

CITY OF TALLMADGE BOARD OF CONTROL

Minutes of Regular Meeting Scheduled For: February 14, 2019 (at Council Meeting)

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

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

Item 1) Call To Order and Approval of BOC minutes from the February 6, 2019 meeting.
Mayor called the meeting to order at 7:26 p.m. The Law Director moved to approve the BOC minutes from the February 6th meeting; seconded by Pres. of Council. Vote to approve: 5/0

Item 2) Consideration of a contract with *GPD Associates* for general engineering and consulting services as approved in Ord. 9-2019

Law Director moved to approve the contract with *GPD Associates*; seconded by Pres. of Council. Discussion: Law Director: Did the rates go up significantly? Svs. Director: No, they did not. This is just a housekeeping ordinance, we bid these contracts annually. Law Director: Is it the same circumstances with the other two (*Burgess and Niple, Inc. and CT Consultants*) and no significant price increases? Svs. Director: Yes. Mayor: And while we have no specific projects for them at this time, we still need to have them under contract. Vote to approve: 5/0.

Item 3) Consideration of a contract with *Burgess and Niple, Inc.* for general engineering and consulting services as approved in Ord. 7-2019

Finance Director moved to approve the contract with *Burgess and Niple, Inc.*; seconded by Law Director. Vote to approve: 5/0.

Item 4) Consideration of a contract with *CT Consultants* for general engineering services and approval of hourly billing rates as approved in Ord. 8-2019

Law Director moved to approve the contract with *CT Consultants*; seconded by Pres. of Council. Vote to approve: 5/0.

Item 5) Amending the Police Department contract with *Windstream* for fiber optics at a monthly cost of \$385.50

Mayor: This was included in our budget so I move to approve this amendment to the Police Department *Windstream* contract for fiber optics in an amount not to exceed \$385.50 per month; seconded by Pres. of Council. Pres. of Council: Was there an ordinance for this? Fin. Director: No. This is an amendment to a contract, we added this to the contract. Mayor: You said this was automatically approved remember? And then we went back and cleaned up the *Windstream* contract, went to Board of Control, approved the Master and any time we amend it, we will come back to the Board of Control for the remainder of the contract. Vote to approve: 5/0.

Item 6) Additional Items? None.

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

