

## CITY OF TALLMADGE BOARD OF CONTROL

**Minutes of Regular Meeting Scheduled For:** Friday, May 14, 2021 @ 9:00 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 May 7, 2021 meeting.**

The TEAMS meeting was called to order by the Mayor at 9:00 a.m. Kilway moved to approve the minutes of the May 7, 2021 meeting; seconded by Raber. Vote to approve 5/0.

**Item 2) Authorizing Change Order #1 for replacing the resurfacing of Beechwood Drive with the resurfacing of Humble Road and Coral Road (original ord.: Ord. 1-2021)**

Rorar: Before we do any paving, we like to video the sanitary sewer of our roads to make sure we're not going to have to replace something in the near future. We found out that Beechwood Drive had an excessive amount of sanitary sewer repair that needs to be done before that road gets paved, therefore we've opted to replace that road with Humble and Coral which is actually the same road, it makes an L shape down there. . . in the south area of the city. It's a longer stretch but a narrower roadway and its 659 sq. yds. less, so we should be in good shape just to replace Beechwood with Humble and Coral. So I move to authorize Change Order #1 to replace the resurfacing of Beechwood Drive with the resurfacing of Humble Road and Coral Road; seconded by Kilway. Vote to approve: 5/0.

**Item 3) Authorizing Change Order #2 which gives the Mayor the ability 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. This adds \$224,603.56 to the contract.**

Rorar: These roads need to get done, they scored low on the PCR rating and it makes a lot of sense to do these alternates and appreciate council's support on this. Kilway: I move to approve this contract with Karvo Companies in excess of 10% of the original bid for the first and second bids for paving, appropriating additional amounts and providing for immediate enactment.

Raber: And if I could just ask that you add to you motion that the bids would actually be Change Order #2 in the amount of \$224,603.56. Kilway, yes please add that language, thank you. Seconded by Raber.

Mayor: To clarify, we are adding alternates one and two and Karvo Companies is still the low bidder. Rorar: That is correct. Vote to approve: 5/0.

**Item 4) Additional Items?** None.

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

*Board of Control minutes distributed electronically May 25, 2021/km*