

BOARD OF CONTROL
Meeting Minutes

A Board of Control meeting was held Tuesday, September 1, 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 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 139/2019

Enter into Change Order No. 2 with WSP USA, Inc. in order to extend the project completion date from July, 2020 to February 1, 2021 due to set backs, restrictions and delays caused by COVID-19 which were not a factor at the time of contract award.

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 152/2020

Enter in a professional services contract with Arcadis U.S., Inc. in the amount of \$258,205.00 for the engineering services for the structural evaluation phase of the Cromer Reservoir Improvement Project for the Water Department.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced contract.
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: 9:05 AM