Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

A. 2\textsuperscript{nd} 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. 2\textsuperscript{nd} 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