

BOARD OF CONTROL

Meeting Minutes

A Board of Control meeting was held Tuesday, June 14, 2022 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:02 AM. Director of Public Safety Andrea Perry was present. Director of Public Service John Highman 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:

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1. Ordinance 33/2020

Enter into Change Order No. 1 & Final with CT Consultants, Inc. for a cost reduction in the amount of \$8,661.67 for the Design Services for the 34th St. Area Water Main Replacement Project, in order to close out the project, resulting in a new contract amount of \$84,338.33 for the Water Department.

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 125/2022

Enter into a professional services agreement with Burgess & Niple, Inc. in the amount of \$65,900.00 for the design of the Schroyer Ave. SW Sewer Replacement Project, GP1380 for the Collection Systems Department.

Discussion: No discussion.

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

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

3. Ordinance 127/2022

Enter into Change Order No. 2 with Environmental Design Group, LLC in the amount of \$77,856.37 for the Allen Ave. Phase II Sanitary Sewer Replacement Project, GP1332 due to adjusting trench details and design revision for alternate pipe material, resulting in a new contract amount of \$297,838.88 for the Collection Systems Department.

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.

4. Ordinances 47/2020 & 157/2020

Enter into a contract amendment with Lehman Housing Partners, LP who received \$500,000.00 in HOME funds to develop 62 elderly rental housing units at Oxford Place Apartments. The amendment will extend the contract expenditure deadline date from July 31, 2022 to October 31, 2022.

Discussion: Mayor Bernabei asked if the deadline extension was the only item addressed in this amendment. Katie Wise confirmed that was correct.

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

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

5. Ordinance 85/2021

Enter into a contract amendment with Stark County Community Action Agency who received \$151,288.00 in CARES Act funding for youth enrichment and academic programming. The amendment will extend the contract expenditure deadline date from July 31, 2022 to August 31, 2022 and it will also revise the budget distribution.

Discussion: Mayor Bernabei asked if the total contract amount was staying the same and that the budget

categories were just being revised. Katie Wise confirmed that was correct.

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

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: 9:06 AM