

BOARD OF CONTROL

Meeting Minutes

The Board of Control meeting was held Tuesday, March 28, 2023 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:01 AM. Director of Public Service, John Highman was present. Director of Public Safety, Andrea Perry was excused. Board Secretary Katie Wise was also present.

There were no visitors present.

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

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1. Ordinance TBD

Ordinance 50/2023

Enter into Change Order No. 2 with Stanley Miller Construction Co. in the amount of \$96,945.10 for the 9th St. NE Salt Storage Facility Renovations Project, GP1371, due to additional work required for structural safety of the facility, resulting in a new contract amount of \$2,184,276.10. This will also extend the substantial completion date to June 30, 2023.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

2. Ordinance 89/2022

Award and enter into a construction contract with Massillon Construction and Supply, LLC in the amount of \$6,529,823.45 for the Sanitation Building Project, GP1376.

Discussion: Per Director Highman, this item will be tabled.

Motion: Director Highman made a motion to table the above referenced contract.

Mayor Bernabei seconded.

Vote: 2 yeas 0 nays Motion carried.

3. Ordinance 117/2022

Award and enter into a construction contract with Cavanaugh Building Corporation in the amount of \$241,459.00 for the Middle Branch Nimishillen Creek Stormwater Constructed Wetland Project, GP1349.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

4. Ordinance 7/2022

Enter into Change Order No. 1 with The Shelly Company in the amount of \$83,328.17 for the 2022 City Paving Program, GP1381 due to a changed work design of the Thurman Munson Stadium parking lot paving, resulting in a new contract amount of \$3,604,638.17.

Discussion: Per Director Highman, all of the work for this project has been completed. A final change order will be coming for time and material in order to close out the project.

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

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

5. Ordinance 69/2022

Enter into Change Order No. 1 & Final with Specialized Construction Inc. for a cost reduction in the amount of \$27,333.35 for the 2022 Chip Seal Program, GP1383, in order to close out the project, resulting in a new contract amount of \$197,123.50.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Highman seconded.

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