

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, May 26, 2021

This Board of Control meeting was called to order on Wednesday, May 26, 2021 at 11:01 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Bill Miller, Jenny Esarey, Frank Beni, Mayor Broska

ABSENT: None.

ALSO PRESENT: Justin Czekaj, City Engineer
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO ACCEPT THE BOARD OF CONTROL MEETING MINUTES OF MAY 19, 2021 AS WRITTEN.

Moved by Ms. Esarey, seconded by Mr. Miller. Upon voice vote, **motion carried.**

2021 Road Paving Bids

Mr. Czekaj said the City had received four bids and wanted to award the contract to Chagrin Valley Paving for a total of \$1,813,462.50. Ms. Esarey said this would be paid from different accounts: the Paving budget in the 201- and 202- funds and also the 401- Capital Fund because City Council had approved an appropriation adjustment at their Council meeting this past Monday. The paving of the Thomas Heritage Park parking lot would be from #401-32-5714, and the catch basin repairs would be from #401-61-5715.

MOTION: TO ACCEPT GPD'S RECOMMENDATION TO AWARD THE 2021 ROAD PAVING CONTRACT TO CHAGRIN VALLEY PAVING IN THE AMOUNT OF \$1,813,462.50 AS THE LOWEST AND BEST BID RECEIVED.

Moved by Ms. Esarey, seconded by Mr. Miller. Upon voice vote, **motion carried.** Mayor Broska clarified that the OPWC part of this bid package (Aurora-Hudson Road, Pike Parkway and Wellman Road) could not start until after July 1 and the bidders were aware of that. Mr. Czekaj added that the contractor was aware of what their boundaries were for those things, and it would be further discussed with them in the upcoming pre-construction meeting.

There being no further business to come before this Board, and upon motion by Ms. Esarey, seconded by Mr. Miller, this meeting adjourned at 11:04 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor