

SPECIAL BOARD OF CONTROL
Meeting Minutes

A Special Board of Control meeting was held Monday, June 29, 2020 at 1:00 PM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 1:00 PM. Director of Public Service John Highman was present. Director of Public Safety Andrea Perry 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:

6/29/2020 - Minutes

1. 9:00 A.M. Ordinance 107/2020
Ordinance 107/2020
Award and enter into a lease agreement with Be A Better Me Foundation in the amount of \$500.00 per month for the Lease of Space at 1414 Market Ave. N., Canton, OH 44714 for non-profit youth programming.

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. 9:00 A.M. Ordinance 193/2019

Ordinance 193/2019
Enter into Change Order No. 1 with WSP USA, Inc. in the amount of \$12,500.00 for the Professional Planning and Design Services for the Neighborhood Development Master Plan and Redevelopment Strategy. This will be used to expand the study area and the market and economic impact analysis, resulting in a new contract amount of \$137,500.00.

Discussion: Mayor Bernabei asked if this change order will be funded by ArtsinStark. Katie Wise verified that ArtsinStark will contribute the \$12,500.00 for this study. A copy of the Memorandum of Understanding detailing this will be provided to the Mayor.

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

Vote: 2 yeas 0 nays Motion carried.

3. 9:00 A.M. Ordinance 2/2020

Ordinance 2/2020
Award and enter into a 1-year supply contract (with the option of a 30 day extension at the sole discretion of the City of Canton) in the amount of \$0.27 per pound with JCI Jones Chemicals, Inc. for the supply of liquid chlorine 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. 9:00 A.M. Ordinance 4/2020

Ordinance 4/2020

Enter into Change Order No. 1 with Wenger Excavating, Inc. in the amount of \$9,243.36 for the Aultman Cancer Center Public Utilities Relocation Project, GP1234, due to the removal and replacement of unsuitable base material, resulting in a new contract amount of \$930,123.66.

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.

5. 9:00 A.M. Ordinance 75/2020

Ordinance 75/2020

Enter into Change Order No. 1 with First Choice Electrical Solutions, LLC in order to extend the final completion deadline to September 20, 2020 for the East Tusc. Electric Vehicle Charging Station Project, GP1316 due to delivery and timing delays.

Discussion: Director Highman stated that he will call Dan Moeglin after the Board of Control meeting to get an update on the status of this project.

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: 1:03 PM