

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 4, 2023
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2023-359 **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-166 Pump Station #36 Replacement and Force Main Improvements, for an estimated total cost not to exceed \$2,672,000.00, and to authorize the Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$2,672,000.00 to fund the project, located in the City of Hudson, in Council District 3, 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

2023-360 **A Resolution declaring the failure in the gravity main sewer caused by sewer line breaks on Gorge Park Boulevard, located in the City of Stow, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$178,169.11, for an emergency repair to the gravity main sewer, 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

2023-361 **A Resolution confirming the award by the Board of Control of a professional design service agreement with Civil & Environmental Consultants, Inc., for the Tuscarawas River Watershed Study, located in Council Districts 5, 6, 7 and 8, in an amount not to exceed \$525,250.00, for the Engineer, 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**

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

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 4, 2023
PUBLIC WORKS COMMITTEE

FIRST READINGS

2023-362 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the Granger Road Bridge Replacement Project, located Bath Township, in Council District 5, in an amount not to exceed \$1,564,984.31, for the Engineer, and declaring an emergency.**

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

2023-363 **A Resolution confirming the award by the Board of Control of a professional design service agreement with Tetra Tech Inc., for the Cuyahoga River & Little Cuyahoga River Watershed Study, located in Council Districts 1, 2, 3, 4, 5, 6 and 8, in an amount not to exceed \$352,858.34, for the Engineer, and declaring an emergency.**

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

2023-364 **A Resolution authorizing the Executive and Engineer to apply for Federal Surface Transportation Block Grant funds, Resurfacing Project funds, Transportation Alternatives Set Aside funds, and Carbon Reduction Program funds, programmed by the Akron Metropolitan Area Transportation Study, in order to improve eighteen projects in Council Districts 1, 5, and 8, for the Engineer 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**

Elizabeth Walters _____
Christine Wiedie Higham _____
Anthony DeVitis _____
Jeff Wilhite _____
Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

December 4, 2023

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2023-365 **A Resolution confirming the award by the Board of Control of a construction contract with Gator Construction Inc. for the Courthouse Retaining Walls Rebuild Project, located in the City of Akron, in Council District 5, for an amount not to exceed \$89,777.00, 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

2023-366 **A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Ford, at State Term Pricing, for two 2023 Ford Expeditions, in a total amount not to exceed \$100,635.00, for the Executive’s Department of Community and Economic Development, 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
December 4, 2023
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2023-367 **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project, for a one-year term, for the period 9/30/23 through 9/29/24, in an amount not to exceed \$77,952.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

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

2023-368 **A Resolution authorizing the Executive to sign intergovernmental agreements with the cities of Akron, Barberton, Cuyahoga Falls, Stow, Tallmadge, and New Franklin as well as the Village of Norton, and Copley Township for direct indictment services to be provided by the Prosecutor, for a two-year term, from 1/1/23 through 12/31/24 with two one-year renewals at the amounts set forth below and to sign a new one-year agreement with two one-year renewals with the City of Twinsburg, for the Prosecutor, and declaring an emergency**

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

2023-369 **A Resolution authorizing the Executive to execute the first of four intergovernmental renewal agreements with the City of Fairlawn and the Township of Bath to provide beds at the County Jail for inmates, at a maximum of two inmates per day, for a term from 1/1/24 through 12/31/28, at a rate of \$158.79 per day per bed for the first year, with a rate increase not to exceed 2.5% per year for each of the subsequent years, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

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

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

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 4, 2023
FINANCE COMMITTEE**

FIRST READINGS

2023-370 **A Resolution confirming the award by the Board of Control of a professional service contract with Optiv Security Inc., for privilege account management, for a three-year term, for the period 1/1/24 to 12/31/26, in an amount not to exceed \$470,749.00, for the Office of Information Technology, and declaring an emergency.**

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

SECOND READINGS

2023-352 **A Resolution approving and adopting the 2024 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$54,117,124.00 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2023-353 **A Resolution approving and adopting the 2024 operating budget for the Executive’s Department of Job and Family Services and appropriating funds totaling \$54,218,300.00 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2023-354 **A Resolution approving and adopting the 2024 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$565,733,269.00 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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