

## **BOARD OF CONTROL AGENDA**

For TEAMS B.O.C. Meeting  
Friday, May 14, 2021@ 9:00 a.m.

- Item 1)** Call To Order and Approval of Minutes for the May 7, 2021 meeting.
  
- Item 2)** Authorizing the Mayor to exceed a contract with Karvo Companies in excess of 10% to award the first and second alternate bids for paving, appropriating additional amounts and providing for immediate enactment as provided for in Ord. 60-2021 (see attachment)
  
- Item 3)** Authorizing Change Order #1 (see attachment) for replacing the resurfacing of Beechwood Drive with the resurfacing of Humble Road and Coral Road (original ordinance: Ord. 1-2021)
  
- Item 4)** Additional Items?
  
- Item 5)** Adjournment.

# CHANGE ORDER

Change Order No: 1

Date: 5-11-2021

Agreement Date: 3-12-2021

NAME OF PROJECT: Paving 2021

OWNER: City of Tallmadge

D.CONTRACTOR: Karvo Companies, Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Justification: Replacing the resurfacing of Beechwood Drive with Humble Rd. and Coral Rd.

**Change to CONTRACT PRICE:**

Original CONTRACT PRICE \$ \$395,455.84

Current CONTRACT PRICE adjusted by previous CHANGE ORDERS \$ none

The CONTRACT PRICE due to this CHANGE ORDER will be **no change**:

\$ No Change

The new CONTRACT PRICE including this CHANGE ORDER will be \$ \$395,455.84

**Change to CONTRACT TIME:**

The CONTRACT TIME will be increased / decreased by n/a calendar days.

The date of completion of all work will be same

The changes contained in the CHANGE ORDER will not be a basis for any additional time or compensation beyond the times or amounts listed in the CHANGE ORDER.

**ACCEPTED BY:** \_\_\_\_\_  
(CONTRACTOR)

**RECOMMENDED BY:** n/a  
(ENGINEER/ARCHITECT)

**APPROVED BY:** \_\_\_\_\_  
(OWNER)

**FEDERAL AGENCY APPROVAL:** n/a  
(where applicable)

AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND THE  
MAYOR TO ENTER INTO CONTRACT FOR PAVEMENT MAINTENANCE AND PROVIDING  
FOR IMMEDIATE ENACTMENT

WHEREAS, it is necessary to maintain and repair the streets and highways of Tallmadge.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF TALLMADGE, COUNTIES OF  
SUMMIT AND PORTAGE, STATE OF OHIO:

SECTION 1. That the Mayor, acting through the Director of Public Service, is hereby authorized to advertise for bids and to contract with the lowest and best bidder upon proper approval by the Board of Control for the maintenance and improvement of pavement maintenance and preservation of the streets and highways of the City in accordance with plans and specifications now on file in the office of the Director of Public Service.

SECTION 2. That such written contract shall be awarded under the provisions of Tallmadge Codified Ordinance Chapter 143, and shall be approved as to form and correctness by the Director of Law and proper certification of funds by the Director of Finance.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees on or after November 28, 1975 that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this ordinance is necessary to provide for and to accomplish the purposes herein set forth, which are conducive to the health, safety, and welfare of the citizens of Tallmadge. For that reason, provided this ordinance shall receive the affirmative vote of three-fourths of the members of Council and approval by the Mayor, it shall be enacted immediately and shall be of immediate effect.

Passed:

\_\_\_\_\_  
Susan E. Burton, Clerk of Council  
MER/jt  
12/17/20  
Filed with the Mayor \_\_\_\_\_

\_\_\_\_\_  
Carol A. Kilway, President of Council

Approved:

\_\_\_\_\_  
David G. Kline, Mayor

This \_\_\_\_\_ day of \_\_\_\_\_, 2021

Committee Assignment: \_\_\_\_\_

Readings: 1st \_\_\_\_\_ 2d \_\_\_\_\_ 3d \_\_\_\_\_