

CITY OF TALLMADGE BOARD OF CONTROL

Minutes of Special Meeting Scheduled For: Tuesday, July 6, 2021 @ 9:45 a.m.

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

Others Present: Fire Chief Passarelli and Deputy Fire Chief Stasik

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

Item 1) Call To Order and Approval of B.O.C. Minutes for June 18 and June 21, 2021 Meetings

The Mayor called the Board of Control special meeting to order at 9:51 a.m. Kilway moved to approve the minutes for both the June 18th and June 21st, 2021 B.O.C. meeting; seconded by Rorar.

Vote to approve: 5/0.

Item 2) Authorizing the Mayor to enter into a contract with Thomarios for Phase I of the Site Package for the construction of the city's Fire Station No. 2 as approved in the May 7, 2021 B.O.C. meeting (relative documents attached)

Mayor: We did receive the site package from Thomarios that they said earlier would be done in a couple of different phases. The site package is a total of \$1,876,719.34 which includes an 8% contingency of \$135,564.38 and a 1% bond builder's risk of \$16,945.55 and then the profit that we agreed on in the May 7th meeting of 1.75%, or \$29,654.71 which comes up to the grand total of \$1,876,719.34. The site package is attached here listing all the items. There were a couple of concerns that I had which have been clarified, the "allowance" of \$50,000 is a street tie-in and when you look at the site work listed, there is also a street tie-in of \$30,000 - this is the water and sewer for the project and the allowance for the street tie-in is for moving the Ohio Bell telephone poles and the fiber optic from one side of the road over. We don't know those prices but that is a "contingency", a placeholder for those items. We met with Ameritech and Spectrum out there and those prices are not back yet. But that's part of the site work. Also, Mollie had a question about the \$215,000 of "site electrical" which is part of Speelman Electric's price to run all the conduits outside going to Ohio Edison's new pole on Munroe and going to the outside parking lot lighting and all the conduit that is underground for both locations of the Fire Station, tying in from the old station to the new. Kilway: I'm glad to hear we're using Speelman, a local electrician. Mayor: Yes, I am told Thomarios always uses Speelman Electric but that's their choice. We are allowed to make recommendations to get pricing but they prefer Speelman. Gilbride: So these have already gone through their 3 quotes and we've approved all the 3 quote processes and all of that?

Mayor: I don't see the 3 quotes, I get the final diem price but they go through all the things that are required. Gilbride: Ok. I just wanted to verify that they were doing what is required. I believe they are supposed to submit that documentation to us, because I think we have to have all of that information available for part of the audit. Raber: I agree. I think when we looked at the regulations that we had under the Ohio Revised Code for this type of project, we have a duty to keep a lot of this information for purposes of an audit so we need to make sure we've got all of that. Mayor: Ok. Raber: And then, is the ordinance that this is under, is it piggybacking on Ord. 47-2021 or does it encompass that . . . Mayor interrupts to say: the only reason I gave this is because we did enter into a contract per that ordinance (47-2021) to enter into a contract with Thomarios for the \$12,500 for site work and then . . . Raber interrupting, and this is like separate so I guess I am just wondering if we need another ordinance or are we covered through that ordinance? Mayor: I've been discussing it with Mollie all along that there would be modifications to the contract but I did not think we had to go back to additional legislation once we entered into the agreement with Thomarios. Gilbride: Yes, I think we determined that the original ordinance would allow these as . . . addendums not stuck to the contract. That there were going to be 2 additional items that needed to be . . . and once we got to "greatest maximum price", then if we were to go over 10% of the greatest maximum price, then the B.O.C. would have to go back to Council. Mayor: Right. Raber: Then all the appropriations are handled through the initial appropriation for the site work that was the initial . . . Gilbride interrupting: the appropriations are handled through the bond. Kilway: Can we proceed with approving this without having the 3 quotes or do we just need to make sure we get the 3 quotes for each of these items? Gilbride: We need to make sure that that information is available to us. It will be needed for the auditors. Mayor: Thomarios does a lot of . . . Gilbride interrupting: I'm not doubting it, this is the first time we're doing it and I want to make sure we've got all of our ducks in a row, because my name is on the audit reports. Kilway: And it's pretty darn good and you need to keep it that way, right? Gilbride: Correct. Kilway: I move to authorize the Mayor to enter into a contract with Thomarios for Phase ! of the Site Package for the construction of the city's Fire Station No. 2 as approved in the May 7, 2021 B.O.C. meeting and as provided in Ord. 47-2021; seconded by Gilbride. Vote to approve: 5/0.

Item 3) Additional Items? There are none.

Item 4) Adjournment. The meeting was adjourned at 9:59 a.m.

