

Board of Control Meeting  
May 21, 2018  
6:30 P.M.

Members in attendance:           Patrick DeOrio, Administrator  
  Laura Brown, Finance Director  
  Tim Fox, Director of Law

Also in attendance: City Engineer Rob Graham and Councilman Daryl Revoldt.

Patrick DeOrio: It is 6:30P.M.on Monday, May 21<sup>st</sup>, I would like to call the Board of Control Meeting to order for May 21, 2018. The time is 6:30 P. M. I will call the roll. Patrick DeOrio? Here. Laura Brown?

Laura Brown: Here.

Patrick DeOrio: Tim Fox?

Tim Fox: Here.

Patrick DeOrio: Mayor Held is in the building but not here at the moment. Being that there are enough members here for a quorum, we proceed to the:

1<sup>st</sup> Item: Authorizing the Mayor of the City of North Canton through the Board of Control to enter into a contract for the Bachtel Street SE Rehabilitation Project per Ord. 26-18. Mr. Graham would you like to opine on this?

Rob Graham: Thank you Mr. DeOrio, we opened bid on the Bachtel Street Rehabilitation Project on May 11, 2018. There was \$500,000.00 allocated in the budget. The Engineers estimate was \$471,046.00. There were five (5) bidders. Our low bid was NorthStar Asphalt Inc., in the amount of \$393,916.00. This will be the third contract NorthStar has with us this year. They are currently the contractors for our 2018 Street Paving Program and the Eastwoods Tennis Courts. NorthStar would like to get started on this project right away. Engineer's recommendation to the Board of Control is to award the contract to NorthStar Asphalt Inc. in the amount of \$393,916.00.

Patrick DeOrio: Let the record reflect for the Board of Control Mayor Held is joining this meeting at 6:32 P.M. along with Council President Jeff Peters. Members of the Board, do you have any comments or questions for the Engineer regarding this project?

Tim Fox: Besides the three contracts with NorthStar this year, have we had history with them?

Rob Graham: Yes, numerous contracts.

Tim Fox: It's encouraging that all the numerous contracts come back well done.

Patrick DeOrio: If there are no other comments then I look for a motion to award the contract to NorthStar Asphalt, Inc. for the amount of \$393,916.00 for the Bachtel Street SE Rehabilitation Project. Is there a motion?

Tim Fox: Motion.

Patrick DeOrio: Moved by Mr. Fox. Is there a second?

Laura Brown: Second.

Patrick DeOrio: Seconded by Member Brown. All those in favor signify by saying "Aye".

Group: "Aye".

Patrick DeOrio: All opposed? Abstain? The "Ayes" have it. There are no other items on the agenda. Is there a motion to adjourn?

Tim Fox: Motion.

Laura Brown: Second.

Patrick DeOrio: Moved and seconded. All those in favor of adjourning, signify by saying "Aye".

Group: "Aye".

Patrick DeOrio: All opposed? The "Ayes" have it.



Patrick A. DeOrio  
Director of Administration