

BOARD OF CONTROL

Meeting Minutes

The Board of Control meeting was held Tuesday, March 14, 2023 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:00 AM. Director of Public Service John Highman was present. Director of Public Safety Andrea Perry was excused. Board Secretary Katie Wise was also present.

There were no visitors present.

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

3/14/2023 - Minutes

1. Ordinance 69/2022

Enter into Change Order No. 1 with Wenger Excavating, Inc. for a cost reduction in the amount of \$1,646.75 for the Hursh Pl. NW Widening Project, GP1377, due to changes with widening the street to accommodate street parking, resulting in a new contract amount of \$406,937.17.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

2. Ordinance 31/2023

Enter into Change Order No. 1 with Wenger Excavating, Inc. in the amount of \$330,582.60 for the Harvard Ave. Waterline Replacement Project, due to additional paving on roads within the project limits and inflated cost of ductile iron pipe, resulting in a new contract amount of \$1,848,641.10.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

3. Ordinance 69/2022

Award and enter into a construction contract with J.D. Williamson Construction Co. in the amount of \$2,523,796.15 for the 9th St. SW Bridge Replacement Project, GP1298.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

4. Ordinance 8/2023

Enter into Change Order No. 1 with IBI Group Engineering Services, Inc. in the amount of \$13,451.00 for the design of the Perry Heights Phase II Water Main Replacement Project, due to the addition of 700 feet of 8" water main, resulting in a new contract amount of \$170,024.00.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Highman seconded.

Vote: 2 yeas 0 nays Meeting adjourned: 9:03 AM

