



CITY OF TALLMADGE
BOARD OF CONTROL
MEETING MINUTES

June 9, 2022

7:30 p.m.

Mayor's Conference Room

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

Excused: Service Director Rorar

Meeting Chaired By: Mayor Kline

Minutes: Tish Rowland

- I. **Call to Order and Approval of B.O.C. Minutes for May 12, 2022, meeting.** The Mayor called the meeting to order at 8:14 p.m.
- II. **Adoption of Minutes.** Megan Raber moved to approve the minutes of May 12th B.O.C. meeting; seconded by Dennis Loughry. Vote to approve: 4/0.
- III. **Authorizing the Mayor to enter a contract with Spano Brothers Construction Co., Inc., for the Elton Avenue Storm Sewer Replacement. The base bid was \$73,690.00. This is authorized in Ord. 2022-41.** Mayor: Wednesday May 25th bid opening began and there were four bidders. Spano Brothers Construction had the lowest bid at \$73,690.00. The next lowest bid was \$84,987.50 and they went up from there. Mike Rorar checked out the Spano company and reported they are a good company and do a lot of this type of work. Mayor Kline motioned to approve. Megan Raber seconded. Vote to approve: 4/0
- IV. **Consideration and approval of Change Order #6 for the Repair and Remodeling of the Tallmadge Police Station for an increase of \$395.00. This will increase the total contract to \$281,830.38.** Mayor: This includes two D ducts and a door replacement for the lobby/restroom laminate, rehang the Mayor's upper toilet on the wall to make it correct, and replace the breakroom sink and faucet with stainless steel. This brings the total contract increase from all change orders to roughly 1.04%, under 1.5%. Mollie Gilbride moved to approve. Megan Raber seconded. Discussion: Dennis Loughry: Why constraints are so tight that the Project Manager, in this case Mike Rorar, doesn't have discretion to work within \$5000-\$7000, does this slow down the project. Mollie Gilbride: In these situations, Mike Rorar takes care of it and we approve after. If a large amount is needed, he comes to us for approval first. Vote to approve: 4/0
- V. **Consideration and approval of Change Order #7 for the Repair and Remodeling of the Tallmadge Police Station for an extension of time to August 1, 2022. This is due to shipping delays for a broken part.** The broken part is the nozzle portion of a grout machine owned by the contractor; the part is being manufactured. He could rent a machine, but this is not holding anything up and doesn't hurt the city financially or in any other way. Dennis Loughry moved to approve, seconded by Megan Raber. Vote to approve: 4/0

Adjournment: The meeting was adjourned at 8:19 p.m.