

BOARD OF CONTROL

Meeting Minutes

A Board of Control meeting was held Tuesday, August 23, 2022 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:03 AM. Director of Public Safety Andrea Perry was excused and Director of Public Service John Highman was present. Board Secretary Katie Wise was also excused and Andy Roth performed the secretary duties in her absence.

There were no visitors present.

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

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1. Ordinance 60/2022

Award and enter into a construction contract with Wenger Excavating, Inc. in the amount of \$2,099,085.90 for the Market Ave. N. Waterline Replacement Project for the Water Department.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

2. Ordinance 60/2022

Enter into a professional services agreement with Municipal Service Group, Inc. dba Municipal Companies in the amount of \$205,480.00 for the construction oversight of the Market Ave. N. Waterline Replacement Project for the Water Department.

Discussion: Mayor Bernabei recognized Municipal as a new company to the City of Canton and asked for information about the firm. Director Highman indicated the City has used them on several smaller jobs and

was pleased with their work.

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

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

3. Ordinance 145/2022

Ordinance 145/2022

Award and enter contract with Feldman Ford, LLC for the purchase of one (1) Ford Transit XL Cargo Van in the amount of \$41,111.00 and one (1) Ford F550 XLT Chassis/Cab in the amount of \$72,125.00 for the Water Department.

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.

4. Ordinance 221/2020

Enter into Change Order No. 3 with Wenger Excavating, Inc. in the amount of \$24,845.00 for the Steese Area Roadway and Drainage, Phase 1, 39th St. NW Project, GP1284 due to extra paving and striping required, resulting in a new contract amount of \$3,345,111.99 for the Engineering Department.

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.

5. Ordinance 7/2022

Award and enter into a construction contract with Stanley Miller Construction Company, Inc. in the amount of \$1,295,100.00 base bid and \$8,714.12 Alternate 1 for a total amount of \$1,303,814.12. for the Market Ave. S. Streetscape Project, Phase 3, GP 1319 for the Engineering Dept.

Discussion: A mathematical error was discovered by the Mayor on the agenda. The Board of Control discussed the addition of Alternate 1 into the award with the Engineering Department. The agenda item was updated to reflect the correct award and dollar amounts.

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

Mayor Bernabei seconded.

Vote: 2 yeas 0 nays Motion carried.

6. Ordinance 69/2022

Enter into a professional services agreement with Omnipro Services, LLC in the amount of \$410,870.02 for construction engineering services for the Colonial Blvd. NE Reconstruction Project, Phase 1, GP 1206 for the Engineering Dept.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 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: 9:16 AM