

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
John Schmidt	<u> </u>	P
Elizabeth Walters	<u> </u>	P
Ron Koehler	<u> </u>	P
Bethany McKenney	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 4, 2020

The meeting held on May 4, 2020 was conducted remotely pursuant to the authority in Substitute House Bill 197.

FIRST READINGS

2020-115 **A Resolution confirming an award by the Board of Control of a construction contract with American Roadway Logistics, Inc., for the 2020 Summit County Regional Pavement Marking Program, in an amount not to exceed \$234,962.80, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-116 **A Resolution confirming an award by the Board of Control of a construction contract with Bituminous Pavement Systems, for the 2020 Summit County Regional Crack Sealing Program, in an amount not to exceed \$154,676.74, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-117 **A Resolution authorizing the County Executive to execute agreements for the acquisition of drainage easements at 650 and 694 North Cleveland-Massillon Road, located in Bath Township, in Council District 5, for a total amount not to exceed \$744.00, as part of the Cleveland-Massillon Road and Ghent Road Intersection Improvement Project, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
John Schmidt	<u> </u>	P
Elizabeth Walters	<u> </u>	P
Ron Koehler	<u> </u>	P
Bethany McKenney	<u> </u>	P

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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 4, 2020

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-118

A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with GPD Group, Inc. for design services and construction administration for the Q-614 DSSS Operations Facility Project, located in the City of Akron, in Council District 5, in an amount not to exceed \$24,544.49, (for a cumulative increase of 3.67%), for a total amount not to exceed \$693,919.49, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-119

A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Environmental Design Group, LLC for engineering design and surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements, located in the Village of Silver Lake and the City of Stow, in Council District 3, in an amount not to exceed \$45,177.56, (for a cumulative increase of 64.0%), for a total amount not to exceed \$125,583.56, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

COMMITTEE MEMBERS:

Jerry Feeman	<u> P</u>
John Schmidt	<u> P</u>
Elizabeth Walters	<u> P</u>
Ron Koehler	<u> P</u>
Bethany McKenney	<u> P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:43 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES May 4, 2020</p>
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Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

Clerk of Council

COMMITTEE MEMBERS:

Elizabeth Walters	<u> </u>	P
Jerry Feeman	<u> </u>	P
Ron Koehler	<u> </u>	P
John Schmidt	<u> </u>	P
Veronica Sims	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 4:46 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>May 4, 2020</p>
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FIRST READINGS

2020-120 **A Resolution accepting the dedication of Sunset Drive as a public road, pursuant to Section 5553.31 of the Ohio Revised Code, located in Copley Township, in Council District 5, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Janice Marshall from Copley Township and Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

Clerk of Council

COMMITTEE MEMBERS:

Clair Dickinson	<u> </u> P
Jerry Feeman	<u> </u> P
Ron Koehler	<u> </u> P
John Schmidt	<u> </u> P
Elizabeth Walters	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:46 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 4, 2020

FIRST READINGS

2020-121 **A Resolution confirming the award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, subject to the approval of the IT Board, for case management system software support and maintenance services, for a one-year term, from 1/1/20 through 12/31/20, for an amount not to exceed \$191,440.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$999,540.00 for the five-year period, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bob Gainor from the Court of Commons Pleas addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Clair Dickinson	<u> </u>	P
Paula Prentice	<u> </u>	P
Bethany McKenney	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 5:37 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
May 4, 2020

Brian Nelsen presented a financial update.

FIRST READINGS

2020-123 **A Resolution approving the assignment to The Computer Solution Company of Virginia, LLC of a professional service contract with ThincIT LLC for the purchase of the Forensic Advantage Medical Examiner System, in an amount not to exceed \$131,860.00 for the System and one year of maintenance, in an amount not to exceed \$54,560.00 for four additional years of maintenance, for a total amount not to exceed \$186,420.00, and authorizing the County Executive to execute a consent to assignment and any other necessary documents to approve said assignment of the contract, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

Clerk of Council