

## CITY OF TALLMADGE BOARD OF CONTROL

**Minutes of Regular Meeting Scheduled For:** May 23, 2019

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

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

**Item 1) Call To Order and Approval of BOC Minutes from the April 11, 2019 meeting.**

The Mayor called the meeting to order at 7:22 p.m. The Law Director moved to approve the April 11<sup>th</sup> Board of Control minutes; seconded by Pres. of Council. Vote to approve: 5/0.

**Item 2) Discussion and consideration of award of contract for the city's 2019 paving program to *Barbicas Construction Company* through Summit County's competitive bid for a total cost of \$595,058.85 (parking lot work at a cost of \$125,871.10 and asphalt road resurfacing at a cost of \$469,187.75). This program was authorized in Ord. 1-2019 and the bid results (including the alternate bid for Craig Drive and a breakdown of the TRC parking lot costs was attached to your agenda).**

Svs. Dir.: This is the first time we went out to bid with the County. The prices came in pretty good. That price includes the Rec Center parking lot - a portion of it - in the base bid and it also includes . . . we pick up an alternate bid for Craig Drive. Pres. of Coun.: I have a question. I'm looking at this very tiny spreadsheet and I'm not seeing where the numbers are matching . . . (undecipherable). . . for the construction company. Fin. Director: Down under "cost" where it says \$34 thousand, two hundred sixty two dollars and ninety cents - there's 2 highlighted figures, and they add to the \$595,058.85. Pres. of Coun.: Ok, I'm sorry but these figures are so small I can't read them. Thank you. Fin. Director: For clarification, we're actually going to be amending tonight at the next meeting, Ord. 1, 2019 and Ord. 52-2019 so we will need to reference that in the motion pending the passage of Ord. 52-2019. Pres. of Coun.: Sorry, but could you say that again? Fin. Director: Ord. 52 on the agenda tonight is amending Ord. 1, the amounts are being amended so we can't at Board of Control . . . we'll have to make a motion to approve it pending council's approval of the ordinance. Pres. of Coun.: Ok, got it. Law Director: I will move to approve the contract for the city's 2019 paving program to Barbicas Construction Company through Summit County's competitive bid for a total cost of \$595,058.85 with parking lot work at a cost of \$125,871.10 and asphalt road resurfacing at a cost of \$469,187.75 as authorized in Ord. 1, 2019 as amended in Ord. 52-2019 subject to the passage of Ord. 52-2019 by council; seconded by Fin. Director. Discussion: Mayor, since we are bidding through Summit County, are we entering into the contract with the company ourselves and then we're in charge of all the inspections and all the scheduling? And what about asphalt purchase pick-up? We usually go pick it up. Svs. Dir.: We wouldn't do that through them we'd just do it through the local. Mayor: And that is well under . . . Svs. Dir.: Yes. Fin. Director: Well I guess now I'm confused after you've asked that question because these ordinances are entering into a contract with Summit County. Svs. Director: But we would pay . . . Fin. Director: Yes, we're paying Barbicas but the contract is with Summit County. Law Director: Summit County

bid it. Fin. Director: But we will make payment to Barbicas but there is technically no contract between the City of Tallmadge and Barbicas Construction. Svs. Director: Right. And we'll do our own inspection, Summit County won't have anything to do with the inspection. Mayor: Just wanted to make sure we're not paying Summit County anything. Svs. Director: No. Vote to approve: 5/0.

**Item 3) Additional Items?** Svs. Director: I have one. We need to extend the contract for United Survey until July 1, 2019 for the Evergreen relining project, sorry for no paperwork, but I just thought of it. Fin. Director: Hang on and let me look at this . . . What is the change order number? Svs. Director: It is change order #3 and the reason for the extension is that there's too much inflow in the lines and they cannot stop the water and properly seal those laterals. Law Director: It's just a time extension and not the contract price, right? Svs. Director: Yes. We can do it at the next meeting if you'd rather. Fin. Director: When does the old one expire? Svs. Director: June 1<sup>st</sup>. Mayor: It's authorized by Ord. 4-2019. Note: All members looking through their notes from past meetings . . . Fin. Director: It wasn't on the agenda the last meeting . . . Law Director: I will move to approve a time extension of the United Survey contract for the Evergreen/Marks Drive sanitary sewer rehabilitation project to July 1, 2019 which will be reflected as change order #3 and has been approved by ordinance. . . ; seconded by Fin. Director. Vote to approve: 5/0.

Mayor: Mike, make sure you get Karen all the contract information.

**Item 4)** The meeting was adjourned at 7:30 p.m.

*Board of Control minutes furnished to BOC members Tuesday, June 11, 201/km*