

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
December 9, 2019**

**\*This is the last Council Meeting of 2019. Council will be on winter break until January 6, 2020.**

**Minutes for Approval: December 2, 2019.**

**FIRST READINGS**

\*2019-477     **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Sheriff from Conrad's Tire Services Inc., as a Best Practical Source, for operations within the Sheriff's Office in calendar year 2019, in a total aggregate amount not to exceed \$60,000.00, for the Sheriff, and declaring an emergency.**

**FRP Request By P. Murray**

Sponsor - Ms. Shapiro

(PS)

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

\*2019-478     **A Resolution confirming the award by the Board of Control of a lease-purchase agreement and any other necessary related documents with MNJ Technologies Direct, Inc. and Key Government Finance, Inc., at State Term Pricing, for Lenovo laptops, personal computers and related equipment for Windows 10 upgrades, for a total amount not to exceed \$485,497.00, for the Office of Information Technology, and declaring an emergency.**

**FRP Request By S. Byrne**

Sponsor - Ms. Shapiro

(F)

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

2019-479     **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, to conduct a study of guardrail location and pavement marking, with associated software costs included, for an estimated total study cost not to exceed \$41,000.00, for the Engineer, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Shapiro

(PW)

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

**FIRST READINGS**

\*2019-480     **A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, Inc. for an HVAC upgrade project at the Medical Examiner’s Office using a Project Labor Agreement, in Council District 4, in an amount not to exceed \$842,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

**FRP Request By B. Clark**

Sponsor - Ms. Shapiro

(PL)

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