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CITY OF NORTH CANTON, OHIO  
BOARD OF CONTROL

**TRANSCRIPT OF  
MARCH 11, 2019, MEETING**

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Transcript of Proceedings of the North Canton Board of Control, taken by me, the undersigned, Laurie Maryl Jonas, a Registered Merit Reporter and Notary Public in and for the State of Ohio, at North Canton City Hall, 145 North Main Street, North Canton, Ohio, on Monday, March 11, 2019, at 6:30 p.m.

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APPEARANCES:

Laura E. Brown, Director of Finance, Chairman Pro Tem

Timothy L. Fox, Director of Law

David J. Held, Mayor

Robert G. Graham, P.E., Engineering Services

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1 MR. HELD: I'll call the meeting to order.  
2 It is -- it is now 6:30 on March 11 -- Monday,  
3 March 11. And we are here for the Board of Control  
4 meeting. What we would like to do is Patrick, who is  
5 typically chairperson, Patrick DeOrio, is absent here  
6 today, so the law director, do you have a  
7 recommendation?

8 MR. FOX: Yes, sir. At this point we elect a  
9 temporary chairman pro tem to run just this meeting.  
10 Next meeting when the chair is back the chair will  
11 resume the duties. And so if I may, I'd like to move  
12 that finance director, Laura Brown, for this meeting,  
13 March 11, 2019, Board of Control, that she be the  
14 chair to run this meeting so we can get these  
15 contracts signed and get these improvements in place.

16 MR. HELD: Okay. We have a motion and a  
17 second.

18 MR. FOX: Who is the second?

19 MR. HELD: I'll second. Yes.

20 MR. FOX: Okay.

21 MR. HELD: David Held will second. And all  
22 those in favor, say "aye."

23 ("Aye" in unison.)

24 All those against? Okay. Motion carries and  
25 Laura Brown is our chairperson for the Board of

1 Control.

2 MS. BROWN: Thank you very much. I think  
3 I'll officially call the roll just to get that out of  
4 the way.

5 Member Fox?

6 MR. FOX: Here.

7 MS. BROWN: Member Held?

8 MR. HELD: Here.

9 MS. BROWN: Member Brown is here and Member  
10 DeOrio is absent. That's what he said.

11 First item on the agenda, review minutes of  
12 March 4. We do not have those minutes available as  
13 of Monday so we will table that until the next  
14 meeting.

15 Second item on the agenda is the Price Park  
16 Walking Path Improvements Phase II. Mr. Graham is  
17 present with us tonight. Would you go over that for  
18 us?

19 MR. GRAHAM: Thank you, Miss Brown.

20 Back on March 1 we actually opened bids on  
21 this project. Tonight, first one we'll talk about is  
22 Price Park Walking Path Phase II. We had seven  
23 bidders. The lowest bid was Chagrin Valley Paving.  
24 Chagrin Valley's bid was \$87,550. The high bid was  
25 \$142,215, and you can see all the breakdowns and

1 firms that bid on the bid tab that's attached. Our  
2 allocation through two different accounts, Stockard  
3 Fund, 48,000, and 60,000 from the 330 fund, total  
4 allocation is \$108,000. I would recommend to the  
5 Board of Control that Chagrin Valley Paving is our  
6 lowest and best bidder and recommend an award of a  
7 contract in the amount of \$87,550.

8 And also as part of that, I had never worked  
9 with them before but I checked with CT Consultants,  
10 who is in Willoughby, headquarters in Mentor. They  
11 have done a lot of work with them, said they have no  
12 problems with this company. Also, there were no  
13 findings -- or findings reported and nothing showed  
14 up.

15 MR. HELD: That was with who again?

16 MR. GRAHAM: Chagrin Valley Paving --

17 MR. HELD: Okay.

18 MR. GRAHAM: -- is our lowest and best.

19 MR. HELD: Okay.

20 MR. FOX: I'll move to find Chagrin Valley  
21 Paving lowest and best bidder for the Price Park  
22 Walking Path Phase II.

23 MR. HELD: Second.

24 MS. BROWN: Motion and seconded. All in  
25 favor, say "aye."

1 ("Aye" in unison.)

2 MS. BROWN: All opposed? That carries 3-0.

3 MS. BROWN: Third item on the agenda is the  
4 Lorrell Avenue and Watkins Street Water Main and  
5 Roadway Improvement Project. Mr. Engineer.

6 MR. GRAHAM: Thank you.

7 Again, bids were opened on March 1. Again,  
8 we also had seven bidders submit bids on this  
9 project. Allocation was \$500,000. Low bid was  
10 submitted by Easton Construction, Inc., in the amount  
11 of \$405,558, all the way up to the high bid of  
12 \$633,305.40. Easton Construction has actually done  
13 work with us before. They're currently out on  
14 Eastbury Street putting in the water line out there,  
15 doing a very good job, and with that I recommend to  
16 the Board of Control that you award a \$405,558  
17 contract to Easton Construction, Inc.

18 MR. FOX: I'll move that Easton Construction,  
19 Inc., be found the lowest and best bidder for the  
20 Lorrell Avenue, Southwest, and the Watkins Street,  
21 Southwest, Water Main and Improvement Project.

22 MS. BROWN: I have a motion. Do I have a  
23 second?

24 MR. HELD: Second.

25 MS. BROWN: Thank you. All in favor say,

1 "aye."

2 ("Aye" in unison.)

3 MS. BROWN: All opposed? That carries 3-0.

4 And our fourth and final item on the agenda  
5 is the 2019 Street Maintenance/Paving Program.

6 MR. GRAHAM: Thank you, Ms. Brown. The last  
7 project is 2019 Street Maintenance/Paving Program.  
8 Again, opening bids on Friday, March 1. For this  
9 project we had four bidders, and we had allocated  
10 through three different funds \$500,000 even. Our low  
11 bid this year was \$617,275.50 up to high bid of  
12 \$715,736. As we've discussed at council last -- last  
13 Monday night, what I would recommend doing, and the  
14 contractor is fine with this as well, is to omit the  
15 alleys that we had included that we had gotten prices  
16 on for bid. That will get it down real close to our  
17 allocation amount of 500,000. So with that, I would  
18 recommend that we award a \$500,000 contract to  
19 Superior Paving Materials, Inc. That again is  
20 500,000, which is a match for our allocation.  
21 Superior Paving was the low bidder. I haven't  
22 mentioned that yet, but they submitted a bid at  
23 617,275.50.

24 MR. HELD: Okay. Rob, one question that I  
25 have. Is there an option as far as the type of

1 asphalt that we typically use or do we have like a  
2 standard approach for that?

3 MR. GRAHAM: For our normal residential  
4 street paving project we use a performance-grade  
5 asphalt. PG64-22 is the technical term. It's not  
6 the polymer asphalt that we would use on our busiest  
7 streets. Once you get 10-, 15,000 cars a day it pays  
8 to go to polymer. I wouldn't recommend using polymer  
9 on our side streets, but we do use better-than-normal  
10 performance grade.

11 MR. HELD: So if you have higher volume of  
12 traffic then you go with a higher-performing asphalt?

13 MR. GRAHAM: Exactly.

14 MR. HELD: With the residential streets,  
15 because they're lower traffic, you go with standard,  
16 or what did you call it?

17 MR. GRAHAM: Right. It's still a  
18 performance-grade polymer asphalt cement but it  
19 doesn't have all the polymer additives that  
20 high-traffic streets do. There are things in there  
21 that really resist the rutting from the additional  
22 truck traffic, and with that typically that performs  
23 better when there's a 2- to 3-inch overlay or 2 1/2  
24 typical immediate course and then a 3/4-inch polymer  
25 course. Here we just do an inch-and-a-half



1 performance grade on the side streets.

2 MR. HELD: So really what we're going to be  
3 doing is grinding down the streets and then what are  
4 we going to be putting over?

5 MR. GRAHAM: We grind down an inch and a half  
6 and take a look at what's left of the pavement. If  
7 there's any base repairs, we'll go ahead and make  
8 them and put the top coat on so the new asphalt  
9 adheres to the old.

10 MR. HELD: How is that done usually?

11 MR. GRAHAM: The tack coat is sprayed on at a  
12 rate of .07 per square yard is the application rate,  
13 and spray that on and you just come with the  
14 inch-and-a-half overlay.

15 MR. HELD: Okay. That sounds good.

16 MS. BROWN: Okay. Do I have a motion to  
17 approve?

18 MR. FOX: Yes. I will move that Superior  
19 Paving and Materials be awarded the lowest and best  
20 bid for the Street Maintenance/Paving Program in a  
21 contract not to exceed \$500,000, which also includes  
22 the removal of the alleys in the project.

23 MS. BROWN: Okay. Do I have a second?

24 MR. HELD: Second.

25 MS. BROWN: Thank you. All in favor, say

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"aye."

("Aye" in unison.)

MS. BROWN: Opposed? That's approved 3-0.

That is all for our regular agenda. Do I  
have a motion to adjourn?

MR. FOX: Motion.

MR. HELD: Second.

MS. BROWN: All in favor, say "aye."

("Aye" in unison.)

MS. BROWN: Opposed? We are adjourned at  
6:40.



(Meeting adjourned at 6:40 p.m.)

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                              )SS  
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I, Laurie Maryl Jonas, a Registered Merit Reporter and Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that this meeting was by me reduced to Stenotype and afterwards prepared and produced by means of Computer-Aided Transcription, and that the foregoing is a true and correct transcription.

I further certify that this hearing was taken at the time and place in the foregoing caption specified.

I further certify that I am not a relative, employee of or attorney for any party or counsel, or otherwise financially interested in the event of this action.

I do further certify that I am not, nor is the court reporting firm with which I am affiliated, under a contract as defined in Civil Rule 28(D).

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Canton, Ohio, on this 14th day of March, 2019.

*Laurie Maryl Jonas*  
Laurie Maryl Jonas, RMR & Notary Public.  
My commission expires January 6, 2022.