

COMMITTEE MEMBERS:

Christine Wiedie Higham _____
Brandon Ford _____
John Donofrio _____
Bethany McKenney _____
John Schmidt _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 15, 2024
PERSONNEL COMMITTEE**

Councilwoman Christine Wiedie Higham will present a commendation to the Tallmadge Wheelchair Blue Devils for their state championship title.

FIRST READINGS

2024-090 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Powerschool/PeopleAdmin, Inc., as a Best Practical Source, for the People Admin HRIS system, for a one-year term, from 3/18/24 to 3/17/25, in an amount not to exceed \$86,630.94, for the Executive’s Human Resources Department and the Office of Information Technology, 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
April 15, 2024
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2024-091 **A Resolution confirming the award by the Board of Control of a construction contract with BECDIR Construction Company, Inc., to repair the bridge on East Steels Corners Road over Mud Brook, located in the Cities of Stow and Cuyahoga Falls, in Council District 3, in an amount not to exceed \$1,049,492.25, for the Engineer, and declaring an emergency.**

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

2024-092 **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt & Concrete for the 2024 Summit County 441 Asphalt Concrete (449) Resurfacing Program-North, in an amount not to exceed \$2,774,157.20, for the Engineer, and declaring an emergency.**

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

2024-093 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2024 Summit County 441 Asphalt Concrete (449) Resurfacing Program-South, in an amount not to exceed \$1,312,378.70, for the Engineer, and declaring an emergency.**

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

2024-094 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the City of Twinsburg and the City of Reminderville concerning the resurfacing of Liberty Road, located in the City of Twinsburg, the City of Reminderville, and Twinsburg Township, 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

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- John Schmidt** _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 15, 2024
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2024-095 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the City of Twinsburg concerning the resurfacing of Liberty Road, located in the City of Twinsburg, the City of Reminderville, and Twinsburg Township, 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

2024-096 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the City of Twinsburg concerning the Glenwood Drive Bridge Replacement Project, located in the City of Twinsburg, 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

2024-097 **A Resolution confirming the award by the Board of Control of a purchase contract with The Safety Company, LLC dba MTech Company, at Public Cooperative Purchase Pricing, for one 2024 Bucket Truck Build Standard, in a total amount not to exceed \$219,195.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2024-098 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2024 Summit County 422 Resurfacing Program, in an amount not to exceed \$581,983.25, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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- John Schmidt** _____
- Erin Dickinson _____
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- John Donofrio _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 15, 2024
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2024-099 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2024 Summit County 405 Resurfacing Program, in an amount not to exceed \$2,986,736.80, for the Engineer, and declaring an emergency.**

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

2024-100 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for Project Q-166 Pump Station #36 Replacement and Force Main Improvements, located in the City of Hudson, in Council District 3, in an amount not to exceed \$2,131,416.00, 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

2024-101 **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-453 Fishcreek Wastewater Treatment Plant #25 for an estimated total cost not to exceed \$5,900,000.00, and to authorize the Executive to apply for and execute a Water Pollution Control Loan Fund Agreement for a loan in an amount not to exceed \$8,100,000.00 to fund the project, located in the City of Stow, in Council District 3, and repealing Resolution No. 2023-152 and Resolution No. 2020-067, for the Executive's Department of Sanitary Sewer Services, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 15, 2024

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2024-102 **A Resolution authorizing the Executive to execute a Term Sheet related to the relocation of the Board of Elections to 1040 E. Tallmadge Ave., located in the City of Akron, in Council District 2, with the Summit County Land Reutilization Corporation and the Summit County Board of Elections, further authorizing the Executive to execute all other necessary agreements and documents to complete the project as contemplated in the Term Sheet, upon terms substantially similar to and not materially adverse to the County, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2024-103 **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Public Defender Commission to finance the build-out of new office space, located at 80 S. Summit Street, in the City of Akron, in Council District 4, in a total amount not to exceed \$1,000,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2024-104 **A Resolution authorizing the Executive to execute a lease agreement with Akron Soul Train, an Ohio non-profit, for property located at 191 South Main Street, Akron, Ohio 44308, in Council District 4, for educational and/or charitable use, for a three-year term, from 5/1/24 through 4/30/27, with two options to renew for a one-year term, for the amount of \$1.00 per year, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

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- Elizabeth Walters** _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 15, 2024

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2024-105 **A Resolution authorizing the Executive to execute a lease with the Village of Silver Lake for the lease of Lot 305-2826 Lakeland Parkway, located in the Village of Silver Lake, in Council District 3, for use of a well for disposal of excess water, for a ten-year term, from 6/1/24 to 5/31/34, for \$1.00 per year, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2024-106 **A Resolution authorizing the Executive to execute a renewal (first of two) of a lease agreement with the Northeast Ohio Four County Regional Planning and Development Organization for property located at 175 South Main Street, Suite 211, Akron, Ohio 44308, in Council District 4, for office space and storage space located within the building, for a five-year term, from 8/1/24 through 7/31/29, for rent in the amount of \$30,121.80 annually, for a total lease amount of \$150,609.00, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2024-107 **A Resolution authorizing the Executive to advertise for bids for the Ohio Building HVAC and Finishes Upgrade Project, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$12,500,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 15, 2024
FINANCE COMMITTEE**

FIRST READINGS

2024-108 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Insight Public Sector Inc., at less than State Term Pricing, for updated computer equipment, in an amount not to exceed \$303,904.86, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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