

BOARD OF CONTROL
Meeting Minutes

A Board of Control meeting was held Tuesday, August 4, 2020 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:02 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 156/2019

Enter into Change Order No. 2 & Final with Wenger Excavating, Inc. for a cost reduction in the amount of \$4,789.12 for the Woodland St. Water Main Extension Project, in order to close out the project, resulting in a new contract amount of \$413,503.58.

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 211/2019

Enter into Change Order No. 2 & Final with Insituform Technologies, LLC for a cost reduction in the amount of \$6.00 for the 49th St. NW Storm Sewer Rehab Project, GP1289, in order to close out the project, resulting in a new contract amount of \$481,323.50.

Discussion: Per Director Highman, this change order will enable the purchase order to be closed out and will put the completion of the project in writing.

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: 9:04 AM