

COMMITTEE MEMBERS:

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

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 1, 2021
PUBLIC WORKS COMMITTEE**

Budget Hearings will take place after Committee Meetings: Prosecutor’s Office, Child Support Enforcement Agency, Law Library Resource Board, ADM Board

FIRST READINGS

2021-329 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Arcadis U.S., Inc. for an engineering task order, in an amount not to exceed \$73,700.00 (for a cumulative increase of 42%), for a total amount not to exceed \$248,700.00, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 1, 2021
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2021-332 **A Resolution confirming the award by the Board of Control of an agreement with Johnson Controls Fire Protection LP, at State Term Pricing, for a five-year full maintenance service contract for the fire alarm system, electronic door control and door card access system at the Jail, located in the City of Akron, in Council District 4, in a total amount not to exceed \$204,610.00, for the Executive’s Department of Administrative Services-Physical Plants Division, 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
November 1, 2021
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2021-333 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with Safeware, Inc. for twenty-five hazardous materials protective suits for Stark County’s Hazardous Materials Response Team, in an amount not to exceed \$54,176.50, 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

2021-334 **A Resolution confirming the award by the Board of Control of a purchase contract with All Safe Industries, Inc. for four search and rescue camera kits, for Summit County’s Special Operations Search and Rescue Team for an estimated total cost not to exceed \$52,350.68, 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

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Anthony DeVitis _____
Bethany McKenney _____
Jerry Feeman _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 1, 2021
RULES COMMITTEE**

FIRST READINGS

2021-335 **A Resolution authorizing the Executive to execute a settlement agreement and release, in an amount not to exceed \$69,637.51, to settle all claims arising out of or concerning issues raised in a lawsuit, Dora Makse v. Summit County Executive, brought by Dora Makse, for the Executive and the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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Veronica Sims _____
Bethany McKenney _____
Rita Darrow _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

November 1, 2021

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2021-336 **A Resolution authorizing the Executive to execute a renewal (second and final) of a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/22 through 12/31/22, and confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/22 through 12/31/22, in an amount not to exceed \$150,000.00, 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

2021-337 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Akron Community Service Center & Urban League, Inc. to provide Employment Preparedness/Placement and Benefits Cliff Support services, from 7/1/21 through 9/30/22, in an amount not to exceed \$288,350.00 (for a cumulative increase of 58%), for a total amount not to exceed \$788,350.00, 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

2021-338 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Child Guidance and Family Solutions to provide prevention and intervention services for preschool aged children, in an amount not to exceed \$32,000.00 (for a cumulative increase of 32%), for a total amount not to exceed \$132,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 1, 2021
FINANCE COMMITTEE**

FIRST READINGS

2021-325 **A Resolution confirming the award by the Board of Control of an agreement with Tyler Technologies, for installation of the Tyler Munis ERP product in a SaaS environment, including support and licenses, at Sourcewell pricing, for ten years in a total amount not to exceed \$13,287,467.36 (per the attached exhibit), for the Office of Information Technology, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2021-339 **A Resolution confirming the award by the Board of Control of a project management agreement with Sikich Human Capital Management and Payroll Consulting, as a Best Practical Source, for project management services in the installation of the Tyler Munis ERP product, for twenty-eight months for the period of 11/1/21 to 3/1/24, in a total amount not to exceed \$891,800.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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