

**COMMITTEE MEMBERS:**

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

**Jerry Feeman** \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Jeff Wilhite \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
John Donofrio \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
March 8, 2021  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2021-051     **A Resolution authorizing the Executive to execute an agreement for the acquisition of a storm easement at 1015 White Pond Drive, located in Copley Township, in Council District 5, in a total amount not to exceed \$300.00, as part of the White Pond Drive Resurfacing Project, for the Engineer, and declaring an emergency.**

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

2021-052     **A Resolution authorizing the Executive to advertise for bids for a two-year agreement purchase contract for sanitary sewer utility billing services, for an estimated total cost not to exceed \$300,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

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

2021-053     **A Resolution authorizing the Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$396,750.00, to fund the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Exhibit A / Bid Specs**  
Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

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- Jerry Feeman** \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Donofrio \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
March 8, 2021  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2021-054     **A Resolution amending Resolution No. 2018-221, subject to the approval of the Board of Control, to increase the County’s local cash match in the Prospect Street Reconstruction Project Q-953-2, in the Village of Mogadore, in Council District 8, from an amount not to exceed \$75,000.00 to an amount not to exceed \$139,944.18, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

2021-055     **A Resolution confirming the award by the Board of Control of a lease-purchase agreement with the Jack Doheny Company, at State Term Pricing, for a five-year term, at a current interest rate of 2.55%, for a 2021 Kenworth T440 Tandem Axle Chassis with a Vactor Combination Sewer Cleaner, which will be financed through The Huntington Public Capital Corporation, for a total amount not to exceed \$483,729.08 with a guaranteed trade-in of \$190,270.00 at the end of the lease, for a net lease cost of \$293,459.08, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

**COMMITTEE MEMBERS:**

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

- Veronica Sims \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Anthony DeVitis \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**March 8, 2021**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2021-056     **A Resolution confirming the award by the Board of Control of a professional service contract with The Apostolos Group, Inc. dba Thomarios for construction manager services for the Combined 911 Dispatch Center, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$564,360.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

**COMMITTEE MEMBERS:**

**John Schmidt** \_\_\_\_\_  
Clair Dickinson \_\_\_\_\_  
Anthony DeVitis \_\_\_\_\_  
Bethany McKenney \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
March 8, 2021  
RULES COMMITTEE**

**FIRST READINGS**

2021-057     **An Ordinance amending Section 146.02 of the Codified Ordinances of the County of Summit entitled “Composition,” to reduce the number of members of the Information Technology Advisory Committee from seven to four, for the Executive, and declaring an emergency.**

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

2021-058     **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit entitled “Fees For Legal Representation Of Indigent Defendants By Appointed Private Counsel,” to update the fee schedule with regards to certain Juvenile Court cases, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

**Exhibit A**

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

**COMMITTEE MEMBERS:**

**John Donofrio** \_\_\_\_\_  
Jeff Wilhite \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Clair Dickinson \_\_\_\_\_  
Veronica Sims \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
March 8, 2021  
FINANCE COMMITTEE**

**FIRST READINGS**

2021-059     **A Resolution confirming the award by the Board of Control of a professional service contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/21 to 4/6/22, in an amount not to exceed \$100,000.00, for the Office of Information Technology, and declaring an emergency.**

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