

## CITY OF TALLMADGE BOARD OF CONTROL

**Minutes of Regular Meeting Scheduled For:** March 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 14, 2019 meeting.**

Mayor called the meeting to order at 9:06 p.m. Fin. Director moved to approve the Board of Control minutes from the February 14<sup>th</sup> meeting; seconded by Law Director. Vote to approve: 5/0.

**Item 2) Discussion and consideration of award of contract for *pavement marking* as authorized in Ord. 3-2019 (bid sheet is attached from 2/28/19 bid opening).**

Svs. Director: We received 2 bids: one was American Road Logistics and the other was JD Striping. American Road was the lowest of the two bids. We checked their references and everything came back fine. They submitted a decent equipment list and we asked for additional references and still everything came back fine. There was a snafu of 24 cents (corrected to be 25 cents) in their bid in our favor. The corrected amount would be \$62,919.58, not 33. Pres. of Coun asked if the Svs. Director was saying 919 or 999? Svs. Director's answer to the question was \$919. Pres. of Coun.: I have a question: With our striping last year we only did part of the city. Are we going to do the other part this time or are we doing the whole city? Svs. Director: This year everything gets done. Mayor: I move to approve the contract to American Road Logistics for pavement marking; seconded by Pres. of Coun. Discussion: Mayor: So the additional references that you asked for – were they for municipal work? Svs. Director: Yes. Mayor: Was it for last year? Svs. Director: Yes. Nobody was . . . like in love with them, but everybody said they'd bring them back. Vote to approve: 5/0.

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

**Item 4) Adjournment.** The meeting was adjourned at 9:12 p.m.

*Minutes submitted electronically to BOC Members March 20, 2019/km*