

BOARD OF CONTROL

Wednesday, September 11, 2019

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. Provide Economic Development representation and services to the County of Summit, for the period 09/01/19-08/31/20, with two options to renew for additional one year terms, as Best Practical Source.
Roetzel Consulting Solutions
Not to exceed \$90,000.00 (Law and Risk Management)**

II. Fiduciary Contracts

- A. Provide legal representation and services to the County of Summit.
Roetzel & Andress, LPA
Not to exceed \$50,000.00 (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 1 – General Engineering, Right-of-Way Acquisition and Environmental Consultation Services Task Order Year 2019.
Arcadis U.S., Inc.
\$75,000.00 a cumulative increase of 50% for an adjusted total amount not to exceed \$225,000.00 (Engineer's Office)**

VII. Signature List Purchase Orders

VIII. Adjourn