

CITY OF NORTH CANTON BOARD OF CONTROL MEETING MINUTES
MARCH 5, 2018
5:30PM

Members in attendance:

Patrick DeOrio, Director of Administration
Laura Brown, Director of Finance
Tim Fox, Director of Law

Also in attendance: City Engineer Rob Graham, Fire Chief John Bacon.

Patrick D.: Okay. I hope I operated this correctly. It is 5:30 on Monday, March the 5th, 2018. This is a Board of Control meeting. Uh, in attendance is myself, Patrick DeOrio, [inaudible 00:00:21] director Tim Fox, finance director Laura Brown, uh, which constitutes a quorum for purposed of the Board of Control. Also in attendance is city engineer Rob Graham. I only have three items on the agenda. First is the review of the meeting minutes from February 12, 2018 Board of Control. Is there any discussion regarding the minutes?

Seen and done. I would, uh, look for a motion to approve the minutes as submitted.

Tim Fox: Motion.

Patrick D.: Is there a second? Motioned by Mr. Fox. Seconded by Miss Brown. All those in favor, signify by saying, "Aye".

All: Aye.

Patrick D.: Opposed, same sign. Ayes have it.

Next item on the agenda is authorizing the mayor of the city of North Canton to the Board of Control to enter into a contract for the Dressler Road waterline replacement project with Cement Tech Inc. for ordinance number 105-17. Mr. Engineer.

Rob Graham: Thank you. We opened up bids back on February 23. We've had eight, uh, bids submitted. The engineer's estimate was \$618,642. I had an ordinance allocated \$550, being a little more realistic, but knew that was a good construction number. Uh, so we had eight bids. The low bid including the alternate, which I'd like to award, was from Cement Tech, as you had mentioned in the amount of \$450,861. And as you can see, from [inaudible 00:02:04] fifth tab, our high bid was well over \$700, so a nice range. And then, also, uh, we had done a search for unresolved findings for recovery.

Nothing came up with that. I guess my recommendation would be to, uh, award to Cement Tech in \$450,861.

Patrick D.: Have they done work with us before?

Rob Graham: They have done work, thank you. I neglected to mention that. Last year, uh, they had done Park Avenue sanitary sewer. About \$188,000 project. The year before that, in 2016, before I was on board they did, uh, over one million dollar reconstruction of waterlines that went southward, south east. No complaints on either of those two.

Patrick D.: Thanks, Rob. It's good to see them; they've had a project at the high end and at the low end. Anyone else? Any comments?

Okay, then I would look for a motion to, uh, authorize the mayor, uh, to the Board of Control to enter into this contract per the engineers' recommendation from the Dressler Road waterline replacement [inaudible 00:03:21]

Tim Fox: Motion.

Patrick D.: So moved by Mr. Fox.

Laura Brown: Second.

Patrick D.: Seconded by Miss Brown. All those in favor signify by saying, "Aye."

All: Aye.

Patrick D.: All opposed, same sign. Ayes have it.

Item three, authorizing the mayor of the city of North Canton to the Board of Control to enter into change order number 1, with Northstar Asphalt Inc.

Mr. Engineer.

Rob Graham: Thank you. This is for the 2016 street paving program with Northstar. Uh, the bulk of this work was done in '16, before I was employed here. Uh, the original contract amount with Northstar was \$691,755. Uh, counsel had allocated \$800,000 back in ordinance 10-2016. And the purchase orders we had set aside that were allocated was the amount of \$798,500. Basically what had happened is just a little bit of additional work was done, since it was

a little over \$100,000 to spend by my predecessor. Now that it's all finalized, with a couple streets we did under my watch, the final contract amount is \$819,488.22. So we actually, uh, are reallocating what was left over from the '17 program and another grand from striping that was set aside for this year. Asking for \$20,988.22 to be reallocated. And I also have a [inaudible 00:04:52] here of paperwork. It's the change order signed by three members of Counsel.

Patrick D.: All funding's in place?

Laura Brown: It will be if we approve this?

Patrick D.: Okay.

Laura Brown: I would just note, as well that Rob's already wrapped up the 2017 paving program. Um, Broad Street as well, so we shouldn't have this issue going forward where we have this long carry over period from season to season.

Patrick D.: That's really good news.

Rob Graham: It is.

Tim Fox: What a good job.

Patrick D.: Well then, I would look for a motion to, uh, authorize the mayor to the Board of Control to enter into this change order number one with Northstar Asphalt Inc.

Tim Fox: Motioned.

Laura Brown: Second.

Patrick D.: Motion by Mr. Fox, seconded by M- Miss Brown. All those in favor signify by saying, "Aye."

All: Aye.

Patrick D.: Opposed? Ayes have it. Motion carried. If there's no other items on the agenda, I would look for a motion to adjourn.

Tim Fox: Motion.

Laura Brown: Second.

Patrick D.: Move to seconded. All those in favor of adjourning signify by saying, "Aye."

All: Aye.

Patrick D.: Opposed? We have adjourned. It is 5:36 p.m.

Patrick DeOrio
Director of Administration