

# **AGENDA**

## **BOARD OF CONTROL**

**Tuesday, March 7, 2023**

**Mayor's Conference Room: 8th Floor City Hall**

**9:00 AM**

1. Ordinance 221/2020  
Enter into Change Order No. 5 & Final with Wenger Excavating, Inc. for a cost reduction in the amount of \$39,880.96 for the Steese Area Roadway and Drainage – Phase 1, 39th St. NW Project, GP1284, in order to close out the project, resulting in a new contract amount of \$3,313,250.21.
2. Ordinance 276/2022  
Award and enter into contract with Shelly Materials, Inc. DBA Medina Supply Company for the supply of ready mix concrete as needed for various City departments.
3. Ordinance 88/2022  
Award and enter into a construction contract with Cavanaugh Building Corporation in the amount of \$2,020,273.00 for the 2022 Service Center Upgrade and Reconfiguration Project - GP 1331.
4. Ordinance 276/2022  
Award and enter into a one-year supply contract with Tidewater Products, Inc., for the supply of liquid emulsion polymer for the Water Reclamation Facility for an annual operating cost of \$1,005,492.00. This includes the option of three (3) additional one-year extensions if mutually agreed upon in writing by the City of Canton and Tidewater Products, Inc.