

Mayor: Call to order the Thursday, January 22, 2015, meeting with the Board of Control. All of the Board of Control members are present. Do we have any late items Mr. Bozanich? Bozanich: We do not.

Board of Control Meeting

Mayor John A. McNally, Chairman
Atty. Martin Hume, Member
David Bozanich, Secretary

Board of Control Meeting
Thursday, January 22, 2015
9:30 a.m. Council Caucus

Note: New Items Commence with B-15-26.

- B-15-26 (Harry Johnson, III) The telecommunications infrastructure at the Youngstown Water Department's construction site located at 160 West Avenue needs to be updated. This location is currently operating on a T-1 line. Upgrading to a fiber optic connection will improve computer performance at this location. Our sole source provider, AT & T proposed to make the necessary improvements at a cost of \$3,035.00. Board of Control approval is requested to enter into an agreement with AT & T, to perform this work. Bozanich: Mayor I'd like to make a motion that we approve item B-15-26. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-27 (Atty. Martin Hume) Board of Control approval is requested to enter into an agreement between Studio Graphique and the City of Youngstown to provide professional design and consulting services for the Downtown Wayfinding Signage Improvement Plan - DIG Down Phase. The authorizing ordinance no. 14-201 was passed by Youngstown City Council on June 18, 2014. Bozanich: Move to approve item B-15-27. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-28 (Harry Johnson, III) A proposed Professional Services agreement has been negotiated with ms consultants, inc. in accordance with ordinance no. 14-364. The scope of this agreement is to provide engineering services related to the installation of variable frequency drives at the East Side, North Side and Stewart Avenue Pumping stations in the City of Youngstown. The total cost for this work is \$55,310.00. Youngstown Water Department respectfully requests Board of Control authorization to enter into and execute this Professional Services Agreement with ms consultants, inc. for this variable frequency drives installation project. Bozanich: Move to approve item B-15-28. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-29 (Charles Shasho) Board of Control approval is requested to approve payment to K.T. Lyden Construction for \$9,659.84 for the emergency replacement of a catch basin and repair outgoing line at 343 West Delason. The Wastewater Treatment Plant had received a report of a sinkhole at the above location. Bozanich: Move to approve item B-15-29. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.

- B-15-30 (Chief Robin Lees) I would request that the Board of Control authorize approval to the Police Department to issue payments to GPS systems for an amount not to exceed \$24,000.00 during the 2015 fiscal year. Bozanich: Move to approve item B-15-30. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-31 (Chief Robin Lees) I would request that the Board of Control authorize approval to the Police Department to enter into a contract with Motorola Solutions Inc., to provide software support for the Police Department's NetRMS and Cruiser Police reporting software support for the reporting software for the 2015 Calendar Year. Bozanich: Move to approve item B-15-31. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-32 (Charles Shasho) Board of Control approval is requested to make payment to C & V Wholesalers, Inc. for \$3,425.00 for a circular wash fountain for the Wastewater Treatment Plant. Bozanich: Move to approve item B-15-32. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-33 (Sarah Brown-Clark) Board of Control approval is hereby requested to make the payment of \$12,935.81 as severance from the City of Youngstown to Bonita Zerbonia who held the position of administrative assistant; within the Department of Clerk of Court; who has retired effective November 28, 2014. Bozanich: Move to approve item B-15-33. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-34 (David Bozanich) Approval is respectfully requested to authorize payment to the Ohio Municipal League for membership dues for one year beginning January 1, 2015 and ending December 31, 2015. Total cost for due is \$6,359.00. Bozanich: Move to approve item B-15-34. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-35 (T. Sharon Woodberry) Board of Control is requested to approve the first amendment to BOC #12-262, Ohio Department of Development Clean Ohio Revitalization Fund Grant #12-058, former Wean United Facility. The attached amendment modifies the No Further Action date from December 30, 2014 to December 30, 2015, and the Grant Completion Date from December 30, 2015 to December 30, 2016. The modification does not increase the cost of the project. Bozanich: Move to approve item B-15-35. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-36 (Charles Shasho) Pursuant to Ordinance Number 14-269, passed in Youngstown City Council on August 20, 2014, the City opened seal bids for the referenced project on December 29, 2014. The following bids were received:

| Name | Base Bid "A" | Base Bid "B" | Base Bid "C" |
|---------------------------------|--------------|--------------|--------------|
| Holton, Inc. | \$66,200.00 | - | \$ 85,500.00 |
| Master Renovations | \$95,650.00 | \$27,500.00 | \$119,550.00 |
| Environmental Protection - | | \$19,300.00 | - |
| Lightning General Contractors - | | \$15,891.00 | - |
| Siegel Excavating | \$63,000.00 | - | - |

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|------------------------------|-------------|-------------|---|
| Medico Systems | - | \$14,459.00 | - |
| All Excavating | \$67,800.00 | - | - |
| Total Environmental Services | - | \$21,335.00 | - |

Following a review and analysis of the bid submitted, this office recommends that a contract for Base Bid "A" be awarded to Siegel Excavating for their bid amount of \$63,600.00 and a contract for Base Bid "B" be awarded to Medico Systems for their bid amount of \$14,459.00. This award should be contingent upon review and approval by the City Law Department of bid documents submitted by Siegel Excavating and Medico Systems. Bozanich: Move to approve item B-15-36. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.

Bozanich: Move to adjourn? Mayor: Chuck anything on B-15-35? Or Abby do you want to speak on B-15-36? Brubaker: B-15-36 is awarding an asbestos contract to Medico Systems and then the demolition of those systems to Siegel. Mayor: Where are those structures at?

Brubaker: Those structures are primarily located on East Dewey over by Mooney HS and then a few other ones over in the 7th Ward and in the 1st Ward over on Logan Avenue. Mayor: Chuck is there anything else you'd like to add. Shasho: We do modify these from time to time. Prior to this administration we had some challenges meeting an agreement with the owner. The demolition affected the schedule slightly and a couple of other unforeseen situations on the site that extended the completion date a little bit. We need to stick with our no further action which is our plan through environmental and it just needs to be extended. Mayor: What needs to be done at the site right now? There is some asbestos that needs to be removed that was unknown as it was underneath the boilers from when they took the boilers out. We just had to authorize them to go forward with it and put the notice in with the EPA, so we'll be removing that. We should know within a week or so. Mayor: On item B-15-27 there's something with the Law Department and working with the Downtown Economic Action Group and some other entities downtown. I want to thank City Council for their help on this particular issue. I think the most important thing about the City's plans to improve the wayfinding signage downtown goes back to something I heard from the presentations we were given. Improving the signage downtown and around the University community is important, maybe not so important for everybody that lives here and knows where they're going. It's important to the folks that don't live here and who are coming to Youngstown for the first time or are unfamiliar with downtown or maybe haven't been downtown in 20 - 25 years. Improving our signage in the downtown area, the Entertainment District, Covelli Center and with the University; I think these are another important step toward the improvement and clean-up of downtown. For everybody who's involved in that I want to thank them for that. Special thanks to the Council. With that, is there a motion to adjourn?

Bozanich: Move to adjourn. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.