

SPECIAL BOARD OF CONTROL

Meeting Minutes

A Special Board of Control meeting was held Monday, August 15, 2022 at 11:30 AM in the Mayor's Conference Room. Director of Public Service, John Highman called the meeting to order at 11:30 AM. Director of Public Safety Andrea Perry was also present. Mayor Bernabei 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 11/2022

Award and enter in a construction contract with Great Lakes Construction Company in the amount of \$37,082,400.00 for the Sugar Creek Water Treatment Plant and Wellfields Improvement Project for the Water Department.

Discussion: No discussion.

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

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

2. Ordinance 11/2022

Enter into a professional service contract with Burgess & Niple, Inc. in the amount of \$2,662,500.00 for the construction oversight of the Sugar Creek Water Treatment Plant and Wellfields Improvement Project for the Water Department.

Discussion: No discussion.

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

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

3. Ordinance 69/2022

Award and enter into a construction contract with The Shelly Company in the amount of \$532,530.50 for the 30th St. NW Sidewalk Rehabilitation Project, GP1238 for the Engineering Department.

Discussion: No discussion.

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

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

4. Ordinance 58/2021

Enter into Change Order No. 2 & Final with Wenger Excavating, Inc. for a cost reduction in the amount of \$5,116.75 for the Eastpointe Blvd. NE Storm Sewer Project, GP1341, in order to close out the project, resulting in a new contract amount of \$334,295.35 for the Engineering Department.

Discussion: No discussion.

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

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

5. Ordinance 160/2022

Enter into a professional services agreement with Black, McCuskey, Souers & Arbaugh LPA in an amount not to exceed \$55,000 to provide specialized legal assistance with Workers' Compensation Cases for Human Resources.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

Adjournment:

Director Highman made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 2 yeas 0 nays Meeting adjourned: 11:34 AM