

# BOARD OF CONTROL

## Meeting Minutes

A Board of Control meeting was held Tuesday, April 26, 2022 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 were 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:

### 4/26/2022 - Minutes

1. Ordinance 7/2022

Award and enter into a two-year supply contract, with the option of a thirty (30) day extension at the sole discretion of the City of Canton, with Ennis-Flint, Inc. for the purchase of traffic paint supplies for the Traffic Engineering Dept.

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.

2. Ordinance 223/2021

Enter into Change Order No. 1 with Musco Sports Lighting, LLC in the amount of \$29,725.00 due to additional electrical work for a subpanel pedestal behind the backstop on the JV Field on Thurman Munson Stadium project, resulting in a new contract amount of \$689,295.00.

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.

3. Ordinance 7/2022

Enter into a professional services contract with Bricker & Eckler LLP in an amount not to exceed \$350,000.00 for legal services related to the lawsuit regarding the construction project at the City of Canton Water Reclamation Facility.

Discussion: Mayor Bernabei asked if Ordinance 7/2022 was the Supply Ordinance. Director Highman confirmed that Mayor was correct.

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

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

4. Ordinance 32/2019

Enter into a Final Change Order with M.E. Simpson Co., Inc. for Year Three of the Water Valve Assessment and Exercising Program for a cost reduction in the amount of \$37,511.00, resulting in a new contract amount of \$157,088.00, for the Water Dept.

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: 9:04 AM