

# BOARD OF CONTROL

## Meeting Minutes

The Board of Control meeting was held Tuesday, March 21, 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 Safety, Andrea Perry was present. Director of Public Service, John Highman was excused. Board Secretary Katie Wise was also excused, Andy Roth substituted.

There were no visitors present.

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

### 3/21/2023 - Minutes

1. Ordinance 288/2022

Enter into Change Order No. 1 with Katherine S. Welling of Welling Farms for an annual lease cost reduction in the amount of \$7,882.08 for the Lease of 271.42 Acres of Land for Farming at the Sugar Creek Water Treatment Plant and Wellfield. This is due to the removal of approximately 38.82 acres of land that is located within a 300 ft. radius of the well field which is no longer farmable due to environmental constraints now prohibiting the use of herbicides or pesticides on said fields, resulting in a new annual lease amount of \$47,219.92.

Discussion: No discussion.

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

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

2. Ordinance 32/2019

Enter into a Change Order for Year Four and Final of the Water Valve Assessment and Exercising Program with M. E. Simpson Co., Inc. for a cost reduction in the amount of \$28,135.00, in order to close out the project, resulting in a new contract amount of \$166,464.00.

Discussion: No discussion.

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

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

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3. Ordinance 166/2022

Enter into Change Order No. 1 with Turf Alliance, LLC in the amount of \$10,628.80 for the Willig Field Complex Upgrade Project due to the installation of an irrigation booster pump for outfield irrigation, resulting in a new contract amount of \$2,310,628.80.

Discussion: No discussion.

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

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

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