

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
April 13, 2020**

**Minutes for Approval: March 30, 2020.**

**FIRST READINGS**

- \*2020-095    **An Ordinance amending Section 169.04, entitled “Hiring,” to implement a temporary freeze on the hiring of new employees by all County appointing authorities until December 31, 2020, for the Executive, and declaring an emergency.**

**FRP Request By B. Nelsen**

Sponsor - Ms. Shapiro

(P&I)

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

- \*2020-096    **A Resolution confirming an award by the Board of Control of a professional service contract with Channel Maintenance Systems, LLC, for professional design services for Yellow Creek Streambank Repair and Landslide Mitigation Phases 2, 3 and 4, in Council Districts 4 and 5, in an amount not to exceed \$81,850.00, for the Engineer, and declaring an emergency.**

**FRP Request By H. Swindell**

Sponsor - Ms. Shapiro

(PW)

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

- \*2020-097    **A Resolution declaring the lease and purchase of refrigerated trailers for use related to the COVID-19 pandemic an emergency, pursuant to Section 177.07(a) (3) of the Codified Ordinances, and confirming an award by the Board of Control of a lease agreement with Star Leasing Co. for one refrigerated trailer through 12/31/20, for a total amount not to exceed \$11,700.00, and authorizing the purchase of that trailer, if it is used for purposes related to the COVID-19 pandemic, in an amount not to exceed \$20,000.00, and an additional purchase contract with Star Leasing Co. for the purchase of two refrigerated trailers, in an amount not to exceed \$40,000.00, for a total amount not to exceed amount of \$71,700.00, for the Executive’s Department of Law and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

**FRP Request By D. Matz**

Sponsor - Ms. Shapiro

(PS)

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

**FIRST READINGS**

\*2020-098     **A Resolution confirming an award by the Board of Control of a renewal (second and final), of a professional service contract with Oriana House, Inc. to provide treatment and program services under the Fiscal Year 2017 Multi-Jurisdictional Drug Court program for the project period of 9/30/19 through 9/29/20, in an amount not to exceed \$323,700.00, for the Executive's Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

**FRP Request By L. Pesci**

Sponsor - Ms. Shapiro

(PS)

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

\*2020-099     **A Resolution authorizing the Sheriff and Fiscal Officer to pay 2020 uniform stipends and vouchers in the amount of, and in the manner provided under Article 27 of the collective bargaining agreement with the Fraternal Order of Police (Deputies' Unit) for the year 2019, which is \$1,700.00 for each uniformed bargaining unit employee under that agreement, for the Sheriff and the Executive, and declaring an emergency.**

**FRP Request By B. Nelsen**

Sponsor - Ms. Shapiro

(PS)

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

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

(PW)

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

(PW)

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

**FIRST READINGS**

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

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

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