

**AGENDA
SPECIAL MEETING
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
Monday, June 7, 2021 4:00PM**

KEVIN CAMPBELL, President
THOMAS DIETZ
MICHAEL SULLIVAN
CHRISTOPHER KOGELNIK, Engineer

DARREN BIGGS, Superintendent of Utilities
CINTHIA SLUSARCZYK, Clerk
PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

NEW BUSINESS:

- 1. A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN ACCEPT THE BID OF CHIVERS CONSTRUCTION COMPANY, INC. OF FAIRVIEW, PENNSYLVANIA, FOR THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS, WATERLINE IMPROVEMENTS, PHASE 2 PPROJECT.**
- 2. A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN APPROVE CHANGE ORDER NO. 1 GRANTING THE VILLAGE OF LORDSTOWN A CREDIT IN THE AMOUNT OF \$35,425.23 FROM J.S. BOVA EXCAVATING FOR THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS , WATERLINE IMPROVEMNTS, PHASE 1 PROJECT.**
- 3. A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN ACCEPT THE BID OF ENGINEERED FLUID, INC. D/B/A/ EFI-SOLUTIONS, OF CENTRALIA, ILLNOIS, FOR THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS WATER BOOSTER PUMP STATION PROJECT.**
- 4. A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN ACCEPT THE BASE BID AND ALTERNATE BID OF CB&I STORAGE TANK SOLUTIONS, LLC FOR THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS ELEVATED WATER TANK PROJECT.**
- 5. A RESOLUTION AMENDING AND RESTATING RESOLUTION 2019-18 OF THE BOARD OF PUBLIC AFFAIRS ESTABLISHING THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE EMPLOYEES WITHIN THE BOARD OF PUBLIC AFFAIRS PURSUANT TO OHIO REVISED CODE SECTION 731.13 TO BE EFFECTIVE JULY 1, 2021 AND DECLARING AN EMERGENCY.**
- 6. Ultium Sanitary Sewer Connection**

MEMBER COMMENTS:

ADJOURNMENT