

CITY OF TALLMADGE BOARD OF CONTROL

Minutes of Regular Meeting Scheduled For: April 11, 2019 (at Council meeting)

Members Present: Law Director Raber, Finance Director Gilbride, Pres. of Council Kilway, Svs. Director Rorar and Mayor Kline

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

Item 1) Call To Order and Approval of BOC minutes from the March 14, 2019 meeting.

Mayor called the meeting to order at 9:02 p.m. Fin. Director moved to approve the March 14th Board of Control minutes; seconded by Law Director. Vote to approve: 5/0.

Item 2) Consideration of the contract for Concrete Maintenance and Repair as authorized in Ord. 4-2019 (bid sheet attached)

Svs. Director: We went out to bid and received 4 bids. Perrin Asphalt came in the lowest at \$104,095.00. We've used them before and they do a good job. Pres. of Coun.: A question – the company that you used for sidewalks last year, did they not bid for this? Svs. Director: They did not bid. Pres. of Coun. moved to approve the contract for Concrete Maintenance and Repair with Perrin Asphalt; seconded by Fin. Director. Vote to approve: 5/0.

Item 3) Consideration of Change Order #1 with *United Survey* for the Evergreen/Mark Drive Sanitary Sewer Rehabilitation Project. The change is an extension of the contract completion date.

Fin. Director: Linda sent something out earlier today that said Change Order #1 in Item 3 is really Change Order #2. Change Order #1 is actually an increase of \$1,140. Mayor: Did we ever approve that change order at the Board of Control? Fin. Director: No, neither one of these has been approved. Svs. Director: There were point repairs where you dig down and they came back and said hey we can slip line those and do a double line and it will be cheaper. So it's actually a reduct of \$10,000 because they did more, but it comes back. So there was a reduction but then it put us over . . . Fin. Director: to a net increase of \$1,140. Svs. Director: Yes.

Law Director: Ok then, I move to amend the agenda to read: Item 3 concerns Change Order #2 instead of Change Order #1 and then add to the agenda Item 3B) Change Order #1 which is the increase of \$1,140; seconded by Fin. Director. Vote to approve: 5/0.

Law Director: I now move to approve Change Order #2 which is an extension of the contract completion date on the Evergreen/Mark Drive Sanitary Sewer Rehabilitation Project with United Survey; seconded by Fin. Director. Vote to approve: 5/0.

Item 3B) Consideration of Change Order #1 with *United Survey* for the Evergreen/Mark Drive Sanitary Sewer Rehabilitation Project. The change is an increase to the contract of \$1,140.

Law Director: I move to approve Change Order #1 which is an increase to the contract of \$1,140 on the Evergreen/Mark Drive Project; seconded by Fin. Director. Vote to approve: 5/0.

Item 4) Additional Items? None.

Item 5) Adjournment. The meeting was adjourned at 9:06 p.m.

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