

Board of Control Meeting
May 31, 2018
1:05 P.M.

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

Also in attendance: City Engineer Rob Graham.

Patrick DeOrio: It is May 31, 2018, the time is 1:05 P.M., and I'd like to call to order the Board of Control Meeting. I'll ask the Clerk to call the role.

Clerk: Thank you. De Orio?

Patrick DeOrio: Here.

Clerk: Fox?

Tim Fox: Here.

Clerk: Brown?

Laura Brown: Here.

Clerk: The Mayor is at another engagement. A request has been made to please excuse him from the meeting.

Patrick DeOrio: Very good, thank you, a quorum is present. Make a note for the record, the Mayor is at a meeting with Senator Rob Portman from Ohio discussing assortment of issues affecting the city. Also in attendance is City Engineer Rob Graham.

1st Item: Authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract with Central Allied Enterprises Inc., for the West Maple Street Widening Project per Ord. No. 15-18. Mr. Engineer would you like to comment?

Rob Graham: Thank you Mr. DeOrio. We opened bids on the project, last Friday, May 25th. We had three (3) bidders, anticipated when doing bids. We allocated for the project, including all costs, \$717,288.00 (all project costs). The Engineers Estimate is \$550,000.00 for the construction phase. We had three (3) bidders and the lowest bid was submitted by Central Allied Enterprises, Inc. Their bid was \$334,355.00, well under our estimate. We also have Grant funding that will cover all costs. That is very good news as well. Since we set this Agenda, we found out in the last hour this is a funded project through ODOT and has a 7% DBE, Disadvantaged business enterprise. ODOT; central office in Columbus has approved a utilization plan that Central Allied has submitted to them, that's in writing. I will have that forwarded to everyone. With that

said, I would recommend to the Board of Control to award this contract to Central Allied Enterprises, Inc. in the bid amount of \$334,355.00.

Patrick DeOrio: Thank you Mr. Engineer, members of the board, any comments? May I have a motion to approve Central Allied Enterprises, Inc. in the amount of \$334,355.00?

Tim Fox: Motion.

Patrick DeOrio: Moved by Mr. Fox.

Laura Brown: Second.

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

Group: "Aye".

Patrick DeOrio: All opposed it has passed as unanimously. Being there are no other items to come before the Board, I would entertain a motion to adjourn.

Tim Fox: Motion.

Patrick DeOrio: Moved by Mr. Fox.

Laura Brown: Second.

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

Group: "Aye".

Patrick DeOrio: All opposed? We are adjourned. It is 1:08 P.M.



Patrick A. DeOrio
Director of Administration