

BOARD OF CONTROL

Meeting Minutes

A Board of Control meeting was held Tuesday, August 10, 2021 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:01 AM. Director of Public Safety Andrea Perry and Director of Public Service John Highman were present. 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 TBD

Ordinance 156/2021

Enter into a Final Participatory Agreement/Final Resolution and contract with the State of Ohio, Department of Transportation (ODOT) in the amount of \$200,000.00 for the lighting improvements at the U.S. 30/Raff Rd. interchange, lying within the City of Canton.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

2. Ordinance 117/2021

Award and enter into a construction contract with Wenger Excavating, Inc. in the amount of \$1,485,747.35 for the Edgefield Area Water Main Replacement Project, Phase 2.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

3. Ordinance 117/2021

Award and enter into a professional services contract with CT Consultants to perform construction oversight services in an amount of \$133,078.00 for the Edgefield Area Water Main Replacement Project, Phase 2.

The City conducted a Request for Qualifications as per the Ohio Revised Code. CT Consultants was ranked the highest by the Water Department selection team and is being recommended for an award of the construction oversight services.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

4. Ordinance TBD

Ordinance 157/2021

Enter into Change Order No. 3 & Final with Michael Baker International, Inc. in the amount of \$9,585.65 for the Mahoning Road Corridor Project, Phase 2, GP 1103, in order to close out the project, resulting in a new contract amount of \$1,404,041.65.

Discussion: No discussion.

Motion: Director Perry made a motion to approve the above referenced change order.

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

5. Ordinance TBD

Ordinance 157/2021

Enter into Change Order No. 14 and 15 & Final with S.E.T., Inc. in the amount of \$682,871.62 and - \$112,277.35 respectively for a net change of \$570,594.27 for the Mahoning Road NE Corridor Project,

Phase 2, GP 1103, in order to close out the project, resulting in a new contract amount of \$10,214,155.82.

Discussion: No discussion.

Motion: Director Highman made a motion to approve the above referenced change orders.

Director Perry 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: 9:05 AM