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**