

## CITY OF TALLMADGE BOARD OF CONTROL

**Minutes of Regular Meeting Scheduled For:** August 22, 2019

**Members Present:** Mayor Kline, Law Director Raber, Finance Director Gilbride, President of Council Kilway, Service Director Rorar

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

**Item 1) Call To Order and Approval of Minutes From the August 22nd meeting.**

The Mayor called the meeting to order at 7:20 p.m. The Law Director moved to approve the minutes from the July 11<sup>th</sup> meeting; seconded by Pres. of Council. Vote to approve: 5/0.

**Item 2) Consideration and approval of Change Order #1 for additional paving work at the Recreation Center with *Barbicas Construction Company* as documented in Ord. 1-2019 and in conjunction with the Summit County contract. The additional costs are shown below:**

Base for repair areas/TRC	\$5,394.20
Rec Center striping	3,250.00
<b>Total Change Order #1</b>	<b>\$8,644.20</b>

Svs. Director: The one area there is the base and that was because we hit a soft spot when we were paving the parking lot and we had to get that replaced before we paved it. The other one was that the county forgot to add parking spots on so we didn't have the striping. So those are the dollar amounts. Mayor: Did you have the original contract for Mollie? Did you look at the percentage? I'm sure we're way under but . . . Fin. Director: We're way under. The original contract was for \$595,000.00, so we're way under. Mayor: I move to approve Change Order #1 in the total amount of \$8,644.20; seconded by Fin. Director. Vote to approve: 5/0.

**Item 3) Consideration and approval of Change Order #4 to United Systems for sanitary sewer rehab contract on Mark/Evergreen Dr. as documented in Ord. 64-2018. The change order to the contract is for non-performed work for a deduction of (\$47,415.40). The final payment to close out this project is for \$16,858.99.**

Fin. Director: I need to make a correction to this as it appeared on the agenda. The company is not United Systems, it should be **United Survey**. Svs. Director: Ok, thank you for the correction.

On this project there were 30 laterals that needed grounded and we opted not to do that job because there were some issues of a back-up of sanitary into people's houses so we decided to stop. They tried it 4 different times and every time it kept backing up so we just decided to pull the plug on it. Mayor: Do we have a grand total for that project - for what it ended up being?

Svs. Director: It was . . . Pres. of Council: Was it \$187,424.80? Fin. Director: Is there still work to be done? Svs. Director: No, it's done. Mayor: I move to approve Change Order #4 to United Survey in a deduct in the amount of \$47,415.40 with the final close-out payment of \$16,858.99; seconded by Law Director: Discussion: Pres. of Council. I think my only question is not about the money amount, it's about not putting in those laterals. Was it work that needed to be done? Svs. Director: I don't think so. The main trunk got lined and that was the most important thing. Pres. of Council: So these were laterals that go into people's houses? That were going to get lined? Svs. Director: Yes they get grout where they meet the main trunk and it just gets sealed up so we never know how long that grout will last. The main trunk itself got lined. Mayor: And this is the first time we've ever grouted under a lining project to go up to the lateral. Svs. Director: And maybe that's the problem. Mayor: It got a lot of infiltration around the connection.

Vote to approve: 5/0.

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

**Item 5) Adjournment.** The meeting was adjourned at 7:25 p.m.

*Board of Control minutes distributed electronically September 3, 2019/km*