

CITY OF TALLMADGE BOARD OF CONTROL

Minutes of Regular Meeting Scheduled For: Friday, May 7, 2021 @ 8:30 a.m.

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

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

Item 1) Call To Order and Approval of Minutes for the March 12, 2021 meeting

The TEAMS meeting was called to order by the Mayor at 8:33 a.m. Kilway moved to approve the minutes of the March 12, 2021 meeting; seconded by Gilbride. Vote to approve: 5/0.

Item 2) Authorizing the Mayor to enter into a contract with Thomarios for Construction Manager at Risk Services for construction of the Tallmadge Fire Station #2, and appropriating the necessary funds (as provided for in Ord. 47-2021).

Kilway moved to authorize the Mayor to enter into a contract with Thomarios to be Construction Manager of the new Fire Station #2; seconded by Raber. Mayor: Just for the record, we did go out February 18, 2021 looking for construction managers and did receive multiple bids and whittled it down to 3 firms, Hammond Construction, Summit Construction and Thomarios. The Construction Manager will figure the cost to get the construction bids and Thomarios was at \$12,700. The companies' mark-up was a big issue here. Thomarios was 1.75%, Hammond was 3% and Summit was 2.9%. That is their company's gross mark-up at the end of the project. Thomarios has been vetted very well, they did Fire Station #4 in the City of Akron and the people we talked to gave raving reviews of their performance so we are happy to get them. Vote to approve: 5/0.

Item 3) Authorizing the Mayor to approve a change order to Custom Utilicom in the amount of \$1,798.00 to the original contract cost of \$66,998.67 for the installation of fiber optic to Maca Park (as provided for in Ord. 25-2021). *The change order form and estimate document is attached.*

Kilway moved to authorize the Mayor to approve a change order to Custom Utilicom in the amount of \$1,798.00 to the original contract cost of \$66,998.67 for the installation of fiber optic to Maca Park (as provided for in Ord. 25-2021); seconded by Raber. Mayor: This is a change order of 2.68%. It's to add a box so we did not have to open cut Munroe Rd. going from Beechwood. It was a good expenditure to do it at this time. Mike, do you have anything to add? Rorar: We also had to replace a canister that we found out was bad as well, down near the Rec Center. They tied together. Mayor: Good job Mike, organizing all of that! Vote to approve: 5/0.

Item 4) Additional Items? No.

Item 5) Adjournment. The meeting was adjourned at 8:51 a.m.

Board of Control minutes distributed electronically May 12, 2021/km