

SPECIAL BOARD OF CONTROL

Meeting Minutes

A Special Board of Control meeting was held Wednesday, February 9, 2022 at 10:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 10:00 AM. Director of Public Service John Highman and Director of Public Safety Andrea Perry were present. Board Secretary Katie Wise was also present.

There were no visitors present.

The following items were for review/approval by the Board of Control:

2/9/2022 - Minutes

1. Ordinance TBD

Ordinance 29/2022

Enter into a professional services agreement with Motter & Meadows Architects in the amount of \$296,800.00 for the design of the Northeast Water Treatment Plant Shop Renovation Project.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced agreement.

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

2. Ordinance TBD

Ordinance 30/2022

Enter into a professional services agreement with IBI Group Engineering Services (USA), Inc. in the amount of \$257,550.00 for the design of the Perry Heights Water Main Replacement Project, Phase 1.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced agreement.

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

3. Ordinance 10/2022

Enter into contract with Parkmobile, LLC for internet/cell based parking software payment options and applications for on street parking and deck parking spaces in the amount of a \$0.35 fee per parking transaction. This will replace the use of current mechanical parking meters and will also be used at parking decks that do not have attendants.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced contract.

Director Perry seconded.

Vote: 3 yeas 0 nays Motion carried.

4. Ordinance 10/2022

Enter into contract with PSX, Inc. in the amount of \$184,170.00 for the initial cost of equipment needed to automate the Cornerstone and Millennium Parking garages, which will include gates, entry/exit stations, credit card readers, barcode scanners, license plate readers, cameras and intercom. There will also be a reoccurring monthly software license fee of \$1,775.00.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced contract.

Director Perry seconded.

Vote: 3 yeas 0 nays Motion carried.

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Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 10:03 AM