

AGENDA

BOARD OF CONTROL

Tuesday, November 28, 2023

Mayor's Conference Room: 8th Floor City Hall

9:00 AM

1. Ordinance 189/2023
Enter into a contract amendment to the contract that was previously entered into with We Are Troubled on Every Side Outreach Program (WATOES) for \$52,000.00 in CDBG-CV funds for COVID prevention. This amendment will name ABCD, Inc. as the fiscal agent for WATOES.
2. Ordinances 176/2022 & 203/2023
Enter into contract with Newton Family Apartments Limited in an amount not to exceed \$2,100,000.00 in HOME funds for the Newton Family Apartments.
3. Ordinance 176/2022
Enter into a contract amendment with Stark County Community Action Agency regarding the contract for the administration of the Youth Enrichment and Academics Program in the amount of \$151,000.00 in CDBG funds. This amendment will extend the contract end date from November 30, 2023 to December 31, 2023.
4. Ordinance 176/2022
Enter into a contract amendment with JRC Northeast regarding the contract to administer public facility improvements in the amount of \$159,767.00 in CDBG funds. This amendment will extend the contract end date from November 30, 2023 to December 31, 2023.
5. Ordinance 176/2022
Enter into a contract amendment with Goodwill Industries regarding the contract to administer public facility improvements in the amount of \$154,920.00 in CDBG funds.
This amendment will extend the contract end date from November 30, 2023 to January 31, 2024.
6. Ordinance 60/2023
Enter into a contract amendment with YWCA of Canton regarding the contract to administer public facility improvements to the New Beginnings building in the amount of \$75,000.00 in CDBG funds. This amendment will add an additional \$15,000.00 to the project, resulting in a new contract amount of \$90,000.00.
7. Ordinances 91/2021 & 58/2023

Enter into a contract amendment with ICAN Housing regarding the contract for the rehabilitations of 1331 14th St. NW and 1711 Fulton Rd. NW in the amount of \$106,509.00 in HOME funds. This amendment will add an additional \$3,391.00 to the project, resulting in a new contract amount of \$109,900.00.

8. Ordinance TBD

Enter into a professional services contract with Sol Harris/Day Architecture, Inc. in the amount of \$200,000.00 utilizing ARPA funds for the design and oversight of the Canton Memorial Civic Center Upgrades Project.

9. Ordinance 276/2022

Enter into a contract renewal with The Jefferson Health Plan for an estimated annual premium in the amount of \$824,719.88 for stop loss insurance coverage. This renewal will be for a term of 12 months from February 1, 2024 to January 31, 2025.

10. Ordinance 69/2022

Enter into Change Order No. 1 with J.D. Williamson Construction Company, Inc. in the amount of \$1,242.00 for the 9th St. SW Bridge Replacement Project, GP1298, in order to change the material for the hangers that will support the sanitary sewer, resulting in a new contract amount of \$2,525,038.15.

11. Ordinance 50/2023

Enter into contract with Motorola Solutions, Inc. in the amount of \$140,000.00 for the purchase of Watchguard Evidence Library Cloud Storage & Licensing to be used for video evidence management for the Police Department, pursuant to the Ohio Department of Administrative Services Cooperative Purchasing Program which exempts said purchase from competitive bidding.

12. Ordinance 205/2023

Enter into a Subaward Grant Agreement with Canton For All People Acquisition and Holdings, LLC in an amount not to exceed \$2 million in APRA funds for the construction of single family housing in the Shorb Neighborhood.

13. Ordinance 204/2023

Enter into a Subaward Grant Agreement with Newton Family Apartments Limited Partnership in an amount not to exceed \$.9 million in APRA funds for the Newton Family Apartments.

14. Ordinance 50/2023

Enter into the four following design-build contracts with Standard Plumbing & Heating Co., Inc., all utilizing ARPA funds, pursuant to the design-build selection process per ORD 153, which complies with state competitive bidding requirements:

Civic Center Replacement of Four Steam Coils in the amount of \$128,923.00.

Garden Center HVAC Condenser & Control Replacement in the amount of \$98,958.00

Fire Station #4 Chiller Replacement in the amount of \$244,954.00

Fire Station #4 Replacement of Two Hot Water Boilers and Plate Heat Exchanger in the amount of \$69,123.00.