

## CITY OF TALLMADGE BOARD OF CONTROL

**Minutes of Regular Meeting Scheduled For:** Thursday, August 27, 2020

**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.** The Mayor called the “virtual” meeting to order at 8:08 p.m. on TEAMS. Raber moved to approve the minutes of the August 6<sup>th</sup> meeting; seconded by Kilway. Vote to approve: 5/0.

**Item 2) Approval of a change order for the completion of the 2020 chip seal program with *Specialized Construction Inc.* (and as approved in Ord. 51-2020) for additional costs of \$15,934.25 that exceed ten percent (10%) of the original contract price.**

Rorar: As I stated in the council meeting, I made a switch and I changed up parks within a week’s

notice of the contractor as he was coming in and added on a “fog seal” to Maca Park and the cemetery. It is an additional coating that seals up the stone a little bit tighter and gives it a blacktop look which in these two places it’s well suited for - it just makes a nicer chip seal.

Kilway: I move to approve a change order completing the 2020 chip seal program with *Specialized Construction Inc.* (as approved in Ord. 51-2020) for the additional costs of \$15,934.25 that exceed 10% of the original contract; seconded by Gilbride. Vote to approve: 5/0.

**Item 3) Additional Items?** None.

**Item 4) Adjournment.** The meeting was adjourned at 8:12 p.m.

*Board of Control minutes distributed electronically September 11, 2020/km*

