

**BOARD OF CONTROL**  
**Meeting Minutes**

A Board of Control meeting was held Tuesday, July 21, 2020 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:01 AM. Director of Public Safety Andrea Perry and Director of Public Service John Highman were present. 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 66/2020

Award and enter into a construction contract with Wenger Excavating, Inc. in the amount of \$1,685,564.88 for the 36th St. NW Storm Sewer & Road Reconstruction Project-Phase 1, GP1270.

Discussion: Per Director Highman, this project will run from Market Ave. to Logan Ave. An OPWC grant has been obtained and will cover 49% of the total cost. The remaining amount will be paid out of approximately \$685,000 in Capital funds; \$150,000 in Water funds and \$40,000 in Sewer funds. This is a good bid and came in at a great price.

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

Vote: 3 yeas 0 nays Motion carried.

2. Ordinance 130/2020

Enter into a one-year professional services agreement, with the option of two (2) one-year extensions if mutually agreed upon, with the Stark Metropolitan Housing Authority (SMHA) for fuel and vehicle maintenance provided by the City of Canton Department of Motor Vehicles on SMHA vehicles.

Discussion: Per Director Highman, per this agreement the City DMV performs oil changes, basic repairs, etc. on SMHA vehicles. The charge to SMHA for labor costs on these repairs has gone up from \$65.00 on the last contract to \$70.00 on the new contract. These charges help the City cover the cost of funding for a mechanic. This is a good contract for the City as it helps to create some revenue for the DMV.

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

Vote: 3 yeas 0 nays Motion carried.

3. Ordinance 120/2018

Enter into Change Order No. 1 & Final with Omnipro Services, LLC for a cost reduction in the amount of \$174.50 for the construction oversight services for the Ridgewood East Phase 1-Part 1 Water Main Replacement Project and Part 2 (22nd/24th St. NE) Roadway Reconstruction Project for the Water Department, resulting in a new contract amount of \$160,228.50.

Discussion: Per Director Highman, this change order is just to clean up and complete this contract from 2018.

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

Vote: 3 yeas 0 nays Motion carried.

4. Ordinance 2/2020

Award and enter into a construction contract with Central Allied Enterprises, Inc. in the amount of \$479,852.09 for the Harmont Ave. Resurfacing Project, GP1322.

Discussion: Per Director Highman, this project will not require any money to be paid from the City. This is being paid for by a combination of OPWC LTIP funding and Municipal Road Funds. The Municipal Road Funds were awarded at the full amount requested by the Engineering Department. The resurfacing will span from Mahoning Rd. to Route 62.

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