



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
MONDAY, OCTOBER 26, 2015 AT 5:30 PM,
IN COUNCIL CHAMBERS.

E-Mailed: 10/23/15

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

October 23, 2015 12:05:24 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, OCTOBER 26, 2015

TIME: 5:30 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES
September 30, 2015 BOARD OF CONTROL MEETINGS

NEW BUSINESS:

- Discussion on bids received at the OCTOBER 20, 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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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES MONDAY, OCTOBER 26, 2015

TIME: 5:30p 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 5:30p. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Wednesday, September 30, 2015** Board of Control meeting minutes as written for approval. Mr. Rodgers motioned to accept the minutes and 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.

NEW BUSINESS:

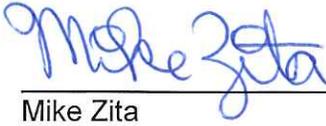
- ***Discussion on bids received at the OCTOBER 20, 2015 bid opening in relation to the CDBG Project of upgrades to the Shirley McGuire Community Center.***

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, and a new roof for the facility (the HVAC system contract having already been awarded), this board reviewed the outcome of the public bid opening of October 20, 2015 at 9:00a. A single bid was received from **ACE Security Systems** at \$24,874 for a whole panel door system with keyless push-button or slide-card entry with an ADA compliant push button on the pole outside. There were no bids received for the roof replacement. Mr. Messner believes that the strict requirements incorporated into CDBG grants intimidates potential bidders. The Door and the HVAC system combined totals approximately \$55,300. Mr. Messner will apply for reimbursement of the \$45,000 CDBG grant monies and \$10,300 will be compensated from the budget. The roof of the Community Center still needs to be addressed and Mr. Messner feels confident that he will be able to get three quotes that will be able to be under \$25,000 without the CDBG requirements. Ms. Whipkey motioned to approve the bid from ACE Security Systems, which Mr. Messner seconded.

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

Motion passed with a vote of 5-0.

There being no further business, the meeting was adjourned at 5:42p



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 11/4/15
AC