

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

**A Board of Control meeting was held Tuesday, July 28, 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 2/2020

Enter into Change Order No. 1 with Northstar Asphalt, Inc. in the amount of \$95,980.00 for the 2020 Paving Program, GP1329 due to the need to rebuild the intersection at Berger St. and Quarry Dr., resulting in a new contract amount of \$2,880,579.95.

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.

2. Ordinance 81/2019

Enter into Change Order No. 5 with Dunlop & Johnston, Inc. in order to change the substantial completion date of the Centennial Plaza Project, GP1242 from August 1, 2020 to August 31, 2020 due to production impacts causing material availability delays caused by COVID-19.

Discussion: Mayor Bernabei asked if this change order was only to change the substantial completion date to August 31, 2020. Director Highman stated that is was, as Donn Angus had mentioned previously.

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

Vote: 3 yeas 0 nays Motion carried.

3. Codified Ordinance 107.07

Award and enter into contract with Eslich Wrecking Company for the sale of scrap metal no longer needed for municipal purposes for \$58.00 per ton for the Street, Sanitation and DMV Departments.

Discussion: Mayor Bernabei asked if the sale of this scrap was bid. Director Highman clarified that it was.

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

Adjournment:

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

Vote: 3 yeas 0 nays Meeting adjourned: 9:03 AM