

CITY OF TALLMADGE BOARD OF CONTROL

Minutes of Regular Meeting Scheduled For: June 8, 2020

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

Others In Attendance: IT Manager Justin Delaney for technical assistance

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 8:30 a.m. on “TEAMS”. Gilbride moved to approve the minutes of the February 27th Board of Control meeting; seconded by Rorar. Vote to approve: 4/0. (Raber not in meeting yet).

Item 2) Approval of bid from Meyer Design, Inc. for playground safety surfacing at Maca Park per Ord. 38-2020 in the amount of \$106,668.60. (Raber enters meeting). Rorar: We had a Parks study done last year of all our parks and one of the areas that we were deficient in was our playground existing surfaces and it was recommended they be upgraded. We went with a rubber surface and went out to bid. The lowest bidder was Meyer Design, Inc. at \$106,668.60. They are pretty well thought of in this field and I would recommend hiring them. Mayor: Is that a motion? Rorar: Yes. Kilway: I second the motion. Discussion: Gilbride: We did have \$145,000 budgeted for this project and this is \$106,000+ but there are other items and site work that we’re doing independently that will also be included in the total cost of the project. This is just to note that when the project is completed we will be within the budgeted amount. Vote to approve: 5/0.

Item 3) Approval of contract through Summit County for Pavement Maintenance by Northstar Asphalt per Ord. 1-2020 in the amount of \$301,312.15. Rorar: Two years ago we started teaming up with Summit County to do the paving contract because we are getting a better price since costs are being evaluated on a larger number of municipalities involved. Northstar is pretty well known and they submitted the lowest bid at \$301,312.15. The base bids for Ann Drive, Gardenstone Circle, Northeast Avenue (the portion between the City building and Community Drive, S. Alling (a small portion), Morningview Drive, and Northland. There are alternates there but right now we’re just going to stick with the base price of \$301,312.15 and I recommend it for approval; seconded by Kilway. Vote to approve: 5/0.

Item 4) Approval of Change Order #1 – a decrease in price (-\$140,189.00) for Concrete Maintenance and Repair Contract with Spano Brothers Construction related to deleting most of the sidewalk program and the Fire Station #1 parking lot and drive project.

Rorar: This is just a deduct and the reason why is that the Covid pandemic hit right at the time we awarded the bid to Spano and we decided to scratch most of the sidewalks because the residents would have been responsible for 50% of the bill and the possibility that some of them

might be laid off or not being paid and we decided not to move ahead on this project until next year. The same thing with the fire department – it needs to get done but can wait until next year. So, I make the motion to approve the decreased change order; seconded by Kilway. Discussion: Kilway: I think this was a very wise decision that will help our residents, so thank you. Vote to approve: 5/0.

Item 5) Approval of Change Order #2 – an increase in price (\$232.00) for the Concrete Maintenance and Repair Contract with Spano Brothers Construction because of the need for additional items (adjust monument box and maintenance bond). Rorar: The reason for this change order included the aforementioned additional items that were not a part of the original bid (monument box @ \$125) and the reason for the maintenance bond, we're asking Spano to carry it for 2 years when we normally only ask for one year. Two of the concrete tests came back with lower numbers than I would like so we asked them to carry it for 2 years so we could watch that concrete over 2 winters of freeze and thaw and see how it was and that was \$107 for the extension of the maintenance bond and I move to approve change order #2; seconded by Kilway. Vote to approve: 5/0.

Item 6) Additional Items. None.

Item 7) Adjournment. The meeting was adjourned at 8:40 a.m.