

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
April 27, 2020**

Minutes for Approval: April 13, 2020.

FIRST READINGS

- *2020-107 **A Resolution revising the assessments for the parcels of Mottl Reserve Phase 1, located in Sagamore Hills Township, in Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

EX A

Sponsor - Ms. Shapiro

(PL)

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

- *2020-108 **A Resolution approving and accepting a subdivision titled “Mottl Reserve Phase 2” located in Sagamore Hills Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Sponsor - Ms. Shapiro

(PL)

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

- *2020-109 **A Resolution assessing the residents of Mottl Reserve Phase 2 for drainage maintenance, located in Sagamore Hills Township, in Council District 1, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

EX A

Sponsor - Ms. Shapiro

(PL)

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

- *2020-110 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for a grant, in an amount not to exceed \$180,000.00, to operate a needle exchange program from 4/1/20 through 3/31/21, for the Executive, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Ms. Shapiro

(PS)

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

FIRST READINGS

- *2020-111 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for Project Management Services, in amount not to exceed \$160,000.00 from 4/1/20 through 3/31/21, for the Executive, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Ms. Shapiro

(PS)

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

- *2020-112 **An Ordinance amending Chapter 174 of the Codified Ordinances of the County of Summit, entitled "Current Real Estate Tax Installment Payment Plan," to authorize the County Fiscal Officer to provide a monthly installment payment plan to any owner of real property for the payment of real estate taxes and assessments, for the Fiscal Officer, and declaring an emergency.**

FRP Request By J. LaMonica

EX A

Sponsor - Ms. Shapiro

(R)

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

- *2020-113 **A Resolution confirming an award by the Board of Control of a professional service contract with Tri-County Jobs for Ohio's Graduates, for Virtual Summer Work Experience services, for the period 5/1/20 through 8/31/20, in an amount not to exceed \$50,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

FRP Request By P. Montgomery

Sponsor - Ms. Shapiro, Mrs. Prentice

(HS)

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

- *2020-114 **A Resolution appropriating funds totaling \$1,557,667.42 and adjusting appropriations totaling \$125,000.00 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

FRP Request By D. Miller Dawson

EX A

Sponsor - Ms. Shapiro

(F)

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

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 (PW)

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

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 (PW)

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

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.**

Sponsor - Ms. Shapiro (PW)

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

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 (PW)

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

FIRST READINGS

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.**

Sponsor - Ms. Shapiro (PW)

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

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.**

EX A

Sponsor - Ms. Shapiro (PL)

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

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 (PS)

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

*2020-122 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2020 real estate tax year, in an amount not to exceed \$108,000.00, for the Fiscal Officer, and declaring an emergency.**

FRP Request By J. LaMonica

Sponsor - Ms. Shapiro (F)

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

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

(F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-100 **A Resolution confirming an award by the Board of Control of Change Order No. 3 to a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Q-323 Stow Gorge Sewer Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed \$10,000.00, (for a cumulative increase of 59.9%), for a total amount not to exceed \$158,528.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 13, 2020

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-101 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for the 2020 Summit County Cold Constructed Asphalt Program, in an amount not to exceed \$217,612.00, for the Engineer, and declaring an emergency.**

Introduced: April 13, 2020

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-102 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for the 2020 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$345,907.00, for the Engineer, and declaring an emergency.**

Introduced: April 13, 2020

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-103 **A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Co. Inc., for the 2020 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,738,852.05, for the Engineer, and declaring an emergency.**

Introduced: April 13, 2020

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-104 **A Resolution confirming an award by the Board of Control of a construction contract with Ronyak Paving, Inc. for the 2020 Summit County 422 Resurfacing Program, in an amount not to exceed \$1,084,857.05, for the Engineer, and declaring an emergency.**

Introduced: April 13, 2020

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-105 **A Resolution confirming an award by the Board of Control of a purchase contract with SHI International Corp., as a Best Practical Source, for Microsoft 365 Licenses with threat protection and related SQL server database and Virtual Environment software licenses, for a three-year term, from 5/1/20 through 4/30/23, in an amount not to exceed \$376,195.35, for the Office of Information Technology, and declaring an emergency.**

Introduced: April 13, 2020

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2020-106 **A Resolution appropriating funds totaling \$77,392.00 and adjusting appropriations totaling \$14,184.32 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: April 13, 2020

Exhibit A

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.