

CITY OF TALLMADGE BOARD OF CONTROL

Minutes of Regular Meeting Scheduled For: Friday, February 12, 2021 @ 10:00 a.m.

Members Present: Mayor Kline, Law Director Raber, Finance Director Gilbride, Pres. of Council Kilway, Svs. Director Rohar (5 members voting)

Meeting Chaired By: Mayor Kline **Minutes:** Karen Morgan

Item 1) Call To Order and Approval of Minutes For January 29, 2021 Meeting. The TEAMS meeting was called to order by the Mayor at 10:05 a.m. Kilway moved to approve the minutes of the January 29th meeting; seconded by Rorar. Vote to approve: 5/0.

Item 2) Authorizing the Mayor to enter into a contract with Prime AE Group, Inc. for general traffic engineering and consulting services for various streets and projects and other general engineering services (as authorized by Ord. 5-2021)

Rorar: Prime is one of the engineers we use for street work. Their prices did jump up a decent amount in my opinion, especially for the Sr. Roadway Engineer. If you look at the document we sent you, you'll see it. The increase is not that substantial for the other things, but that one position.

I think we should keep an eye on it and see how much it may jump next year. If it jumps any more, I think I would recommend we look for another engineer. Kilway: How often do we use them for traffic studies? Rorar: It's great for guard rails or anything to do with a traffic study and they get the information back in a timely manner which is good – just a little concerned about that one position. Gilbride: Did they give any explanation as to why they were jumping that one so significantly? Rorar: No, and I didn't look into it any further. Gilbride: Has it been a significant number of years since they changed that rate? Rorar: Not sure, we only began using them the last couple of years. Mayor: Mike, do you know how that rate compares with other traffic engineers that we've worked with? I'm ok with this but as you stated, we need to keep an eye on it. Rorar: It's in line with the others . . . Mayor: Like GPD and CT Consultants . . . Rorar: Yes. Kilway: I move to enter into a contract with Prime AE Group, Inc. for gen. traffic engineering/consulting services for various streets and projects and other gen. engineering services; seconded by Gilbride. Vote to approve: 5/0.

Item 3) Authorizing the Mayor to enter into a contract for the purchase of a vehicle lift through the state purchasing program from *Liftnow* in the amount of \$61,970.89 (as authorized by Ord. 24-2021)

Rorar: The garage has never had a lift that could lift up the squads as well as the vac trucks from the Sewer Department and this lift will allow them to do that. We did confirm this with a state contractor and it's legit and of course, budgeted for. I move to authorize the Mayor to enter into a contract for the purchase of a vehicle lift through the state purchasing program from Liftnow and in the amount of \$61,970.89; seconded by Mayor. Kilway: I just wanted to say we did budget \$66,460.00 to be split between the garage and water, is there going to be anything else that will be added to this project? Rorar: I don't believe so but we'll know as they come in to get it installed. Gilbride: Is this mobile? Rorar: Yes. Vote to approve: 5/0.

Items 4) Additional Items? None Item 5) Adjournment. 10:12 a.m.
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