

COMMITTEE MEMBERS:

Clair Dickinson _____
Rita Darrow _____
John Donofrio _____
Bethany McKenney _____
John Schmidt _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 4, 2022
PERSONNEL COMMITTEE**

FIRST READINGS

2022-086 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute the purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/22 through 4/15/23, in an amount not to exceed \$1,176,836.00, 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.**

Exhibit A

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

2022-087 **A Resolution approving a salary adjustment for classified non-bargaining employee, Melanie Hart, for the Prosecutor, 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 _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 4, 2022
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2022-088 **A Resolution confirming the award by the Board of Control of purchase contracts with Montrose Ford, at State Term Pricing, and Ohio CAT and Hi-Vac Corporation, both at Sourcewell Pricing, for a total of two vehicles and three pieces of equipment, in a total amount not to exceed \$252,962.00, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2022-089 **A Resolution confirming the award of the Board of Control of a renewal (first of two) of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/22 through 12/31/22, with two options to renew for an additional one-year term, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2022-090 **A Resolution authorizing the Executive on behalf of the Engineer to participate in the Ohio Department of Transportation’s annual road salt bid, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2022-091 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2022 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$1,601,162.25, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 4, 2022
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2022-092 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2022 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$2,930,214.50, for the Engineer, and declaring an emergency.**

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

2022-093 **A Resolution authorizing the Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for Project Q-183 replacement of Pump Station No. 6 and Pump Station No. 13 updates, located in the Cities of Hudson and Stow, in Council District 3, in the amount of \$5,804,610.00, and authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, 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

2022-094 **A Resolution confirming the award by the Board of Control of a lease-purchase agreement with MTech Company, at State Term Pricing, for a five-year term, for a 2022 Western Star Tandem Axle Chassis with a Gap Vax Combination Jet/Vacuum Machine, which will be financed through The Huntington National Bank, for a total amount not to exceed \$386,191.47, 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:

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 4, 2022

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2022-095 **A Resolution ratifying the Executive’s execution of a renewal (first and only) of a lease with Cleveland Clinic Akron General Medical Center for approximately 24.7 acres of land located at 1596 and 1621 Flickinger Rd., Akron Ohio 44312, in Council District 8, for a five-year term, for rent in the total amount of \$1.00 per year, for the Executive, and declaring an emergency.**

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

2022-096 **A Resolution confirming the award by the Board of Control of construction contracts with various contractors for the Combined Dispatch Building Project, in an amount not to exceed \$9,295,796.00, 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

2022-097 **A Resolution ratifying the Executive’s execution of a lease agreement with the Summit and Medina Workforce Area Council of Governments, for 1,350 square feet of office space located at 175 South Main Street, Akron, Ohio 44308, in Council District 4, for a five-year term, from 4/1/20 through 3/31/25, in the amount of \$5,400.00 per year, with one option to renew for an additional two-year term, for the Executive, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 4, 2022

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2022-098 **A Resolution ratifying the Executive’s execution of Addendum No. 3 to renew (third of four) and amend a lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for 1,425 sq. ft. of office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/21 through 6/30/23, for rent in the total amount of \$22,952.16, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 4, 2022
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2022-099 **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/21 through 9/29/22, in an amount not to exceed \$111,952.00, funded by a Fiscal Year 2022 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, for the Court of Common Pleas-General Division, and declaring an emergency.**

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

2022-100 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, as a Best Practical Source, for software and support services for remote supervision of felony offenders on probation, for a two-year term, from 3/1/22 through 2/28/24, for an amount not to exceed \$150,000.00, for the Court of Common Pleas-General Division-Adult Probation Department, and declaring an emergency.**

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

2022-101 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, for a five-year term, pursuant to which the cost of the purchase from Matrix Pointe Software, LLC, as a Best Practical Source, of the Matrix Case Management system, and related costs will be shared, for the Executive and the Prosecutor, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 4, 2022
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2022-102 **A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent discount off the fuel pump price, in an amount not to exceed \$310,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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