

BOARD OF CONTROL

Wednesday, January 08, 2020

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. 2nd and final renewal of a professional service contract for Construction Inspection Service of Subdivision Task Order for a one year period 1/1/2020 through 12/31/2020 as Best Practical Source. Quality Control Inspections, Inc. Not to exceed \$90,000.00 (Engineer's Office)**
- B. 2nd and final renewal of a professional service contract for Construction Inspection Service of County Projects Task Order for a one year period 1/1/2020 through 12/31/2020 as Best Practical Source. Quality Control Inspections, Inc. Not to exceed \$45,000.00 (Engineer's Office)**

II. Fiduciary Contracts

- A. Legal representation of the County in a lawsuit captioned Martin v. Summit County, Case No. 5:19-CV-02641 before Judge John R. Adams in the United States District Court for the Northern District of Ohio. Roetzel & Andress, LPA Not to exceed \$50,000.00 (Law and Risk Management)**

- B. **Legal defender services for indigents for the Commission, for the period 01/01/20-12/31/20 for the Summit County Public Defender Commission.
Legal Defenders Office of Summit County, Ohio, Inc.
Not to exceed \$869,500.00 (Law and Risk Management)**

- C. **Ratification of an agreement to pay fees and expenses of litigation with the following firms providing services to the County in prosecution of the litigation captioned in re: National Prescription Opiate Litigation, Case No. 1:17-MD-2804 before Judge Dan Polster in the United States District Court for the Northern District of Ohio.
Motley Rice, LLC
Brennan, Manna & Diamond, LLC
Nealon & Associates
Rafaelli & Prazak, Attorneys at Law
Attorney fees in the amount of 25% of any recovery received by the County as well as the expenses of litigation with the total not to exceed 50% of the County's recovery
(Law and Risk Management)**

III. **Construction Contracts - None**

IV. **Real Property Leases/Purchases - None**

V. **Purchase Contracts and Leases of Personal Property**

- A. **Competitive Bidding Exceeding \$50,000.00 – None**

- B. **Exempt Contracts Exceeding \$50,000.00 – None**

- C. **Exceeding \$25,000.00 up to \$50,000.00 - None**

VI. Miscellaneous

- A. Change Order Number 2 – Construction Inspection Task Order.
Quality Control Inspection Services, Inc.
\$20,000.00 a cumulative increase of 111% for an adjusted total
amount not to exceed \$95,000.00 (Engineer's Office)**

VII. Signature List Purchase Orders

VIII. Adjourn