



City of Norton BOARD OF CONTROL AGENDA

FOR: MONDAY, APRIL 22, 2019
TIME: 6:40pm Council Chambers

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

Monday April 8, 2019

NEW BUSINESS:

1. Authorization to purchase (16) LED Luminaires (full fixture replacement) for the Tennis Courts at Columbia Woods, in the amount not to exceed for \$8,950.00.
2. Authorization for the Administrative Officer to modify the agreement with GPD, in the amount not to exceed \$29,700 for 2019 road construction observation.
3. Authorization for Administrative Officer to enter into an agreement with The Board of Commissioners of Summit Metro Parks to purchase real property of the following parcels 4602628, 4608579, 4608866, 4608865 and 4601076, in amount no to exceed \$1,260,000.00.
4. Authorization to purchase a server, cameras and all necessary appurtenance from MGT Network Services Inc., in the amount not to exceed for \$7,000.00.

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