

BOARD OF CONTROL

Meeting Minutes

A Board of Control meeting was held Tuesday, May 31, 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 Service John Highman and Director of Public Safety Andrea Perry were present. Board Secretary Katie Wise was also present.

Visitors present were Director Rollin Seward and Shannon McCullough-McKee from the Department of Development.

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

5/31/2022 - Minutes

1. Ordinance 78/2022

Enter into contract with the United Way of Greater Stark County in the amount of \$100,000.00 utilizing American Rescue Plan Act Funds for a Technology Enhancement and Programming Project to better serve clients impacted by COVID.

Discussion: Mayor Bernabei asked Director Seward if all of the information has been vetted by the Law Department and that all purposes are permissible. Director Seward indicated this contract has been vetted by Law and all purposes are permissible.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

2. Ordinance 112/2022

Award and enter into contract with The McLean Company in the amount of \$199,500.00 for the purchase of a Bagela BA 10000 Portable Asphalt Recycler for the Public Works Department.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

3. Ordinance 69/2022

Enter into a professional services contract with Pavement Management Group, LLC in the amount of \$52,000.00 for continued Pavement Management Services of the network of Canton City streets for the Engineering Department.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

4. Ordinances 124/2021 & 5/2022

Enter into Change Order No. 1 with Wenger Excavating, Inc. in the amount of \$372,530.75 for the Canton South Waterline Extension Phase 2 and Phase 3 Project due to additional paving and ductile iron supply, resulting in a new contract amount of \$5,157,831.65 for the Water Department.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

5. Ordinance 130/2022

Enter into a professional services agreement with Burgess & Niple, Inc. in an amount not to exceed \$104,900.00 for the design of the Harter Heights Area Water Main Replacement Project, Phase 1 for the Water Department.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

6. Ordinance 69/2022

Award and enter into contract with Wenger Excavating, Inc. in the amount of \$4,185,559.48 for the Colonial Blvd. NE Reconstruction Project, Phase 1, GP1206 for the Engineering Department.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

7. Ordinance 69/2022

Enter into Change Order No. 2 with IBI Group in the amount of \$295,862.00 for the engineering services for Colonial Blvd. Reconstruction Project, Phase 2, GP1206 for the completion of the final design of Phase 2, resulting in a new contract amount of \$679,244.00 for the Engineering Department.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 9:05 AM