



Mayor Mike Zita

CITY OF NORTON

4060 Columbia Woods Drive
Norton, Ohio 44203

Offices: 330-825-7815 Fax: 330-825-3104
Website: www.cityofnorton.org

NOTICE

A CITY OF NORTON BOARD OF CONTROL
MEETING HAS BEEN SCHEDULED FOR

WEDNESDAY JUNE 1, 2016 AT

4:00pm, IN COUNCIL CHAMBERS.

E-Mailed: 5/31/16

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

May 31, 2016 3:54:48 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: WEDNESDAY, JUNE 1, 2016

TIME: 4:00 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

MONDAY, April 18, 2016 BOARD OF CONTROL MEETING

NEW BUSINESS:

- 1) Discussion on accepting the bid of Karvo Companies, INC in an amount not to exceed \$784,860.00 for the construction of the Cleveland-Massillon Road Sanitary Sewer Phase 1 Project
- 2) *Possible additional item to be added on.*

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



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BOARD OF CONTROL MEETING MINUTES WEDNESDAY, JUNE 1, 2016

TIME: 4:00 in Council Chambers

PRESENT: Mike Zita, Mayor
Valerie Wax Carr, Administrative Officer
Ron Messner, Finance Director
Charlotte Whipkey, President of Council

EXCUSED: Scott Pelot, Vice-President of Council

The Board of Control convened for this meeting at 4:00pm. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, April 18, 2016** Board of Control meeting minutes as written for approval. Mr. Messner motioned to accept the minutes and Ms. Whipkey seconded.

ROLL CALL YEA VOTES: Mr. Messner, Ms. Whipkey, Mrs. Carr, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 4-0.

NEW BUSINESS:

1. Discussion on accepting the bid of Karvo Companies, INC in an amount not to exceed \$784,860.00 for the construction of the Cleveland-Massillon Road Sanitary Sewer Phase 1 Project.

Mrs. Carr discussed that this bid is within the 10% of the Engineers estimate of \$770,000. Karvo is also the contractor for the Cleve-Massillon Road widening project. Dave Frank from GPD will be at the June 6th Council Work Session to answer questions about this project. Mrs. Carr motioned to award the bid to Karvo Companies, which Ms. Whipkey seconded.

ROLL CALL YEA VOTES: Mrs. Carr, Ms. Whipkey, Mr. Messner, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 4-0.

2. ADDED: SETTLEMENT TO A LEGAL CLAIM AT THE AMOUNT OF \$193,850.

Mrs. Carr informed the group that this item was discussed in the Executive Session of May 23, 2016. Mrs. Carr motioned to approve this settlement, which Mr. Messner seconded.

ROLL CALL YEA VOTES: Mrs. Carr, Mr. Messner, Ms. Whipkey, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 4-0.

There being no further business, the meeting was adjourned at 4:09p



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 8/10/16
