

BOARD OF CONTROL

Meeting Minutes

A Board of Control meeting was held Tuesday, March 22, 2022 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:00 AM. Director of Public Safety Andrea Perry were present. Director of Public Service John Highman was excused. Board Secretary Katie Wise was also present.

Visitor present was Shannon McCullough-McKee from the Department of Development.

The following items were for review/approval by the Board of Control:

3/22/2022 - Minutes

1. Ordinance 151/2021

Enter into contract amendment with the Stark County Minority Business Association utilizing American Rescue Plan Act (ARPA) funds in the amount of \$8,000.00 in order to add two additional participants to the Business Mentorship Program.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced amendment.

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

2. Ordinance 51/2022

Enter into a professional services agreement with Omnipro Services, LLC in the amount of \$113,588.00 for the Construction Oversight and Inspection Services on the Rebar Ave. NE/US-62 Realignment (Amazon), GP1378 Project.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced agreement.

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

3. Ordinance 58/2021

Enter into Change Order No. 1 with The Shelly Company in the amount of \$22,350.00 for the 36th St. NW Storm Sewer & Roadway Reconstruction Project, Phase 2, GP1270, in order to replace 6 manholes which costs less than the originally planned manhole lining and adjustments to grade, resulting in a new contract amount of \$2,643,655.60.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced change order.

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

4. Ordinance 119/2021

Enter into Change Order No. 1 with Motter & Meadows Architects in the amount of \$6,400.00 for the Collection Systems Department Administration Building Modifications Project, GP1255, in order to include future drainage requirements which will align with the overall Service Center Master Plan.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced change order.

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

5. Ordinance 61/2022

Enter into a five-year service agreement with the option for 3-year renewal periods with Paymentus Corporation to provide, implement, manage and support a new electronic bill payment and presentment system for the Utility Billing Department.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced agreement.

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

6. Ordinance 59/2022

Enter into a two-year funding agreement with the Canton Community Improvement Corporation (CCIC) to provide a grant utilizing General Fund dollars in an amount not to exceed \$50,000.00 per year.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced agreement.

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

7. Ordinance 32/2022

Enter into a professional service contract with Wi-Fiber, LLC in the amount of \$315,835.00 for the Purchase and Installation of Security Cameras, License Plate Readers and associated hardware and software at various locations throughout the City.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced contract.

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

8. Ordinance 7/2022

Enter into Change Order No. 1 with Turf Alliance, LLC in the amount of \$17,840.00 in order to change the mound on Field #2 from flat to elevated, including 3 replacement turf insert sections for the mound, resulting in a new contract amount of \$1,361,454.00.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced change order.

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

9. Ordinance 223/2021

Enter into a pricing addendum with AT&T Corp. which will rectify billing issues for the IP Flex phone carrier services for the phone talk path circuits at Canton City Hall and the Sears Building. The new rates will be charged month to month until the end of the contract period in August, 2022.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced addendum.

Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 2 yeas 0 nays Meeting adjourned: 9:05 AM