

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
May 3, 2021
PUBLIC WORKS COMMITTEE**

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.**

Bid Specs

Sponsor - Executive Shapiro

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

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

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

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

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 3, 2021
PUBLIC WORKS COMMITTEE**

FIRST READINGS

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

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 3, 2021
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

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

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 3, 2021
PUBLIC SAFETY COMMITTEE**

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 3, 2021

HEALTH AND HUMAN SERVICES COMMITTEE

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

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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
May 3, 2021
FINANCE COMMITTEE**

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

- Elizabeth Walters _____
- Clair Dickinson _____
- Bethany McKenney _____
- Jeff Wilhite _____
- John Donofrio _____
- Veronica Sims _____
- Jerry Feeman _____
- Anthony DeVitis _____
- Rita Darrow _____
- Gloria Rodgers _____
- John Schmidt _____

**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.