

## AGENDA

### BOARD OF CONTROL

Tuesday, November 21, 2023

Mayor's Conference Room: 8th Floor City Hall

9:00 AM

1. Ordinance TBD  
Enter into contract with Domestic Violence Project, Inc. in the amount of \$78,000.00 utilizing CDBG-CV funds to administer emergency shelter and case management to victims of domestic violence.
2. Ordinance TBD  
Enter into contract with The Greater Stark County Urban League in the amount of \$40,000.00 utilizing CDBG-CV funds to administer The Household & Hygiene Distribution Program which provides cleaning and personal care products to those that need them most.
3. Ordinance TBD  
Enter into contract with We Are Troubled on Every Side Outreach Program (WATOES) in the amount of \$52,000.00 utilizing CDBG-CV funds to administer COVID prevention education and basket distribution of household disinfectants.
4. Ordinance 176/2023  
Enter into a Subaward Grant Agreement with Beacon Charitable Pharmacy, Inc. in an amount not to exceed \$200,000.00 in APRA funds for materials to be used for capital improvements on the facility renovations at 2525 13th St. NW.
5. Ordinance 126/2023  
Enter into contract with American Ramp Company in the amount of \$398,768.13 for the West Park Bike Park Project pursuant to the design-build selection process per ORC 153, which complies with state competitive bidding requirements.
6. Ordinance 225/2022  
Award and enter into contract with DWA Recreation, Inc. in the amount of \$282,650.00 for the installation of playground equipment for Cornelia, Crenshaw, Garaux and Harmont Parks.
7. Ordinance 276/2022  
Enter into a contract amendment with Community Insurance Company dba Anthem Blue Cross and Blue Shield in order to amend and lower the fixed administrative costs on the City's medical insurance plan. The costs will now remain unchanged in 2024 at an

annual cost of \$478,511.00. The cost for 2025 will be \$497,572.00.

8. Ordinance 34/2020

Enter into Change Order No. 2 & Final with Michael Baker International, Inc. for a cost reduction in the amount of \$3,109.00 for the inspection and contract administration of the 13th St. NW Reconstruction Project, in order to close out the project, resulting in a new contract amount of \$169,584.00.

9. Ordinance 134/2022

Enter into Change Order No. 1 & Final with CT Consultants, Inc. for a cost reduction in the amount of \$16,335.30 for the 36th St. NW Storm & Sewer Reconstruction Project, Phase 2 Inspection Services, in order to close out the project, resulting in a new contract amount of \$107,632.70.

10. Ordinance 50/2023

Enter into contract with RoofConnect Logistics, Inc. in the amount of \$551,825.00 for the Southeast Community Center Roof Replacement Project pursuant to the design-build selection process per ORC 153, which complies with state competitive bidding requirements.

11. Ordinance 276/2022

Enter into a professional services agreement with Wi-Fiber, LLC in an amount not to exceed \$20,500.00 per month for the 2024 calendar year for the monthly cloud storage fees of the Connect & Protect platform cameras and sensor system. The terms of this agreement will be optional for renewal in 2025.

12. Ordinance 134/2023

Award and enter into a construction contract with Stanley Miller Construction Company in the amount of \$602,072.00 for the NE Water Treatment Plant High Service Pump #3 & Variable Frequency Drive Upgrades Project for the Water Department.