<b>COMMITTEE MEMBERS:</b>	Scheduled Meeting Time: 4:30 PM
Brandon Ford	Time Adjourned:
David Licate	
Erin Dickinson	COUNTY OF SUMMIT
John Schmidt	COMMITTEE ASSIGNMENTS AGENDA
Christine Higham	April 21, 2025
	PUBLIC WORKS COMMITTEE

A Resolution confirming the award by the Board of Control of a construction contract with Geauga Highway Co., for the 2025 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,786,774.05, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution confirming the award by the Board of Control of a construction contract with Spano Brothers Construction, Inc. for the 2025 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$468,677.00, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution confirming the award by the Board of Control of a professional service contract with MS Consultants, Inc. for the design of the replacement of three bridges, located in Council Districts 5 & 7, in amount not to exceed \$429,138.00, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution confirming the award by the Board of Control of Change Order No. 2 to the lease agreement with Enterprise Fleet Management, Inc., in an amount not to exceed \$45,830.67 (for a cumulative increase of 113.94%), for a total amount not exceed \$332,298.98, 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

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<b>COMMITTEE MEMBERS:</b>	Scheduled Meeting Time: 4:30 PM
Elizabeth Walters	Time Adjourned:
Christine Higham	
Jeff Wilhite	COUNTY OF SUMMIT
Joseph Kacyon	COMMITTEE ASSIGNMENTS AGENDA
Bethany McKenney	
· -	PLANNING AND ECONOMIC DEVELOPMENT
	COMMITTEE

2025-111 A Resolution confirming the award by the Board of Control of a professional services contract with Scheeser, Buckley, Mayfield, LLC. for the Jail Door Control Project at the Summit County Jail, located in the City of Akron, in Council District 4, in an amount not to exceed \$103,000.00, 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

2025-112 A Resolution authorizing the Executive to advertise for bids for replacement of the HVAC system at the Sheriff Robert D. Campbell Training Facility indoor firing range, located in the City of Green, in Council District 8, for an estimated total cost not to exceed \$400,000.00, 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

2025-113 A Resolution authorizing the Executive to advertise for bids for a five-year HVAC maintenance contract for the Juvenile Court Facility, located in the City of Akron, in District 6, for an estimated total cost not to exceed \$185,000.00, 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

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COMMITTEE MEMBERS:	Scheduled Meeting Time: 4:30 PM
Erin Dickinson	Time Adjourned:
David Licate	
John Schmidt	COUNTY OF SUMMIT
Bethany McKenney	COMMITTEE ASSIGNMENTS AGENDA
Joseph Kacyon	<b>April 21, 2025</b>
	PUBLIC SAFETY COMMITTEE

A Resolution confirming the award by the Board of Control of a purchase contract with 2025-114 Aramark Correctional Services, LLC, as a Best Practical Source, for detention center youth food services, for a one-year term, from 7/1/25 through 6/30/26, with two options to renew for an additional one-year term, in an amount not to exceed \$4.323 to \$8.697 per meal based on the number of youth served and \$0.950 per snack, for a total amount not to exceed \$300,000.00 for the first year, for the Court of Common Pleas-Juvenile Division,

Sponsor - Executive Shapiro

and declaring an emergency.

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

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<b>COMMITTEE MEMBERS:</b>	Scheduled Meeting Time: 4:30 PM
Jeff Wilhite	Time Adjourned:
Brandon Ford	
David Licate	COUNTY OF SUMMIT
Bethany McKenney	COMMITTEE ASSIGNMENTS AGENDA
Joseph Kacyon	April 21, 2025
- · · · -	HEALTH AND HUMAN SERVICES COMMITTEE

2025-115 A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families agreement with Tri-County Jobs for Ohio's Graduates (JOG) for 2025 Summer Youth Employment Program outreach and eligibility services, for the period of 4/1/25 through 8/31/25, in an amount not to exceed \$135,000.00, 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

2025-116 A Resolution declaring the month of May 2025 as Foster Care Month in the County of Summit and encouraging residents to join in this acknowledgement and consider the importance of foster care in their community, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro

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

2025-117 A Resolution declaring the month of May 2025 as Mental Health Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro

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

2025-118 A Resolution declaring the month of May 2025 as Older Americans Month in Summit County, recognizing the contributions of older adults in Summit County and encouraging residents and professionals to participate in the Age-Friendly Akron-Summit initiative and the 2025 Senior Summit Conference, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro

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

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<b>COMMITTEE MEMBERS:</b>	Scheduled Meeting Time: 4:30 PM
John Donofrio	Time Adjourned:
Jeff Wilhite	COUNTY OF SUMMIT
Brandon Ford	
Christine Higham	COMMITTEE ASSIGNMENTS AGENDA
Elizabeth Walters	<b>April 21, 2025</b>
<del></del>	FINANCE COMMITTEE

A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron for providing unleaded fuel and diesel fuel for County vehicles, for a five-year term, from 1/01/25 through 12/31/29, in the amount of \$.25 per gallon over the City of Akron's wholesale cost, for an approximate cost of \$1,700,000.00 for the term of the agreement, for the County Executive's Department of Finance and Budget, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution confirming the award by the Board of Control of a purchase contract with SmartBill, Ltd., as a Best Practical Source, for printing, mailing, and CASS address file certification along with update services for real property tax bills, for the period 5/1/25 through 4/30/27, with two options to renew for an additional two-year term, in an amount not to exceed \$584,996.40, for the Fiscal Officer, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2025 real estate tax year, in an amount not to exceed \$154,000.00, for the Fiscal Officer, and declaring an emergency.

Sponsor - Executive Shapiro

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

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<b>COMMITTEE MEMBERS:</b>	Scheduled Meeting Time: 4:30 PM
John Donofrio	Time Adjourned:
Jeff Wilhite	
Brandon Ford	COUNTY OF SUMMIT
Christine Higham	COMMITTEE ASSIGNMENTS AGENDA
Elizabeth Walters	April 21, 2025
<del></del>	FINANCE COMMITTEE

A Resolution confirming the award of the Board of Control of a purchase contract with AT&T, as a Best Practical Source, to provide AT&T Switched Ethernet on Demand (ASEoD), for a five-year term, from 1/1/25 through 12/31/29, in an amount not to exceed \$300,000.00, for the Office of Information Technology, and declaring an emergency.

Sponsor - Executive Shapiro

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

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