



CITY OF TALLMADGE
BOARD OF CONTROL
MEETING MINUTES

April 29, 2022

9:00 a.m.

Mayor's Conference Room

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

Excused:

Meeting Chaired By: Mayor Kline

Minutes: Tish Rowland

- I. **Call to Order and Approval of B.O.C. Minutes for March 25, 2022 meeting.** The Mayor called the meeting to order at 9:03 a.m.
- II. **Adoption of Minutes.** Dennis Loughry moved to approve the minutes of March 25th B.O.C. meeting; seconded by Megan Raber. Vote to approve: 5/0.
- III. **Consideration and approval of Change Order #3 for the Repair and Remodeling of the Tallmadge Police Station for an increase of \$846.00. This will increase the total contract to \$279,839.64.** Mike Rorar reported this is for the replacement of the current spicket and valve control of the shower with one that is digital. We planned to reuse it, but it seized up and the mechanism stopped working properly. Megan Raber asked what the impact of this was as related to previous change orders. Change Order #1 was for carpet and wallpaper that we didn't include in the specs. Change Order #2 was to cover up that damaged area with paneling. The cost of these was \$2369.00, less than 10% of the initial contract. Megan Raber moved to approve, Dennis Loughry seconded. Vote to approve: 5/0
- IV. **Consideration and approval of Change Order #4 for the Repair and Remodeling of the Tallmadge Police Station for an increase of \$890.00. This will increase the total contract to \$280,729.64.** Mike Rorar reported that when bid specs were created, we were unaware that removing the partition wall in the women's restroom would cause the vanity to be very frail. This is the cost for a new vanity and the installation. This does not exceed the 10% of initial contract. All four Change Orders total \$4105.64. Mayor Kline moved to approve; Dennis Loughry seconded. Vote to approve: 5/0

Adjournment: The meeting was adjourned at 9:07 a.m.