

**AGENDA
BOARD OF CONTROL**

**Tuesday, January 5, 2021
Mayor's Conference Room: 8th Floor City Hall
9:00 AM**

1. Section 733.22 Of The Ohio Revised Code
Authorize Board of Control approval of all professional service purchases greater than \$5,000.00 but not greater than \$25,000.00, and all material, equipment, supply or general service purchases greater than \$5,000.00 but not greater than \$50,000.00 through the use of the City's financial management system (New World Systems-Logos.Net) during the 2021 calendar year.
2. Ordinance 244/2020
Enter into a contract amendment with Jefferson Health Plan which provides a premium reduction in the estimated annual cost for Stop Loss Insurance coverage. The estimated annual cost will be reduced from \$634,087.41 to \$607,908.04. This amendment will also extend the contract term, resulting in a new expiration date of January 31, 2025.
3. Ordinance 244/2020
Enter into a one (1) year contract with Hylant Administrative Services, LLC for a total annual premium in the amount of \$261,720.00 for Liability, Auto Physical Damage and Malicious Acts Insurance Coverage for 2021.
4. Ordinance TBD
Enter into Change Order No. 3 & Final with S.E.T., Inc. in the amount of \$17,047.17 for the Fawcett Ct. NW Drainage Project, GP 1300 due to unforeseen subsurface utilities which required repairs and realignment, resulting in a new contract amount of \$206,443.50.
5. Ordinance TBD
Enter into Change Order No. 2 & Final with HM Miller Construction Company in the amount of \$26,671.55 for the 4th St. SW Sewer Relocations Project, GP1303, due to installation of temporary fence and change to reinforced concrete pavement, resulting in a new contract amount of \$152,115.55.
6. Ordinance TBD
Enter into Change Order No. 2 & Final with First Choice Electrical Solutions, LLC in the amount of \$6,317.76 for the East Tusc. EV Charging Station Project, GP1316 in order to avoid gas lines and the addition of sidewalk, resulting in a new contract amount of \$40,417.76.
7. Ordinance 49/2019
Enter into Change Order No. 1 & Final with Thrasher Group, Inc. for a cost reduction in the amount of \$4,342.50 for the Water Dept. Back Shop Site Master Plan, in order to close out the project, resulting in a new contract amount of \$22,962.50.