

CITY OF TALLMADGE BOARD OF CONTROL

Minutes of Regular Meeting Scheduled For: Friday, May 28, 2021 @ 9:00 a.m.

Members Present: Mayor Kline, Finance Director Gilbride, Service Director Rorar (Law Director Raber and Pres. of Council Kilway not present) - 3 members voting

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

1) Call To Order and Approval of Minutes for May 14 and May 24, 2021 B.O.C. meetings

The TEAMS meeting of the Board of Control was called to order at 9:00 a.m. Gilbride moved to approve the minutes of the May 14th and 24th B.O.C. meetings; seconded by Rorar. Vote to approve: 3/0.

2) Authorizing the Mayor to enter into a contract with Ban-Gar Construction for the Beechwood Drive waterline extension with a base bid of \$87,939.20 and alternate B bid of \$88,520.00 as provided for in Ord. 49-2021

Discussion: Rorar: This is to complete the tie-in to the Beechwood Drive waterline. This will make a loop that will definitely help that area a lot in the case of water breaks and improve water quality down there. The base bid connects from Dunbar Road to the Maca Park entrance and the alternate B was to connect from the entrance to Maca Park almost to the cross street of Chippewa off of Beechwood and that will make the complete loop. Alternate B was to bore the waterline in that section. So the whole thing will be bored, it will be fuse-pipe and our engineer Burgess & Niple fully vetted out Ban-Gar and has recommended that we proceed with Ban-Gar. The engineer's estimate, base and alternate, was \$190,000.00 so we're underneath that. Mayor: Very good. I move to approve the contract with Ban-Gar Construction as provided in item #2; seconded by Gilbride. Discussion: Gilbride: So the total contract is for both of these together, and it looks like we had only budgeted \$120,000.00 for this, is that correct? Rorar: \$125,000.00 but remember I got \$52,000.00 sitting in the East Avenue waterline engineering that is unencumbered right now and came in under budget. Gilbride: Ok, I'm just double-checking. Mayor: And that will not require an appropriation. Rorar: No, it should not. Gilbride: Ok. Vote to approve: 3/0.

3) Authorizing the Mayor to exceed the contract with Cementech Inc. for concrete repair in excess of 10 percent over the original contract price of \$200,858.50 with an additional base bid of \$23,912.00 for additional necessary repairs to sidewalks and streets, and an alternate 2 bid of \$16,396.00 for additional necessary repairs to Fire Station #2 for a total increase of \$40,308.00 (see attached change order #1).

Discussion: Rorar: So this was brought up at council last night and I appreciate council's support on passing it last evening. We have our concrete program out and the majority of it has been sidewalks. We always expand our sidewalks with pieces that get picked up here and there and this year was excessive, not sure why. We did add a street because someone

fell and broke an arm tripping on a sidewalk in that section so we did add a whole street on there that was not on there before. Alternate 2 for the fire station came about because there was an unknown with a couple of drainage issues there, catch basins that had under-sized pipe and that just kept escalating because then you have to start replacing all the concrete in that area as well. So that's the reasoning for the additions. Mayor: Do you have the ordinance number from last night? Rorar: #67-2021 I believe. Mayor: Thanks, is there a motion? Gilbride: I move to approve Item 3 as written; seconded by Rorar. Vote to approve: 3/0.

4) Additional Items? None.

5) Adjournment. The meeting was adjourned at 9:09 a.m.