Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. Cleveland Massillon Road at Ghent Road Intersection Design. 
   The Osborn Engineering Company 
   Not to exceed $148,824.00   (Engineer)

II. Fiduciary Contracts

A. Perform autopsies, as an independent contractor, to assist the 
   Medical Examiner’s Office. 
   Dr. Renee Robinson 
   Not to exceed $1,000.00 per autopsy, for a total amount not to exceed 
   $25,000.00   (Medical Examiner)

B. Perform autopsies, as an independent contractor, to assist the 
   Medical Examiner’s Office. 
   Dr. Robert Shott 
   Not to exceed $1,000.00 per autopsy, for a total amount not to exceed 
   $20,000.00   (Medical Examiner)
C. Perform autopsies, as an independent contractor, to assist the Medical Examiner’s Office.
Dr. Andrea McCollum
Not to exceed $1,000.00 per autopsy, for a total amount not to exceed $25,000.00   (Medical Examiner)

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

The below item was tabled on 06/20/18:

1. Award bid SCSO 2018 185 – Inmate Pay Phone Services at the Summit County Jail  for the period 07/15/18-07/14/19 with five (5) annual renewal options, as the highest and the most responsive and responsible bidder. Inmate Calling Solutions, LLC Commission rate of 82.1% or $531,000.00/year whichever is greater     (Sheriff’s Office)

2. Reject all bids for SCSO 2018 185 - Inmate Pay Phone Services at the Summit County Jail  for the period 07/15/18-07/14/19 with five (5) annual renewal options, as the highest and the most responsive and responsible bidder. Inmate Calling Solutions, LLC Commission rate of 82.1% or $531,000.00/year whichever is greater     (Sheriff’s Office)
B. **Exempt Contracts Exceeding $50,000.00**

1. Second amendment to a purchase contract for inmate pay phone services at the County of Summit Jail, to extend the contract for a six month term, from 07/15/18-01/14/19, as Best Practical Source. Inmate Calling Solutions, LLC, dba ICSolutions Commission rate of 72%  (Sheriff’s Office)

2. Purchase of ultraviolet disinfection equipment components for the Fishcreek Wastewater Treatment Plant as Sole Source. Pelton Environmental Products $55,554.20  (Sanitary Sewer Services)

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

VI. **Miscellaneous**  - None

VII. **Signature List Purchase Orders**

VIII. **Adjourn**