

**BOARD OF CONTROL**  
**Meeting Minutes**

A Board of Control meeting was held Tuesday, March 30, 2021 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 was present. Director of Public Service John Highman 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:

3/30/2021 - Minutes

1. Ordinance 244/2020

Award and enter into a construction contract with The Shelly Company in the amount of \$2,845,399.35 for the 2021 City Paving Program.

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.

2. Ordinance 37/2021

Enter into a professional services contract with Wi-Fiber, LLC in the amount of \$236,595.00 for the purchase of hardware, software, licensing, configuration, installation and network activation for the 2021 City Fiber Optic Project.

Discussion: Mayor Bernabei asked if this number was consistent with what was presented to City Council. Director Perry indicated that it was. Mayor also asked if the cameras that will be connected to this fiber optic project will be placed on Tuscarawas St. Director Perry confirmed that these cameras will be located in the area of W. Tuscarawas St., Bellflower Ave. and Wertz Ave.

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

Vote: 2 yeas 0 nays Motion carried.

3. Ordinance 64/2021

Enter into contract with Ohio Machinery Co. dba Ohio CAT for the purchase of a Skid Steer Loader in the amount of \$49,015.00 and a Mini Hydraulic Excavator in the amount of \$55,124.00 for the Water Department pursuant to the Sourcewell Cooperative Purchasing Program which exempts said purchases from competitive bidding.

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.

4. Ordinance 44/2021

Enter into Change Order No. 2 & Final with Central Allied Enterprises, Inc. in the amount of \$93,593.67 for

the Harmont Resurfacing Project, GP1322 due to catch basins being rebuilt and the addition of two traffic cameras, resulting in a new contract amount of \$617,445.76.

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.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.  
Director Perry seconded.

Vote: 2 yeas 0 nays Meeting adjourned: 9:03 AM