

BOARD OF CONTROL

Meeting Minutes

The Board of Control meeting was held Tuesday, April 18, 2023 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 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 69/2022

Enter into Change Order No. 1 with The Shelly Company for a net cost increase in the amount of \$45,801.90 for the 30th St NW Sidewalk Rehabilitation Project, GP 1238. The change alters the material of the conduit used for the underground crossings being installed for fiber optic cable, resulting in a new contract amount of \$578,332.40.

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 87/2022

Enter into Change Order No. 3 with The Stanley Miller Construction Company for a cost increase in the amount of \$11,434.97 for the 9th Street NE Salt Storage Facility Renovations - GP 1371. The change is to remove trash discovered on site between the outside south wall and a retaining wall located on the inside of the building, resulting in a new contract amount of \$2,195,711.11.

Discussion: Director Highman stated that he would like to table this item until a later date.

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

Mayor Bernabei 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: 9:03 AM