CAUCUS: COUNCIL MEETING: <u>4:30 PM</u>

COUNTY OF SUMMIT REGULAR COUNCIL MEETING AGENDA July 13, 2020

Donna Skoda from Summit County Public Health will update Council on COVID-19.

Minutes for Approval: June 29, 2020.

FIRST READINGS

*2020-210 A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Executive's Office), and the County Executive, for the period 4/1/20 through 3/31/21, which authorizes a two and one-half percent (2.5%) increase in pay, for the County Executive's Department of Human Resources, and declaring an emergency.

FRP Request By B. Harnak(P&I)Sponsor - Ms. Shapiro(P&I)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

*2020-211 A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Medical Examiner's Unit) and the County Executive, for the period 4/1/20 through 3/31/21, which authorizes a two and one-half percent (2.5%) increase in pay, for the County Executive's Department of Human Resources, and declaring an emergency.

FRP Request By B. Harnak

Sponsor - Ms. Shapiro (P&I) Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

*2020-212 A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 (Office and Clerical) of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Executive and County Sheriff, for the period 4/1/20 through 3/31/21, which authorizes a two and one-half percent (2.5%) increase in pay, for the County Executive and the County Sheriff, and declaring an emergency.

FRP Request By B. Harnak(P&I)Sponsor - Ms. Shapiro(P&I)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

*2020-213 A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Communication Technician Unit), and the County Executive and County Sheriff, for the period 4/1/20 through 3/31/21, which authorizes a two and one-half percent (2.5%) increase in pay, for the County Executive and the County Sheriff, and declaring an emergency.

FRP Request By B. Harnak

Sponsor - Ms. Shapiro(P&I)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

*2020-214 A Resolution declaring the storm damage to the Riverview Road Bridge over Slipper Run, located in the Village of Peninsula, in Council District 1, to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. in an amount not to exceed \$259,584.01, for the emergency repair of the Riverview Road Bridge over Slipper Run, and any agreements necessary to accept emergency grant funding available from the State of Ohio or the Federal Highway Administration, for the Engineer, and declaring an emergency.

FRP Request By H. SwindellExhibit ASponsor - Ms. ShapiroStaff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

*2020-215 A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive Krumroy-Cozad Construction Corporation, as a Best Practical Source, for labor and materials to fabricate and install acrylic screens in County offices, in a total aggregate amount not to exceed \$200,000.00, and declaring such expenditure of funds and the undertaking of this project necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.

FRP Request By C. Stanley(PL)Sponsor - Ms. Shapiro(PL)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

*2020-216 A Resolution authorizing the County Executive to establish the Summit County CARES Utility Relief Program, in collaboration with the County Executive's Department of Job and Family Services and Community Action Akron Summit, and to execute a grant agreement with Community Action Akron Summit in a total amount not to exceed \$1,000,000.00, utilizing funding received by the County under Section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act") and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the County Executive, and declaring an emergency.

FRP Request By P. MontgomeryExhibit ASponsor - Ms. ShapiroStaff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

*2020-217 A Resolution appropriating funds totaling \$1,287,763.00 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	
Exhibit A	
Sponsor - Ms. Shapiro	(F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net	

*2020-218 A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron for providing unleaded fuel and diesel fuel for County vehicles, for a five-year term, from 1/1/20 through 12/31/24, in the amount of \$.13 per gallon over the City of Akron's wholesale cost, for an approximate cost of \$1,300,000.00 for the term of the agreement, for the County Executive's Department of Finance and Budget, and declaring an emergency.

FRP Request By D. Miller-Dawson

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

2020-219 A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire a Forensic Investigator, for the County Executive, and declaring an emergency.

Sponsor - Ms. Shapiro(P&I)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

(F)

A Resolution confirming an award by the Board of Control of Change Order No. 1 to a construction contract with Ronyak Paving, Inc., for the 2020 Summit County 422 Resurfacing Program, in an amount not to exceed \$363,076.00 (for a cumulative increase of 50.3%), for a total amount not to exceed \$1,084,857.05, for the County Engineer, and declaring an emergency.

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

2020-221 A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Hudson concerning the proposed multi-purpose trail to be constructed along the Valley View Road Bridge over Brandywine Creek, located in City of Hudson, Council District 1, for the County Engineer, and declaring an emergency.

Exhibit A(PW)Sponsor - Ms. Shapiro(PW)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2020-222 A Resolution confirming an award by the Board of Control of a purchase contract with Bridgestone Americas, Inc., as a Best Practical Source, for customer sanitary sewer utility billing services, in an amount not to exceed \$57,500.00, for the County Executive's Department of Sanitary Sewer Services, and declaring an emergency.

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

A Resolution confirming the award by the Board of Control of a professional service contract with ABM Industry Groups, LLC, as a Best Practical Source, for operation and management of the Summit County Parking Deck, in Council District 4, for a 60-month term, from 8/1/20 through 7/31/25, in a total amount not to exceed \$400,000.00, for the County Executive's Department of Administrative Services– Physical Plants, and declaring an emergency.

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

(PW)

(PW)

(PL)

2020-224 A Resolution authorizing the County Executive to advertise for bids for the ADA Improvement Project at the Summit County Parking Deck, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$85,000.00, for the County Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.

Exhibit A

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

2020-225 A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Tokio Marine Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company in <u>Raymond Angerstien, as Father and Administrator</u> <u>of the Estate of Ryan Angerstien, Deceased v. Springfield Township, et al.</u>, for the County Executive and the County Sheriff, and declaring an emergency.

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