

BOARD OF CONTROL

Meeting Minutes

The Board of Control meeting was held Tuesday, April 11, 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 and Director of Public Safety, Andrea Perry were present. Board Secretary substitute, Andy Roth was also present.

Guest: James Benekos, City Engineer, was also present.

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

4/11/2023 - Minutes

1. Ordinance 36/2023

Enter into a one-year professional services agreement with Downtown Canton Partnership, Inc. in an amount not to exceed \$250,000.00, utilizing Issue 13 Comprehensive Plan Funds, for the development and promotion of the Downtown Canton Core Targeted Investment Area.

Discussion: No Discussion

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

2. Ordinance 276/2022

Award and enter into a one-year contract, with the option of three additional one-year extensions, with Hoffman Analytical Services, Inc. DBA Alloway for as needed analytical testing services for the Water Reclamation Facility.

Discussion: No Discussion

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

3. Ordinance 276/2022

Award and enter into a one-year contract, with the option of three additional one-year extensions, with Pace Analytical Services, LLC for as needed analytical testing services of Radium for the Water Reclamation Facility.

Discussion: No Discussion

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

4. Ordinance 214/2020

Enter into Change Order No. 2 & Final with Anser Advisory fka H.R. Gray & Associates, LLC for a cost reduction in the amount of \$9,725.97 for the construction oversight services for the Cleveland Ave. Water Main Replacement Project, in order to close out the project, resulting in a new contract amount of \$217,819.11.

Discussion: No Discussion

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

5. Ordinance 50/2023

Enter into contract with Southeastern Equipment Co., Inc. in the amount of \$148,630.80 for the purchase of a Wheel Loader for the Street Department pursuant to the Sourcewell Cooperative Purchasing Program which exempts said purchase from competitive bidding.

Discussion: No Discussion

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

6. Ordinance 89/2022

Award and enter into a construction contract with Mike Coates Construction Co., Inc. in the amount of \$6,742,259.99 for the Sanitation Building Project, GP1376.

Discussion: Discussion concerning the bids received took place. James Benekos provided details about the bid tabulations.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

7. Ordinance 50/2023

Enter into contract with Atlantic Emergency Solutions, Inc. in the amount of \$3,880,076.00 for the purchase of one Aerial Truck and two Pumper Trucks for the Fire Department pursuant to the Sourcewell Cooperative Purchasing Program which exempts said purchase from competitive bidding.

Discussion: No Discussion

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

Director Perry seconded.

Vote: 3 yeas 0 nays Motion carried.

8. Ordinance 276/2022

Award and enter into a construction contract with The Shelly Company in the amount of \$4,114,596.05 for the 2023 City Paving Program, GP 1414.

Discussion: No Discussion

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 9:10 AM