

AGENDA

SPECIAL BOARD OF CONTROL

Monday, April 18, 2022

Mayor's Conference Room: 8th Floor City Hall

8:30 AM

1. Ordinance 76/2022
Enter into contracts with various community partners using American Rescue Plan Act (ARPA) funds in order to assist students deficient in credits to receive summer instruction and summer employment, in coordination with Canton City Schools. The list of community partners and ARPA allocations is attached for reference.
2. Ordinance 77/2022
Enter into contracts with various community partners to provide programming to address learning loss, socialization, leadership development, health and career exploration, as well as providing supportive services to families impacted by the health crisis. The list of community partners and ARPA allocations is attached for reference.
3. Ordinance 78/2022
Enter into contracts with various community partners to provide assistance to non-profit organizations for infrastructure improvements to better serve clients impacted by the health crisis. The list of community partners and ARPA allocations is attached for reference.
4. Ordinance 69/2022
Enter into Change Order No. 1 with Wenger Excavating, Inc. in the amount of \$49,450.07 for the Eastpointe Blvd. NE Storm Sewer Project, GP1341 due to excavation work needed to stabilize the base, resulting in a new contract amount of \$339,412.10 for the Engineering Dept.
5. Ordinance 78/2022
Enter into contract with MacQueen Equipment, LLC DBA Bell Equipment Company of Ohio in the amount of \$654,515.52 for the purchase of two (2) Heil DuraPack 5000 High Compaction Rear Loader Sanitation Trucks for the Sanitation Department pursuant to the Sourcewell Cooperative Purchasing Program which exempts said purchase from competitive bidding.
6. Ordinance 7/2022
Enter into a contract amendment with Tyler Technologies, Inc. to reduce several licensing services for the annual LOGOS New World Maintenance Contract, saving approximately \$6,500.00 per year. An unlimited enterprise license for Utilities will be then added with an

initial cost of \$11,500.00 and \$2,000.00 annual renewal, saving \$4,500.00 each year after the initial purchase.

7. Ordinance 88/2022

Enter into a professional services agreement with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Group in the amount of \$154,800.00 for the architectural and engineering design services for the 2022 Service Center Upgrade and Reconfiguration Project, GP1331.

8. Ordinance 89/2022

Enter into a professional services agreement with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Group in the amount of \$781,836.00 for the architectural and engineering design services for the Sanitation Building Project, GP1376.

9. Ordinance 7/2022

Enter into Service Agreement Amendments with AT&T Corp. to extend the original Centrex phone service throughout City Hall for an additional 12 months and extend the Centrex service in the Dispatch Area for an additional 24 months while following the existing Service Agreement terms.

10. Ordinance 152/2020

Enter into Change Order No. 1 & Final with Arcadis, U.S., Inc. for a cost reduction in the amount of \$43,748.92 in order to close out the project, resulting in a new contract amount of \$214,456.08 for the Water Department.

11. Ordinance 50/2022

Enter into a thirty (30) year lease agreement with Fourth and Market, Ltd. for construction of a restroom and operational support facility for Centennial Plaza located at 4th St. NW and Court Ave. NW in the amount of \$7,500.00 per year for years 1-5. Rent shall then increase every 5 years using the Consumer Price Index.