



## BOARD OF CONTROL AGENDA

Monday, June 8, 2020

1. Call to Order.
2. Minutes from February 27, 2020 Board of Control Meeting.
3. Bid from Meyer Design, Inc. for Playground Safety Surfacing at Maca Park per Ordinance 38-2020 in the amount of \$106,668.60
4. Contract through Summit County for Pavement Maintenance by Northstar Asphalt per Ordinance 1-2020 in the amount of \$301,312.15
5. Change Order #1 - decrease in price (- \$140,189.00) for Concrete Maintenance and Repair Contract with Spano Brothers Construction related to deleting most of the sidewalk program and the Fire Station #1 parking lot and drive project
6. Change Order #2 - increase in price (\$232.00) for Concrete Maintenance and Repair Contract with Spano Brothers Construction related to additional items: Adjust monument box and Maintenance Bond
7. Additional Items
8. Adjournment