

COMMITTEE MEMBERS:

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

Jerry Feeman _____
John Schmidt _____
Jeff Wilhite _____
Gloria Rodgers _____
John Donofrio _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 17, 2021
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2021-128 **A Resolution confirming the award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less than CUE pricing, for four 2021 Ford Pickup Trucks and four 2022 Ford Dump Trucks, in an amount not to exceed \$317,949.16, for the Engineer, and declaring an emergency.**

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

2021-129 **A Resolution authorizing the Executive to execute four Local Public Agency agreements with the State of Ohio, through the Department of Transportation, for various projects located in Council Districts 1, 5, and 8, with an estimated total cost not to exceed \$3,328,000.00, for the Engineer, and declaring an emergency.**

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

2021-130 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the Village of Peninsula concerning the repair and relocation of Akron-Peninsula Road, located in the Village of Peninsula, in Council District 1, for the Executive and Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 17, 2021

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2021-131 **A Resolution authorizing the Executive to advertise for bids for the Summit County Courthouse Courtroom, Chambers and Jury Room Paint and Repair Project, in Council District 4, for an estimated total cost not to exceed \$65,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Bid Specs

Sponsor - Executive Shapiro

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

2021-132 **A Resolution approving the vacation of segments of Everett Road in Bath, Richfield and Boston Townships and segments of Oak Hill Road in Boston Township, in Council District 1, pursuant to Section 5553.04 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Sims

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

2021-133 **A Resolution confirming the award by the Board of Control of a construction contract with Boak & Sons, Inc. for the Ohio Building Roof Replacement Project, located in the City of Akron, in Council District 5, in an amount not to exceed \$846,898.00, 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

COMMITTEE MEMBERS:

Clair Dickinson _____
Jerry Feeman _____
John Schmidt _____
Veronica Sims _____
Rita Darrow _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 17, 2021
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2021-127 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for Project Management Services, in amount not to exceed \$463,852.24 from 4/1/21 through 3/31/23, for the Executive, and declaring an emergency.**

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

2021-134 **A Resolution authorizing the Executive to advertise for bids for shoring equipment, for the Ohio Region 5 Type II Technical Rescue Operations Team for an estimated total cost not to exceed \$178,000.00, for the Executive’s Department of Law and Risk Management – Division of Public Safety, Emergency Management Agency and declaring an emergency.**

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

COMMITTEE MEMBERS:

Clair Dickinson _____
Jerry Feeman _____
John Schmidt _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 17, 2021
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2021-135 **A Resolution confirming the award by the Board of Control of a purchase contract with 908 Devices Inc. for a handheld High-Pressure Mass Spectrometer, for Summit County Type I Hazardous Materials Response Team for an estimated total cost not to exceed \$74,817.63, for the Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

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

- Jeff Wilhite** _____
- Veronica Sims _____
- Bethany McKenney _____
- Rita Darrow _____
- Anthony DeVitis _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 17, 2021

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2021-136 **A Resolution authorizing the Executive to execute a renewal (first of two) of a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments, pursuant to which the Executive’s Department of Job and Family Services will provide One-Stop Operator services at the Ohio Means Jobs Summit County Center, for a one-year term, from 7/1/21 to 6/30/22, for which the County shall be paid an amount not to exceed \$228,110.00, 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