

CITY OF TALLMADGE BOARD OF CONTROL

Minutes of Regular Meeting Scheduled For: February 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 meeting to order

at 8:07 p.m. Kilway moved to approve the minutes of the January 23 meeting, seconded by Kline. Vote to approve: 5/0.

Item 2) Approval of a contract for Concrete Maintenance & Repair per Ordinance 7-2020. This contract is for streets, sidewalk, curb and gutter. Alternate bids are for fire station parking lot repair. We received 8 bids. Fire Chief wants the alternate. Spano's bid was \$353,970.00 and the lowest. Service Director Rorar motioned to accept the Spano bid. Law Director Raber seconded the motion. Discussion included: Ben Jones's bid could have taken the 3% local preference ordinance but because it was capped at \$10,000, he was still \$354.00 more than Spano. Vote to approve: 5/0.

Item 3) Approval of hourly rates and contract with Prime AE Group, Inc. for traffic engineering and consulting services in 2020 per Ordinance 9-2020. It's a standard engineering contract, they specialize in traffic engineering. Service Director Rorar motioned that we accept Prime. Seconded by Kline. Prime is a spinoff of URS, the same guys we have used before.

Vote to approve: 5/0.

Item 4) Approval of hourly rate and contract with CT Consultants for development and general engineering services in 2020 per Ordinance 10-2020. This is housekeeping, we have used them in the past. Service Director Rorar motioned to accept their bid. Kilway seconded the motion. Vote to approve: 5/0.

Item 5) Approval of hourly rates and contract with Burgess & Niple, Inc. for engineering and consulting services, and planning and zoning consulting services in 2020 per Ordinance 11-2020. Law Director Rohar motioned to accept this bid, Gilbride seconded the motion. B & N is the main engineering that we used. It was asked, if we compared their bid with others. The answer was yes, they are all about the same. Vote to approve: 5/0.

Item 6) Approval of hourly rates and contract with GPD Group, Inc. for general engineering and consulting services in 2020 per ordinance 12-2020. Service Director Rorar motioned to accept, Kilway seconded the motion. Housekeeping as used this group in the past. Vote to approve: 5/0.

Item 7) Approval of contract for Chip Seal Project per Ordinance 19-2020. Service Director Rorar motioned that the bid from Specialized Construction be accepted. Their bid was for \$64,850.00. They would chip and seal four parking lots and the cemetery drive. The motion was seconded by Kline. Discussion included: this would lengthen the life of the asphalt on these roads by 5-7 years, the procedure has improved over the years – it should ‘set up’ in 48 hours but residents can drive on it immediately. Vote to approve: 5/0.

Item 8) Approval of contract for Pavement Marking per Ordinance 6-2020. Five bids were received. Service Director Rorar motioned that we award the contract to American Road Logistics for \$45,444.53. Seconded by Gilbride. This is an off year, we are only having them paint the center stripes, edges, railroad crossings, school zones and cross walks. We used this company last year. Vote to approve: 5/0.

Item 9) Additional Items – none.

Item 10) Adjournment: The meeting was adjourned at 8:21 p.m.