



NORTON

Mayor David Koontz

City of Norton

4060 Columbia Woods Dr.
Norton, Ohio 44203

Administration (330) 825-7815 • Finance (330) 825-4511
Fax: (330) 825-3104

NOTICE

**A CITY OF NORTON BOARD OF CONTROL
MEETING HAS BEEN SCHEDULED FOR
MONDAY, JUNE 7TH, AT 6:30 PM, IN
COUNCIL CHAMBERS.**

E-Mailed: 6/4/2010

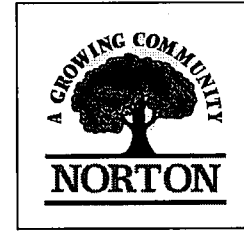
Akron Beacon Journal
Barberton Herald
West Side Leader

POSTED:

June 4, 2010

06/04/10 9:55 AM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, JUNE 7, 2010

TIME: 6:30 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

MONDAY, MAY 10, 2010 BOARD OF CONTROL MEETING

NEW BUSINESS:

1. Municipal Engineer Dave White requests to enter into contract with **Wenger Excavating** for construction services for the Oak Street Sanitary Sewer project at a cost not to exceed **\$266,385**.

cc: Mayor Koontz
Administrative Officer
Director of Finance
President of Council
Vice President of Council
Council Members and Clerk
file



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Mayor David L. Koontz

BOARD OF CONTROL MEETING MINUTES MONDAY, JUNE 7, 2010

TIME: 6:30p in the Safety/Administration Building, Council Chambers

PRESENT: Dave Koontz, Mayor
Rick Ryland, Administrative Officer
John Moss, Director of Finance
Mike Zita, President of Council
Scott Pelot, Vice-President of Council

The Board of Control convened for a meeting at 6:32p on Monday, June 7, 2010 in the Safety/Administration Building, Council Chambers. Mayor Koontz called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Koontz presented the Board of Control meeting minutes of **Monday, May 10, 2010**, as written. Mr. Ryland motioned to accept the minutes as presented, Mr. Zita seconded. Mayor Koontz and Scott Pelot did not attend this meeting and therefore abstained.

ROLL CALL YEA VOTES: Mr. Ryland, Mr. Zita, Mr. Moss,
NAY VOTES: None
ABSTAIN: Mayor Koontz, Scott Pelot

Motion passed with a vote of 3-0.

NEW BUSINESS:

1. *Municipal Engineer Dave White requests to enter into contract with **Wenger Excavating** for construction services for the Oak Street Sanitary Sewer project at a cost not to exceed **\$266,385.***

Mr. Ryland stated that the Engineers Estimate on this project was set at \$325,000. Wenger came in with the best and lowest bid at \$266,385. Wenger has done previous projects for the city and has received no complaints.

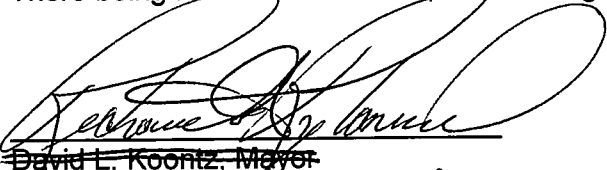
Mr. Zita motioned to approve the contract with Wenger Excavating, which Mr. Pelot seconded.

ROLL CALL YEA VOTES: Mr. Zita, Mr. Pelot, Mr. Ryland, Mr. Moss, Mayor Koontz
NAY VOTES: None

Motion passed with a vote of 5-0.

OLD BUSINESS: None.

There being no further business, the meeting was adjourned at 6:35p



~~David L. Koontz, Mayor~~

RICHARD A. RYLAND, ADMINISTRATIVE OFFICER



John Moss, Finance Director

Date approved: 6/28/10

attachments
/amc

cc: Board Members
Council Members
Clerk of Council
file



CITY OF NORTON

MEMO

To: Mayor Koontz

From: David White Municipal Engineer DW

Date: 06-03-10

Re: Oak Street Sanitary Sewer Project

Upon Review of the bids opened June 3, 2010, for the Oak Street Sanitary Sewer Project we have found Wenger Excavating to be the lowest and best bid and recommend that they be awarded the contract.

cc: Board of Control Members

Engineers Est: \$325,000

OAK STREET SANITARY SEWER PROJECT

COMPANY-NAME-CONTACT-ADDRESS- PHONE-EMAIL	BID-AMOUNT
Wenger Excavating 26 N Cockran St Dalton, OH 44618 Jeff Gaul 330-837-4767	\$266,385.00
Buckeye Excavating 191 St Rte 61 East Norwalk OH 44857 Dave Nickoli 419-663-3113	\$269,190.00
Ty Incorporated 4034 Watercours Dr Medina OH 44256 Chad Sedely 216-337-8397	\$271,720.50
Spano Brothers Construction 2595 Pressler Rd Akron, OH 44312 Mike Totaro 330-645-1544	\$276,707.50
Fortuna Construction Co Inc 3133 Waterfall Way Westlake, OH 44145 Craig Fischer 440-892-3834	\$277,824.30

*engineers
estimate?
\$325,000*

COMPANY-NAME-CONTACT-ADDRESS- PHONE-EMAIL	BID-AMOUNT
HM Miller Construction Co 1225 Waterloo Rd. Mogadore OH 44260 John Smith 330-628-4811	\$284,700.00
Fabrizi Trucking 6751 Eastland Rd Middleburg Hts OH 44130 Matt Strong	\$284,745.00
Lockhart Concrete 800 W Waterloo Rd. Akron, OH 44314 Rick Stanley	\$289,202.00