

SPECIAL BOARD OF CONTROL

Meeting Minutes

The Special Board of Control meeting was held Wednesday, May 24, 2023 at 9:30 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:30 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/2023

Ordinance 78/2023

Enter into Change Order No. 2 with Great Lakes Construction Company in the amount of \$81,428.62 for the Sugar Creek Water Treatment Plant and Wellfield Improvements Project, due to roofing scope of work changes, resulting in a new contract amount of \$37,300,789.13.

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 69/2022

Enter into Change Order No. 1 with Wenger Excavating, Inc. in the amount of \$30,672.84 for the Colonial Blvd. NE Project, GP1206 due to additional subgrade stabilization and manhole work, resulting in a new contract amount of \$4,216,232.32.

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.

3. Ordinance 276/2022

Award and enter into a contract with Core & Main LP in the amount of \$118,562.00 for the purchase of Gate Valve Pipe and Pipe Fittings for the Water Department.

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 69/2022

Award and enter into a construction contract with S.E.T., Inc. in the amount of \$11,654,000.00 for the 11th St. SE Improvements Project, GP 1144 for the Engineering Department.

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.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Highman seconded.

Vote: 2 yeas 0 nays Meeting adjourned: 9:33 AM