

## **AGENDA**

### **BOARD OF CONTROL**

**Tuesday, September 28, 2021**

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

**9:00 AM**

1. Ordinances 47/2020 And 157/2020  
Enter into contract with The Stark Community Support Network in the amount of \$81,600.00 for roof replacement and restroom renovation utilizing CDBG funds.
2. Ordinance 58/2021  
Enter into a professional services agreement with Motter & Meadows Architects in the amount of \$90,400.00 for a Fire Station Assessment and Master Plan in order to assess current fire station facilities and provide long-term recommendations for fire station facilities and infrastructure.
3. Ordinance 80/2020  
Enter into Change Order No. 2 with Cartegraph Systems, LLC in the amount of \$6,452.71 for the purchase of 14 additional user licenses for the Water Department for the Computerized Maintenance Management Agreement, resulting in a new contract amount of \$386,118.83.
4. Ordinance 81/2019  
Enter into Change Order No. 6 with Dunlop & Johnston, Inc. in order to change the substantial completion date of the Centennial Plaza Project, GP1242 from August 31, 2020 to July 26, 2021 and to serve as notice that all liquidated damages have been waived.
5. Ordinance 58/2021  
Award and enter into contract with Liberty Ford Lincoln Canton, LLC in the amount of \$30,335.00 for the purchase of One (1) Chevrolet Express Cargo Van or Approved Alternate for the Police Department. Liberty Ford provided a bid for a 2022 Ford Transit which is an approved alternate per the Police Department.