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CITY OF NORTH CANTON, OHIO

IN RE:)
)
BOARD OF CONTROL)
MEETING)
)
) **TRANSCRIPT OF PROCEEDINGS**

- - - - -

Transcript of Proceedings, taken before the North
Canton Board of Control, taken by the undersigned,
Shannon Roberts, a Registered Professional Reporter
and Notary Public in and for the State of Ohio, at the
offices of North Canton City Hall, 145 North Main
Street, North Canton, Ohio, on Thursday, the 9th day
of May, 2019, at 8:00 a.m.

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APPEARANCES:

Patrick DeOrio, Director of Administration
David Held, Mayor
Timothy Fox, Director of Law
Robert G. Graham, PE

1 MR. DEORIO: It's 8:00 a.m., on Thursday,
2 May 9th, 2019. I'd like to call to order the
3 meeting of the North Canton Board of Control.

4 I will call the roll.

5 Member Fox.

6 MR. FOX: Here.

7 MR. DEORIO: Member Held.

8 MR. HELD: Here.

9 MR. DEORIO: Member DeOrio is here.

10 May I have a motion to excuse Member
11 Brown?

12 MR. FOX: Motion.

13 MR. DEORIO: It has been moved. Second?

14 MR. HELD: Second.

15 MR. DEORIO: Moved and seconded. All
16 those in favor, signify by saying "Aye."

17 MR. FOX: Aye.

18 MR. DEORIO: Aye.

19 MR. HELD: Aye.

20 MR. DEORIO: All those opposed?

21 (No response.)

22 MR. DEORIO: Motion carries.

23 On the agenda, we have just one item
24 today, Glenwood Street, Southwest waterline
25 replacement project. Also in attendance at

1 the meeting is North Canton City Engineer,
2 Rob Graham.

3 Mr. Graham.

4 MR. GRAHAM: Thank you, Mr. DeOrio. We
5 opened bids for this project last Friday, May
6 3rd, at 11:00 a.m. We had four bidders
7 submit on the project. We had allocated in
8 the budget \$850,000 for this improvement.

9 And we are replacing the waterline on
10 Glenwood, from Whipple, east of Ruth, down in
11 the Lindy Lane area, and in front of the new
12 Akron Children's Hospital, as well as the
13 existing facilities down there. And we'll be
14 doing all those tie-ins to all those
15 facilities after-hours.

16 Back to the bid opening itself; we
17 received four bids. Like I said, an \$850,000
18 estimate. Our low bid was from Wenger
19 Excavating, Inc., out of Dalton, in the
20 amount of \$635,626.30. And then the high bid
21 was \$769,000. So, again, a nice range.

22 In short, Wenger is an excellent
23 contractor. They have done a lot of work
24 with us in the past. And, really, if we had
25 to hand pick a contractor for this difficult

1 job, I would -- it would be Wenger.

2 So with that, the Engineering Department
3 would recommend that the Board of Control
4 award the \$635,626.30 contract to Wenger
5 Excavating, Inc. for the Glenwood waterline
6 project.

7 MR. HELD: I've got a question. Rob, so
8 what -- how is this project different than
9 the other ones?

10 MR. GRAHAM: The amount of the existing
11 utilities in the area. We have a 12-inch raw
12 waterline. We have a 24-inch raw waterline.
13 Our old existing 14-inch line, we can't dig
14 near. It will break apart, a --

15 MR HELD: Are the lines running --

16 MR. GRAHAM: They are all running
17 parallel to one another. We have the sewer,
18 and we have a couple Dominion Gas lines all
19 jammed in a small area with high-dollar
20 customers --

21 MR. HELD: High-dollar customers.

22 MR. GRAHAM: -- important customers.
23 So -- in this type of creek crossing -- there
24 is a ditch.

25 MR. HELD: Okay. How about the -- so

1 this waterline is going to replace which --

2 MR. GRAHAM: It will replace our existing
3 14-inch cast iron waterline. It's broken in
4 the -- it's domestic water. It's not the raw
5 water coming from our well fields to the
6 plant. This is actually from the plant back
7 out to the customers.

8 MR. HELD: Oh.

9 MR. GRAHAM: We had some ruptures in the
10 past.

11 MR. HELD: And it's Whipple to Ruth?

12 MR. GRAHAM: Whipple to Ruth. Basically,
13 Lindy Lane --

14 MR. HELD: On Lindy Lane, what's it tying
15 into?

16 MR. GRAHAM: It will tie into the north
17 and south lines.

18 MR. HELD: Is that an older line, too?

19 MR. GRAHAM: Lindy, I believe, is newer.
20 I think once you get up to Donner, there
21 is --

22 MR. HELD: It's 14-inch all the way --

23 MR. GRAHAM: It meanders. It varies
24 between 12-inch line and 14-inch line. The
25 whole thing, it's quite strange. But our new

1 line will be all 12-inch. It shows a 12-inch
2 line --

3 MR. HELD: So it's really just because
4 that particular area, we have had a lot of
5 water --

6 MR. GRAHAM: We've had -- yes, we had a
7 few breaks in the past; one big one since I
8 have been here. And with the --

9 MAYOR HELD: We had to shut down --

10 MR. GRAHAM: Right. With the medical
11 customers -- we have got Mercy Medical on the
12 north. We have got Aultman North, the new
13 Akron Childrens, and the existing North
14 Canton Medical Center that has been there
15 forever. All big customers.

16 MR. HELD: Okay.

17 MR. GRAHAM: A lot of income tax paid to
18 us.

19 MR. HELD: And then one other question
20 that's not -- it's kind of related to the
21 side of this. We were talking about at some
22 point putting another redundant line, right?

23 MR. GRAHAM: What -- some day it will be
24 nice to come off Whipple, south of the
25 Aultman North complex. Aultman has some land

1 that they failed -- at one time, hoped to put
2 their cancer center, which is not happening
3 now. It would be nice to come in there and
4 work with them on a loop kind of from the
5 south.

6 So what we are doing with this job is
7 providing four extra valves. So, literally,
8 if there is a break in there, we can still
9 shut valves and have that area focus on
10 services --

11 MR. HELD: The --

12 MR. GRAHAM: It's very common to do --

13 MR. HELD: -- waterlines coming --

14 MR. GRAHAM: Right. Right. From the
15 east and west. So if we have a -- if this is
16 Akron Children's, and there is a break right
17 here, we can kill the valve and shut a valve
18 and keep the other three in service.

19 MR. HELD: Okay. That's very good.

20 MR. GRAHAM: Yeah. It costs a little bit
21 more for valves, but well worth it.

22 MR. HELD: That's smart. That's a good
23 move. Okay. That's all I have.

24 MR. DEORIO: Tim, was there anything on
25 your end?

1 MR. FOX: No, sir. I think the Engineer
2 was quite comprehensive. And with that, I
3 would move to approve awarding the bid to
4 Wenger Excavating.

5 MAYOR HELD: I'll second.

6 MR. DEORIO: It has been moved and
7 seconded.

8 I'll call the roll.

9 Member DeOrio votes yes.

10 Member Held.

11 MR. HELD: Yes.

12 MR. DEORIO: Member Fox.

13 MR. FOX: Yes.

14 MR. DEORIO: Motion carries.

15 Being that there are no other items on
16 the agenda, I'll entertain a motion to
17 adjourn.

18 MR. FOX: Motion.

19 MAYOR HELD: Second.

20 MR. DEORIO: All those in favor, say
21 "Aye."

22 MR. FOX: Aye.

23 MR. DEORIO: Aye.

24 MR. HELD: Aye.

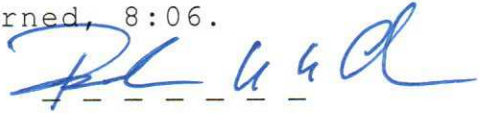
25 MR. DEORIO: Opposed?

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(No response.)

MR. DEORIO: Motion carries.

Adjourned, 8:06.



(This deposition concluded at 8:06 a.m.)

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C E R T I F I C A T E

STATE OF OHIO,)
)
STARK COUNTY.)

I, Shannon Roberts, a Registered Professional Reporter and Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that the within testimony so given was by me reduced to Stenotype, afterwards prepared and produced by means of Computer-Aided Transcription, and that the foregoing is a true and correct transcription of the testimony so given.

I further certify that this proceeding was taken at the time and place in the foregoing caption specified.

I further certify that I am not a relative of, employee of or attorney for any party or counsel, or otherwise financially interested in this action.

I do further certify that I am not, nor is the court reporting firm with which I am affiliated, under a contract as defined in Civil Rule 28(D).

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Canton, Ohio, this 13th day of May, 2019.

Shannon Roberts, Notary Public
My commission expires February 2, 2023