

**AGENDA
BOARD OF CONTROL**

**Tuesday, February 23, 2021
Mayor's Conference Room: 8th Floor City Hall
9:00 AM**

1. Ordinance TBD
Enter into the second amendment to the management agreement of the Canton Memorial Civic Center with SMG in order to extend the management expiration date to December 31, 2021, waive all management fees during the contract extension and correct a billing discrepancy that arose as a result of staffing levels during COVID-19.
2. Ordinance TBD
Enter into a cooperative agreement with Fresh Mark, Inc. for the relocation of existing city owned sanitary sewer that is currently located underneath a portion of the Fresh Mark facility.
3. Ordinance 244/2020
Award and enter into a one (1) year contract (with the option of a 30 day extension at the sole discretion of the City) with Core & Main LP for the supply of pipe and pipe fittings; specifically bid items 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 16, 17, 19, 25, 26, 27, 29, 30, 31, 32, 34, 35, 39, 40, 44, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 60, 61 and 62.
4. Ordinance 244/2020
Award and enter into a one (1) year contract (with the option of a 30 day extension at the sole discretion of the City) with Trumbull Industries, Inc. for the supply of pipe and pipe fittings; specifically bid items 6, 14, 15, 18, 20, 21, 22, 23, 24, 28, 33, 37, 38, 41, 42, 43, 45, 46, 47 and 48.