

# BOARD OF CONTROL

## Meeting Minutes

A Board of Control meeting was held Tuesday, July 7, 2020 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:

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1. Ordinance 34/2020

Enter into a professional services contract with Michael Baker International, Inc. in a total amount of \$154,718.00 for construction administration services on the 13th St. NW Roadway Reconstruction Project, GP1248. The City will pay \$28,629.00 in Capital funds and \$21,969.96 in Sewer funds and the remaining \$104,119.04 will be paid by federal funds.

Discussion: Mayor Bernabei asked if this was the project located near the hospital. Katie Wise confirmed that it was. Northstar Asphalt is the contractor doing the construction on this project.

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

Vote: 2 yeas 0 nays Motion carried.

2. Ordinance 156/2019

Enter into Change Order No. 1 with Wenger Excavating, Inc. for the Woodland St. Water Main Extension project to extend the substantial completion date to July 24, 2020 in order to coordinate the paving schedule with other projects in the area.

Discussion: Mayor asked where Woodland St. is located. Director Perry mentioned that there is a Woodland Ave. located near Malone University. For clarification, Woodland St. is located in Hartville, which is part of the City's ongoing water main extension project.

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

Vote: 2 yeas 0 nays Motion carried.

3. Ordinance 66/2020

Enter into Change Order No. 1 with HM Miller Construction Company in the amount of \$9,093.00 for the 4th St. SW Sewer Relocations Project, GP1303 to widen the concrete removal and replacement area for the storm sewer work. This will also require additional fence to be removed and relocated, resulting in a new contract amount of \$125,444.00.

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.

4. 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 \$0.1797 per pound with Univar Solutions USA, Inc. for the supply of hydrofluorosilicic acid for the Water Department.

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.

Adjournment:

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

Vote: 2 yeas 0 nays Meeting adjourned: 9:04 AM