

**COMMITTEE MEMBERS:**

Scheduled Meeting Time: **4:00 PM**

- Jerry Feeman** \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_
- Ron Koehler \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
April 27, 2020  
PUBLIC WORKS COMMITTEE**

Donna Skoda from Summit County Public Health will update Council on COVID-19.

**FIRST READINGS**

2020-100      **A Resolution confirming an award by the Board of Control of Change Order No. 3 to a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Q-323 Stow Gorge Sewer Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed \$10,000.00, (for a cumulative increase of 59.9%), for a total amount not to exceed \$158,528.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2020-101      **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for the 2020 Summit County Cold Constructed Asphalt Program, in an amount not to exceed \$217,612.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2020-102      **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for the 2020 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$345,907.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
April 27, 2020  
PUBLIC WORKS COMMITTEE**

Donna Skoda from Summit County Public Health will update Council on COVID-19.

**FIRST READINGS**

2020-103     **A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Co. Inc., for the 2020 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,738,852.05, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2020-104     **A Resolution confirming an award by the Board of Control of a construction contract with Ronyak Paving, Inc. for the 2020 Summit County 422 Resurfacing Program, in an amount not to exceed \$1,084,857.05, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

**COMMITTEE MEMBERS:**

**John Donofrio** \_\_\_\_\_  
Clair Dickinson \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Bethany McKenney \_\_\_\_\_  
Elizabeth Walters \_\_\_\_\_

Scheduled Meeting Time: **4:00 PM**  
Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
April 27, 2020  
FINANCE COMMITTEE**

**FIRST READINGS**

2020-105     **A Resolution confirming an award by the Board of Control of a purchase contract with SHI International Corp., as a Best Practical Source, for Microsoft 365 Licenses with threat protection and related SQL server database and Virtual Environment software licenses, for a three-year term, from 5/1/20 through 4/30/23, in an amount not to exceed \$376,195.35, for the Office of Information Technology, and declaring an emergency.**

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

2020-106     **A Resolution appropriating funds totaling \$77,392.00 and adjusting appropriations totaling \$14,184.32 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  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net