

## **AGENDA**

### **BOARD OF CONTROL**

**Tuesday, December 7, 2021**

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

**9:00 AM**

1. Ordinance TBD  
Enter into Change Order No. 2 & Final with Wenger Excavating, Inc. in the amount of \$36,261.56 for the 12th St. NW Water Main Replacement Project due to quantity adjustments in the field, resulting in a new contract amount of \$319,478.18.
2. Ordinance TBD  
Enter into a five-year management agreement, with the option of a five-year renewal, with SMG for the management, operation and promotion of the Canton Memorial Civic Center. The base management fee will be \$125,000.00 in the first year. There will also be an improvement benchmark set at \$325,000.00 annually.
3. Ordinance 223/2021  
Enter into contract with Musco Sports Lighting, LLC in the amount of \$659,570.00 for the purchase and installation of new lighting systems at Thurman Munson Stadium pursuant to the Sourcewell Cooperative Purchasing Program which exempts said purchase from competitive bidding.