

COMMITTEE MEMBERS:

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

- John Schmidt** _____
- Erin Dickinson _____
- Jeff Wilhite _____
- Gloria Rodgers _____
- John Donofrio _____

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 27, 2023
PUBLIC WORKS COMMITTEE

FIRST READINGS

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.**

Sponsor - Executive Shapiro
 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.**

Sponsor - Executive Shapiro
 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.**

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

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

- John Schmidt** _____
- Erin Dickinson _____
- Jeff Wilhite _____
- Gloria Rodgers _____
- John Donofrio _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 March 27, 2023
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

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.**

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

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.**

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

COMMITTEE MEMBERS:

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

- Erin Dickinson** —
- Elizabeth Walters —
- John Schmidt —
- Jeff Wilhite —
- Rita Darrow —

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 27, 2023
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

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.**

Sponsor - Executive Shapiro
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.**

Sponsor - Executive Shapiro
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.**

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

COMMITTEE MEMBERS:

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

- John Donofrio** _____
- Jeff Wilhite _____
- Gloria Rodgers _____
- Christine Wiedie Higham _____
- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 27, 2023
FINANCE COMMITTEE**

FIRST READINGS

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.**

Sponsor - Executive Shapiro
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.**

Sponsor - Executive Shapiro
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.**

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