

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
April 3, 2023**

Minutes for Approval: March 20, 2023

Council President Sims will Present Joint Commendations with the Executive's Office to the Hoban and Buchtel boys state champion basketball teams.

Maggie Surber and Ethan Lower of the Executive's Office will brief Council on the Safety Town Video contest and present Certificates of Achievement to the winner and other students.

MOTIONS FOR COUNCIL

M-022-2023 A Motion of Council approving a travel expenditure for Council Member Gloria Rodgers in the amount of \$162.44 for her attendance at the Ohio Jail Advisory Board Meeting on April 7, 2023, from 10:00 am until 12:00 pm at the State Library of Ohio, 274 East 1st Avenue, #100, Columbus, OH 43201.

First Consideration: April 3, 2023

Movant - V. Sims

FIRST READINGS

*2023-086 **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 4/15/23 through 4/15/24, in an amount not to exceed \$1,461,085.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

FRP Request By D. Matz

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

*2023-087 **A Resolution confirming the award by the Board of Control of a construction contract with Lakeland Electric, Inc. for the Combined Dispatch Building Project, in an amount not to exceed \$1,249,972.16, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

FRP Request By B. Clark

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

*2023-088 **A Resolution confirming the award by the Board of Control of a purchase contract with Bad Day Training & Consulting to provide training for Ohio Region 5 Collapsed Search and Rescue (CSAR) Rescue Tech Series Training for Portage County, in an amount not to exceed \$97,490.00, for the Executive’s Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

FRP Request By T. Smoot

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

*2023-089 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2023 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

FRP Request By P. Montgomery

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

2023-090 **A Resolution confirming the award by the Board of Control of a construction contract with M.P. Dory Co, for the 2023 Guardrail Replacement Program, in an amount not to exceed \$235,673.00, for the Engineer, and declaring an emergency.**

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

FIRST READINGS

- 2023-091 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2023 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$3,776,713.75, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2023-092 **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc. for the 2023 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$1,190,513.80, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2023-093 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on the Glenwood Drive Bridge over Tinkers Creek, reduce the load limit on the Wheatley Road Bridge over Riding Run, and remove the load limits on the Christman Road Bridge over the Nimisila Reservoir and the Knox Boulevard Bridge over Pigeon Creek, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2023-094 **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt & Concrete for the 2023 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$648,670.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2023-095 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Valley View Road Improvement Project, located in Northfield Center Township, in Council District 1, with the Department of Transportation providing up to a total of \$300,000.00 in Surface Transportation Block Grant funds, and up to \$260,000.00 in Federal Congestion Mitigation Air Quality funds, with the Engineer being responsible for the balance of the project costs, at a total cost not to exceed \$885,000.00, for the Executive and Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

2023-096 **A Resolution confirming the award by the Board of Control of a construction contract with Ehre North, LLC. for the Summit County Jail Bunk Stabilization Project, in an amount not to exceed \$299,500.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

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

2023-097 **A Resolution confirming the award by the Board of Control of a purchase agreement with Environments 4 Business, LLC., at State Term Pricing, for new furniture in the Prosecutor’s Office for victim advocates, administration support staff and intern workstations, for a total amount not to exceed \$80,538.35, for the Prosecutor, and declaring an emergency.**

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

2023-098 **A Resolution declaring the month of May 2023 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 (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2023-099 **A Resolution declaring the month of May 2023 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 2023 Senior Summit, for the Council and Executive, and declaring an emergency**

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

2023-100 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/23 through 4/30/25, in an amount not to exceed \$462,731.20, for the Fiscal Officer, and declaring an emergency.**

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

FIRST READINGS

2023-101 **A Resolution confirming the award by the Board of Control of the renewal (first and final) of professional service contracts with certain vendors, for title examination services, for the period 5/1/23 through 4/30/25, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro (F)

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

2023-102 **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 2023 real estate tax year, in an amount not to exceed \$141,300.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro (F)

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

2023-103 **A Resolution authorizing the Executive to execute a grant agreement with the Akron Marathon Charitable Corporation, in the amount of \$35,000.00 per year, for a two-year period for a total amount of \$70,000.00, for the Executive and declaring an emergency.**

Sponsor - Executive Shapiro (F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2023-075 **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.**

Introduced: March 20, 2023

Sponsor - Executive Shapiro (PW)

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

2023-076 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Ravenna Road Resurfacing Project, located in Council District 1, and the Canton Road Resurfacing Project, located in Council District 8, with the Department of Transportation providing up to a total of \$1,128,000.00 in Surface Transportation Block Grant funds, with the Engineer being responsible for the balance of the project costs, at a total cost not to exceed \$1,959,395.00, for the Executive and Engineer, and declaring an emergency.**

Introduced: March 20, 2023

Sponsor - Executive Shapiro (PW)

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

2023-077 **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission grant funding for the Herbert Street and Meadowridge Road Infrastructure Improvement Project, located in the Village of Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 20, 2023

Sponsor - Executive Shapiro (PW)

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

2023-078 **A Resolution confirming the award by the Board of Control of a professional service contract with GBC Design, Inc., as a Best Practical Source, for the engineering design and surveying services for Project Q-165-1 Akron-Cleveland Road Sanitary Sewer Extension, located in Boston Township, in Council Districts 1 and 3, in an amount not to exceed \$184,704.00, funded by the American Rescue Plan Act funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 20, 2023

Sponsor - Executive Shapiro (PW)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2023-079 **A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, LLC, as a Best Practical Source, and to authorize the Executive to apply for and execute a Water Pollution Control Loan Fund Loan Agreement for a loan in an amount not to exceed \$476,523.65, to finance the engineering design and surveying services for Project Q-536 Copley Road Sanitary Sewer Infrastructure Improvements, located in Copley Township, in Council District 5, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 20, 2023

Sponsor - Executive Shapiro (PW)

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

2023-080 **A Resolution confirming the award by the Board of Control of a purchase contract with Dell Marking LP, under State Term Pricing, for computers and peripherals for the Combined Dispatch Building Project, in an amount not to exceed \$148,610.48, for the Executive's Department of Public Safety, and declaring an emergency.**

Introduced: March 20, 2023

Sponsor - Executive Shapiro (PS)

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

2023-081 **A Resolution confirming the award by the Board of Control of a purchase contract with Xybix Systems, Inc, under the National Alliance of State Procurement Officials, Cooperative Purchasing Master Agreement #00318, for dispatch console furniture for the Combined Dispatch Building Project, in an amount not to exceed \$550,547.66, for the Executive's Department of Public Safety, and declaring an emergency.**

Introduced: March 20, 2023

Sponsor - Executive Shapiro (PS)

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

2023-082 **A Resolution confirming the award by the Board of Control of a purchase contract with Watson Furniture Group, Inc, under the National Alliance of State Procurement Officials, Cooperative Purchasing Master Agreement #00318, for dispatch console furniture for the Combined Dispatch Building Project, in an amount not to exceed \$354,011.76, for the Executive's Department of Public Safety, and declaring an emergency.**

Introduced: March 20, 2023

Sponsor - Executive Shapiro (PS)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2023-083 **A Resolution confirming the award by the Board of Control of a purchase contract with Zix Corporation, as a Best Practical Source, for Migration of Office365 service over to Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 5/1/23 through 4/30/24, in an amount not to exceed \$247,656.00, for the Office of Information Technology, and declaring an emergency.**

Introduced: March 20, 2023

Sponsor - Executive Shapiro

(F)

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

2023-084 **A Resolution confirming the award by the Board of Control of a purchase contract with GuidePoint Security, as a Best Practical Source, for Cynet 360 endpoint protection software, for a one-year term, from 7/4/23 through 7/3/24, in an amount not to exceed \$86,113.87, for the Office of Information Technology, and declaring an emergency.**

Introduced: March 20, 2023

Sponsor - Executive Shapiro

(F)

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

2023-085 **A Resolution confirming the award by the Board of Control, subject to approval of the Information Technology Board, of a purchase contract with Matrix Pointe Software, LLC, as a Best Practical Source, for one year of subscription license fees for the Matrix Case Management system, from 4/1/23 through 3/31/24, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

Introduced: March 20, 2023

Sponsor - Executive Shapiro

(F)

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

OTHER BUSINESS