



CITY OF NORTON

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Norton, Ohio 44203

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES

Wednesday, January 20, 2021

TIME: 4:00 pm – Zoom Meeting- Live Stream (YouTube)

PRESENT: Robert Fowler, Administrative Officer
Pamela Keener, Finance Director
Dennis McGlone, President of Council
Joe Kernan, Vice President of Council

ALSO

PRESENT: Shannon Szittai, Administrative Assistant

ABSENT: Mayor Mike Zita

Dennis McGlone called the Board of Control meeting to order at 4:00 pm.

CONSIDERATION OF MINUTES:

None at this time.

NEW BUSINESS:

1. Enter into an agreement with Engineering Associates for professional services in connection with the Shellhart Ext, in an amount not to exceed \$42,000.

Mr. Fowler stated this is the engineering portion to get the waterline from the Shellhart curve to 76. This is just the design work. Mr. McGlone moved to approve and Mr. Fowler seconded the motion to approve.

ROLL CALL YEA VOTES: McGlone, Fowler, Kernan, Keener

NAY VOTES: None

Motion passed unanimously.

2. Enter into an agreement with Engineering Associates for professional services in connection with the Shellhart Ext, in an amount not to exceed \$57,600.

Mr. Fowler stated this is the amount ODOT reimbursed us for getting the water across the highway. Mr. Kernan moved to approve and Mr. Fowler seconded the motion to approve.

ROLL CALL YEA VOTES: Kernan, Fowler, McGlone, Keener

NAY VOTES: None

Motion passed unanimously.

3. Enter into an agreement with GPD Group for professional services in connection with the Construction Management and Inspection of the 2021 Road program, in an amount not to exceed \$28,000.

Mr. Fowler said this also includes Columbia Woods, they anticipate doing the paving at the same time. Mr. Kernan stated and this is just to make sure everything is being done correctly. Mr. Fowler mentioned we had one issue last year so this is important for the inspector to be our eyes. Mr. Kernan moved to approve and Mr. McGlone seconded the motion to approve.

ROLL CALL YEA VOTES: Kernan, McGlone, Fowler, Keener

NAY VOTES: None

Motion passed unanimously.

4. Accepting the bid of Barbicas Construction Co. Inc, in an amount not to exceed \$1,100,000 for the 2021 Street Resurfacing Program.

Mr. Fowler stated you all have a copy of the streets. Mr. Kernan moved to approve and Mr. McGlone seconded the motion to approve.

ROLL CALL YEA VOTES: Kernan, McGlone, Fowler, Keener
NAY VOTES: None

Motion passed unanimously.

5. Accepting the bid of Lockhart Construction Co., in an amount not to exceed \$650,000 for the 2020 Waterline Improvements.

Mr. Fowler said this is the waterline for Wooster Rd. across 585 up to the Metro Park. BWC Grant Funds. Mr. Kernan moved to approve and Mr. McGlone seconded the motion to approve.

ROLL CALL YEA VOTES: Kernan, McGlone, Fowler, Keener
NAY VOTES: None

Motion passed unanimously.

6. Accepting the bid of Lockhart Construction Co., in an amount not to exceed \$2,200,000 for the SR 261 South Loop Improvements.

Mr. Kernan said this is the one creating that loop? Mr. Fowler said yes, the bottom half of the loop. Mr. Kernan moved to approve and Mr. McGlone seconded the motion to approve.

ROLL CALL YEA VOTES: Kernan, McGlone, Fowler, Keener
NAY VOTES: None

Motion passed unanimously.

7. Enter into Change Order #1 with Cavanaugh Construction for the building renovation, for the roof replacement, in an amount not to exceed \$50,000.

Mr. Fowler said we actually negotiated that down. I don't have the final number as of yet, but we are less than \$50,000. The change order will have to go to Council for approval. It's been leaking for quite a while. Mr. Kernan moved to approve and Mr. McGlone seconded the motion to approve.

ROLL CALL YEA VOTES: Kernan, McGlone, Fowler, Keener
NAY VOTES: None

Motion passed unanimously.

8. Authorizing the Execution and Delivery of an agreement with Gardner Service Company for the purchase of Air Ionizer equipment, in the amount not to exceed \$28,629.

Mr. Kernan said that's for the two units, one for the Fire Department and one for the City Building. Mr. Kernan moved to approve and Mr. McGlone seconded the motion to approve.

ROLL CALL YEA VOTES: Kernan, McGlone, Fowler, Keener
NAY VOTES: None

Motion passed unanimously.

9. Authorizing an agreement with ARL for traffic control on SR 21 for the tree removal project, in an amount not to exceed \$9895.

Mr. Fowler stated we have to do this for the tree removal company for the lane closure so that traffic can proceed safely. Mr. Kernan said this is just for the traffic control correct. Mr. Fowler said yes, just the traffic. Mr. Kernan moved to approve and Mr. McGlone seconded the motion to approve.

ROLL CALL YEA VOTES: Kernan, McGlone, Fowler, Keener
NAY VOTES: None

Motion passed unanimously.

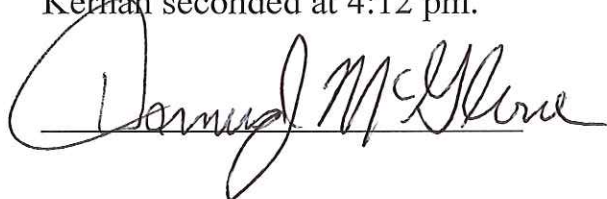
10. Enter into a renewal contract with Gardiner for HVAC for the period of February 1, 2021 through January 31, in the amount not to exceed \$5,394 per year.

Mr. Kernan said this is the regular maintenance contract for the HVAC. Ms. Keener said yes. Mr. Kernan moved to approve and Mr. McGlone seconded the motion to approve.

ROLL CALL YEA VOTES: Kernan, McGlone, Fowler, Keener
NAY VOTES: None

Motion passed unanimously.

There being no further business, Mr. McGlone motioned the meeting adjourned and Mr. Kernan seconded at 4:12 pm.



Dennis McGlone
Chair



Pamela Keener
Finance Director

Date approved: 03-03-21