits,” to increase the single transaction limit for a procurement card from \$3,000.00 to \$5,000.00, for the Executive, and declaring an emergency.**

Introduced: March 16, 2020

Exhibit A

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage.