

**BOARD OF CONTROL**  
Wednesday, August 28, 2019  
Time- 10:30 a.m.  
7<sup>th</sup> Floor Council Chambers

**Call to Order**

**Roll Call**

**Approval of Minutes**

**Order of Business**

**I. Professional Service Contracts**

- A. Assist the Municipal Courts with implementing a pretrial risk assessment tool as Best Practical Source.  
Justice Management Institute  
Not to exceed \$25,000.00 (EMA-Div. of Public Safety)**
  
- B. Consulting services for the City of Cuyahoga Falls, City of Fairlawn, City of Stow, City of Tallmadge and County of Summit for consolidated dispatch as Best Practical Source.  
MCM Consulting Group, Inc.  
Not to exceed \$46,846.00 (EMA-Div. of Public Safety)**

**II. Fiduciary Contracts - None**

**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**

1. **Masonry restoration, caulking, water repellent, structure concrete repair and epoxy injections at three jail outdoor recreational areas as lowest quote.  
AmeriSeal and Restoration, LLC  
\$41,930.00 (Physical Plants)**
  
2. **Purchase of night vision goggles, helmets and other accessories for the Night Vision and Infrared Project. Second lowest quote requested as it was the most responsive.  
ProTech  
\$41,330.00 (EMA-Div. of Public Safety)**
  
3. **Annual subscription for online Corrections Essentials library and the Policies and Procedures library utilized by the Summit County Jail employees as Sole Source, OIT 201900001772.  
Relias LLC  
\$28,171.78 (Sheriff's Office)**

VI. **Miscellaneous**

- A. **Change Order Number 2 – To provide legal representation and services to Kassim Ahmed in a lawsuit, Holly Trivett Fisher, et al. v. The Summit County Prosecutor's Office, et al., Case No. CV-2018-07-2848.  
Buckingham, Doolittle & Burroughs, LLC  
\$25,000.00 a cumulative increase of 200% for an adjusted total amount not to exceed \$75,000.00 (Law and Risk Management)**

- B. Change Order Number 1 – Construction Inspection Task Order.  
Quality Control Inspection, Inc.  
\$30,000.00 a cumulative increase of 66.7% for an adjusted total  
amount not to exceed \$75,000.00 (Engineer’s Office)**

**VII. Signature List Purchase Orders**

**VIII. Adjourn**