

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
May 23, 2016**

Terri Heckman from the Battered Women's Shelter will present to Council.

Minutes for Approval: May 9, 2016 and Special Meeting - May 16, 2016.

MOTIONS FOR COUNCIL

M-023-2016 A Motion of Council denying the bid protest of R&R Truck Sales, Inc. as a non-responsive bidder for the bid proposal of Tandem Axle Cab and Chassis Dump Trucks for the Summit County Engineer's Public Service Department.

First Consideration: May 23, 2016

Movant - Ms. Shapiro

FIRST READINGS

- *2016-190 **A Resolution confirming an award by the Board of Control of a purchase 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 5/13/16 to 5/12/17, with two options to renew for an additional one-year term, in an amount not to exceed \$60,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

FRP Request By M. Weant

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

- *2016-191 **A Resolution authorizing the County Executive to execute an intergovernmental cooperative/mutual aid agreement with the City of Cleveland for the County Sheriff’s Office to provide assistance of law enforcement personnel and/or equipment for public safety-related aid and assistance during the 2016 Republican National Convention, to be held in Cleveland during the week of July 18, 2016, for the Sheriff, and declaring an emergency.**

FRP Request By W. Holland

Exhibit A

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

- *2016-192 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Courts Technology Initiative grant from the Supreme Court of Ohio, for the period 5/4/16 through 9/1/16, in the amount of \$5,968.58, with no local cash match requirement, and appropriating said grant funds, for the Ninth District Court of Appeals, and declaring an emergency.**

FRP Request By M. Walsh

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

- *2016-193 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Fiscal Year 2015 National School Lunch Program School Equipment grant from the Ohio Department of Education, for the period of 4/8/16 through 6/30/16, in the amount of \$5,100.00, with no local match requirement, and appropriating said grant funds, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

FRP Request By B. Bickett

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

FIRST READINGS

2016-194 **A Resolution authorizing the County Executive to execute a Memorandum of Agreement with the State of Ohio Department of Transportation and the Eastern Federal Lands Highway Division and any other documents necessary to accept a grant award for the improvement of Boston Mills Road, located in Boston Township, at an estimated cost to the County not to exceed \$321,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

*2016-195 **A Resolution confirming an award by the Board of Control of a purchase contract with Kenworth of Richfield, for the purchase of two 2017 tandem axle dump trucks, in a total amount not to exceed \$218,708.00, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Sponsor - Mr. Pry (PW)

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

*2016-196 **A Resolution confirming an award by the Board of Control of a construction contract with Krumroy-Cozad Construction Corporation for the Board of Elections Renovation Project, located at 500 Grant Street, Akron, Ohio 44311, in an amount not to exceed \$456,136.00, and appropriating funds in the amount of \$510,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

FRP Request By B. Clark

Sponsor - Mr. Pry (PL)

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

2016-197 **A Resolution confirming an award by the Board of Control of a construction contract with Absolute Roofing & Construction, Inc. for the Children Services Administration Building Roof Replacement Project, in an amount not to exceed \$156,350.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

FIRST READINGS

2016-198 **A Resolution authorizing the County Executive to advertise for bids for the purchase of twenty supplied air respirator units, for an estimated cost not to exceed \$63,748.00, for the Executive's Department of Law, Insurance, and Risk Management- Division of Emergency Management, and declaring an emergency.**

Exhibit A (Bid Specs)

Sponsor - Mr. Pry

(PS)

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

2016-199 **A Resolution authorizing the County Executive to advertise for bids for a service/support agreement that shall include 24/7/365 reach-back technical support for Smith Detection Equipment owned by the Summit County Special Operations Team, for the period ending 3/31/2018, for an estimated total cost not to exceed \$90,959.60, for the Executive's Department of Law, Insurance, and Risk Management- Division of Emergency Management, and declaring an emergency.**

Exhibit A (Bid Specs)

Sponsor - Mr. Pry

(PS)

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

2016-200 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Courts Technology Initiative grant from the Supreme Court of Ohio, for the period 5/4/16 through 9/1/16, in the amount of \$30,980.00, with no local match requirement, and appropriating said grant funds, for the Court of Common Pleas- General Division, and declaring an emergency.**

Sponsor - Mr. Pry

(PS)

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

2016-201 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Detention Alternative and Enhancement Category III physical plant enhancement grant from the Ohio Department of Youth Services, for the period 5/4/16 through 6/30/17, in the amount of \$120,508.00, and appropriating said grant funds, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

(PS)

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

FIRST READINGS

2016-202 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of an Innovation grant from the Ohio Supreme Court, for the period of 7/1/16 through 6/30/17, in an amount of \$61,300.00, with no local match requirement, appropriating said grant funds, and confirming an award by the Board of Control of a related professional service contract with RAHAB Ministries for the same period in an amount not to exceed \$61,300.00, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

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

2016-203 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Ohio Department of Health to offset the cost of public health activities associated with tuberculosis patients, for the period through 12/31/16, in the amount of \$16,128.00, with no local cash match requirement, appropriating said grant funds, and authorizing the payment of said grant funds to the Summit County Combined General Health District dba Summit County Public Health, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

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

2016-204 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Department of Job and Family Services, Office of Information Technology, for call center equipment and phone line maintenance and support services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$57,540.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

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

2016-205 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health, for community health worker services, for the period 5/1/16 through 9/30/16, in an amount not to exceed \$100,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

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

FIRST READINGS

2016-206 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$615,450.51, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2016-207 **A Resolution authorizing the County Executive to advertise for bids for the Middleton Road Sanitary Sewer Improvement Project (Q-179), in the City of Hudson, for an estimated total cost not to exceed \$1,350,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

*2016-208 **A Resolution confirming an award by the Board of Control of purchase contracts with certain vendors for the purchase of road and ditch maintenance materials, in a collective amount not to exceed \$186,600.00 in calendar year 2016, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Exhibit A

Sponsor - Mr. Pry (PW)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-167 **A Resolution appropriating funds, in the amount of \$75,968.00 for the Manchester Road Sanitary Sewer Improvement Project (Q-834-2B), in conjunction with the State Route 93/Manchester Road widening project, in the City of New Franklin, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-168 **A Resolution confirming an award by the Board of Control of a purchase contract with PVS Technologies, Inc., for the purchase of 140 dry tons of ferric chloride solution to be used at the County of Summit Wastewater Treatment Plants #25, #29, and #36, for a one-year term, with two options to renew for an additional one-year term, in an amount not to exceed \$61,392.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-169 **A Resolution confirming an award by the Board of Control of a purchase contract with Cleveland Freightliner, Inc., under Ohio Department of Transportation Cooperative Purchasing, for the purchase of one Western Star 4900SF conventional cab truck tractor with tandem rear axle and utility construction dump body, in an amount not to exceed \$180,220.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-170 **A Resolution confirming an award by the Board of Control of a construction contract with Specialized Construction Incorporated, for the 2016 Summit County 422 Resurfacing Program, in an amount not to exceed \$554,004.60, for the Engineer, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-171 **A Resolution confirming an award by the Board of Control of a construction contract to American Roadway Logistics, Inc., for the 2016 Summit County Pavement Marking Program, in an amount not to exceed \$144,334.65, for the Engineer, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-172 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Co., Inc. for the 2016 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$209,184.00, for the Engineer, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-173 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc. for two 2016 Ford F-150 4X4 pick-up trucks, under CUE pricing, in a total amount not to exceed \$54,786.86, for the Engineer, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-174 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional services contract with Environmental Design Group, LLC, for additional commercial plan reviews and construction inspection task orders for calendar year 2015, in an amount not to exceed \$20,773.02 (a 303.1% cumulative increase), for a total amount of \$100,773.02, for the Engineer, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-175 **A Resolution approving and accepting a resubdivision titled “Copley Meadows No. 2 Re-Plat No. 1,” in Copley Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Introduced: May 9, 2016

Mylar in Council Office

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-176 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service contract for sixteen elevators at four County of Summit buildings, for an estimated total amount not to exceed \$250,000.00, for the Executive’s Department of Administrative Services- Physical Plants, and declaring an emergency.**

Introduced: May 9, 2016

Exhibit A

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-177 **A Resolution authorizing the County Executive to execute a HOME Investment Partnership Program agreement with Neighborhood Development Services, Inc. for the construction of two new housing units to be located in Twinsburg Township, in an amount not to exceed \$136,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-178 **A Resolution appropriating funds for Indigent Driver Alcohol Treatment, in the amount of \$30,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-179 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$85,000.00 (48.6% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry, Mrs. Prentice, Council of the Whole (HS)

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

Health and Human Services Committee recommends passage.

2016-180 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron-Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$150,000.00 (100% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry, Council of the Whole (HS)

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

Health and Human Services Committee recommends passage.

2016-181 **A Resolution confirming an award by the Board of Control of a renewal (third of five) of a professional services contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide child care services at the Ohio Means Jobs Summit County facility, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$67,346.58, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-182 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a purchase contract with Waste Management for trash removal services at various facilities, for the period 6/1/16 through 5/31/18, in an amount not to exceed \$94,165.04, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2016-183 **A Resolution confirming an award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide the development of a central services cost allocation plan for the County to support and administer Federal programs, for a three-year term, from 1/1/17 through 12/31/19, in an amount not to exceed \$57,000.00, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2016-184 **A Resolution authorizing the County Executive to execute an intergovernmental agreement between the Office of Information Technology and the Summit-Akron Solid Waste Management Authority for the Office of Information Technology to provide information systems technology and data processing support to the Summit-Akron Solid Waste Management Authority, for a three-year term, with two options to renew for an additional three-year term, for the Office of Information Technology, and declaring an emergency.**

Introduced: May 9, 2016

Exhibit A

Sponsor - Mr. Pry

(CW)

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

Committee Of the Whole Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-187 **A Resolution approving the addition of six positions at the Department of Job and Family Services to the County's 2016 Report on Staffing for administration of the Comprehensive Case Management and Employment Program, for the Department of Job and Family Services, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

SECOND READINGS

2016-189 **A Resolution opposing the Healthy Ohio plan, which would add monthly premiums for recipients of Medicaid in order to continue to receive their healthcare benefits, for the Council, and declaring an emergency.**

Introduced: May 9, 2016

Sponsor - Mrs. Prentice, Mr. Pry, Mr. Kostandaras, Ms. Walters, Mr. Crawford, Mr. Donofrio, Ms. Shapiro, Mr. Schmidt, Mr. Wilhite, Mr. Feeman (HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Health and Human Services Committee recommends passage.