

BOARD OF CONTROL
Meeting Minutes

A Board of Control meeting was held Tuesday, October 20, 2020 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 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 156/2019

Enter into Change Order No. 1 & Final with Municipal Companies in the amount of \$2,800.00 for the construction oversight services on the Woodland St. Water Main Extension Project, in order to close out the project, resulting in a new contract amount of \$49,100.00.

Discussion: Mayor Bernabei did not recall Municipal Companies being used as a vendor regularly. Katie Wise stated that this is the first project that they have done for the City of Canton.

Motion: Mayor Bernabei made a motion to approve the above referenced contract.
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: 9:01 AM