

BOARD OF CONTROL

Meeting Minutes

A Board of Control meeting was held Tuesday, October 25, 2022 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:06 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 91/2021

Enter into a contract amendment with Enrichment for the youth training and fine arts instructions program utilizing CDBG funds, in order to extend the contract expiration date from September 30, 2022 to November 30, 2022.

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.

2. Ordinance 7/2022

Award and enter into a three-year contract (with the option of two (2) one-year extensions at the sole discretion of the City of Canton) with Stan Boyett and Son, Inc. for the fuel credit card services program.

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. Ordinances 99/2022 & Ord. TBD

Enter into Change Order No. 1 with Arcadis U.S., Inc. in the amount of \$1,575,171.00 for the West Tuscarawas Corridor Safety Project, Phase 1, GP1165 for the design, planning and engineering for Stage 2 of this project, resulting in a new contract amount of \$1,975,171.00.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

4. Ordinance 244/2020

Enter into Change Order No. 1 with Northstar Asphalt, Inc. in the amount of \$8,892.88 for the Paving Project, Phase 2, 3rd St. SE Resurfacing, GP1339 in order to remove and replace a catch basin, resulting in a new contract amount of \$543,785.88.

Discussion: Per Director Highman, this is part of the 2021 Paving Program, Phase 2. The resurfacing is taking place on 3rd St. SE, east of Cherry Ave. This work was funded with Municipal Road Funds. The project was bid in the fall of 2021 and work began in spring 2022.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

5. Ordinance 7/2022

Enter into a one-year professional services contract with ComProducts, Inc. dba B&C Communications in the amount of \$42,978.00 for the maintenance of the City's portable/mobile Motorola radios.

Discussion: No discussion.

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

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: 9:11 AM