



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, SEPTEMBER 30, 2015 AT
12:30 PM, IN COUNCIL CHAMBERS.

E-Mailed: 9/29/15

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

September 29, 2015 12:16PM

City of Norton BOARD OF CONTROL AGENDA



FOR: WEDNESDAY, September 30, 2015

TIME: 12:30 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

August 24, 2015 BOARD OF CONTROL MEETINGS

NEW BUSINESS:

- Discussion on bids received at the September 29, 2015 bid opening in relation to the CDBG Project of upgrades to the Shirley McGuire Community Center.

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, September 30, 2015

TIME: 12:30p in Council Chambers

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

The Board of Control convened for this meeting at 12:30p. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, August 24, 2015** Board of Control meeting minutes as written for approval. Ms. Whipkey motioned to accept the minutes and Mrs. Carr seconded.

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

Motion passed with a vote of 5-0.

NEW BUSINESS:

- *Discussion on bids received at the September 29, 2015 bid opening in relation to the CDBG Project of upgrades to the Shirley McGuire Community Center.*

In adherence to Sealed Bid proposals to be received of an awarded \$45,000 Community Development Block Grant (CDBG) for upgrades to the Shirley McGuire Community Center to provide for an ADA compliant keyless front door to the center, a new HVAC unit, and a new roof for the facility, this board reviewed the outcome of the public bid opening of September 29, 2015 at 9:00a. It was determined that there were no bid applicants for the ADA compliant keyless door, the only HVAC bid was from SAComunale at \$28,536, and the only roofing bid applicant, Wooster Roofing, came in with a bid that was much higher (\$47,000) than our estimates (\$25,000-\$29,000). Mrs. Carr recommended to the board to accept the HVAC bid and to reject the roofing bid. The urgency of this board is that the monies must be spent before December 31st, 2015 to be eligible for CDBG reimbursement. Depending on the vote of this request, it is planned to arrange another bid opening to be held on October 20th, 2015 to hopefully receive a more appropriate bid for the roofing and bid applicants for the ADA door.

As separate measures to be voted on, Mr. Rodgers motioned to **APPROVE the HVAC** bid from SAComunale, which Mrs. Carr seconded.

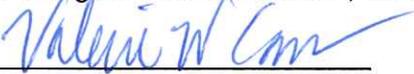
ROLL CALL YEA VOTES: Mr. Rodgers, Mrs. Carr, Ms. Whipkey, Mr. Messner, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 5-0.

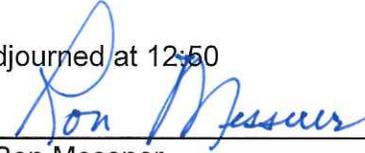
Then, Mr. Rodger motioned to **REJECT the Wooster Roofing and Construction** bid, which Mr. Messner seconded.

ROLL CALL YEA VOTES: Mr. Rodgers, Mr. Messner, Mrs. Carr, Ms. Whipkey, Mayor Zita
NAY VOTES: None
Motion passed with a vote of 5-0.

There being no further business, the meeting was adjourned at 12:50



~~Mike Zita~~ Valerie Wax Carr
Mayer Admin Officer



Ron Messner
Finance Director

Date approved: 10/26/15
AC