

**July 12, 2018 – Minutes of the Board of Control Meeting.**

1. Review the meeting minutes from the June 26, 2018 Board of Control.
2. Authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the South Main (Knoll Street and Rose Lane Street) Street Resurfacing Project with Central Allied Enterprises, Inc. per Ord. No. 38-18.
3. Authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Cole Avenue SW (Church Street to Harmon Street) Sanitary Sewer Replacement Project with Easton Construction, Inc. per Ord. No. 44-18.

**The members of the Board in attendance were as follows:**

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

Also in attendance is the City Engineer, Rob Graham.

**Patrick DeOrio:** The Director of Administration opened the Board of Control Meeting in Council Chambers of City Hall on July 12, 2018 at 3:50PM. Mayor Held is running a little late.

**1<sup>st</sup> Item:** Review the meeting minutes from the June 26, 2018 Board of Control.

Motion to bring to the table: Director of Law  
Seconded by: Director of Finance  
Motion Carried: 3-0

The Director of Administration asked if everyone had a chance to review them. Are there is any additions or corrections needed?

No other discussion.

Motion to accept as presented: Director of Law  
Seconded by: Director of Finance  
Motion to approve: 3-0  
Motion Carried: 3-0

**2<sup>nd</sup> Item:** Authorizing the Mayor of the City of North Canton, through the Board of Control to enter into a contract for the South Main (Knoll Street and Rose Lane Street) Street Resurfacing Project with Central Allied Enterprises, Inc. per Ord. No. 38-18.

Discussion: The Director of Administration asked the City Engineer to please discuss.

The City Engineer opened discussion with noting the South Main (Knoll Street and Rose Lane Street) Street Resurfacing Project bid opening was on Friday, June 15, 2018. There were four bidders. The apparent low bid is Central Allied Enterprises, Inc. with a bid of \$462,140.80.

The City Engineer's Estimate was \$649,000.00.

The Total Project Allocation (includes all project costs) is \$760,000.00.

This project will be entirely covered with two (2) grants for the Total Project Allocation of \$760,000.00. The project will not cost the City of North Canton.

Recommendation is to award the South Main Street Resurfacing Project to Central Allied Enterprises, Inc.

The Director of Administration states the savings that result and the differential between the two and what is projected and what it came in at gets returned to other branches of government besides us?

The City Engineer concurred that with federal funding it is hard to stretch and do a side street here and there with the project terms and limits; it's not worth suffering the consequences if you get caught. Yes, the two remaining grant moneys from our two funding sources will be returned to the respective sources. Maybe we will get more back in the future years.

The \$152,000.00 from Ohio Public Works that we had on a project was the result of other municipalities turning funds in.

The Director of Administration asked if there are any questions or discussion.

No other discussion.

Motion to enter into a contract contingent upon the approval of the  
Director of Law: Director of Law  
Seconded by: Director of Finance  
Motion Carried: 3-0

Motion to adjourn: Director of Law  
Seconded by: Director of Administration  
Motion Carried: 4-0

Meeting adjourned at 6:54PM.

**Patrick A. DeOrio, Director of Administration**  
cc: Director of Finance  
Director of Law