

BOARD OF CONTROL AGENDA

For Meeting To Be Held Thursday, August 22, 2019
At Council Meeting

Item 1) Call To Order and Approval of Board of Control minutes from the July 11th meeting.

Item 2) Consideration and approval of Change Order #1 for additional paving work at the Recreation Center with *Barbicas Construction Company* as documented in Ord. 1-2019 and in conjunction with the Summit County contract. The additional costs are shown below:

Base for repair areas/TRC	\$5,394.20
Rec Center striping	3,250.00
Total Change Order #1	\$8,644.20

Item 3) Consideration and approval of Change Order #4 to *United Systems* for sanitary sewer rehab contract on Mark/Evergreen Dr. as documented in Ord. 64-2018. The change order to the contract is for non-performed work for a deduction of **(\$47,415.40)**. The final payment to close out this project is for **\$16,858.99**.

Item 4) Additional Items?

Item 5) Adjournment.

attachments

Board of Control agenda furnished to BOC members Friday, August 16, 2019/km