



Board of Control Meeting Minutes

Tuesday, March 26, 2024

1) Call to Order

Mayor Kessler called the meeting to order at 8:05 pm.

2) Roll Call of Members

Members in Attendance: Ben Kessler, Matt McPeek, Monique Lampke

3) Review of Minutes

- a) Minutes from September 12, 2023
- b) Minutes from December 12, 2023

Mayor Kessler reviewed the minutes provided.

Ms. Lampke moved.

Mr. McPeek seconded.

All in Favor: Ben Kessler, Matt McPeek, Monique Lampke

4) Review of Proposals for 2024 Street Contracts A and B

- a) Recommendation Letter 2024 Street Contracts A
 - a. Bids

Mayor Kessler asked Mr. Bashore to cover what projects are included in this street project, and Mayor Kessler shared that the following are included:

Police Department Alley
Northview and Ruhl Intersection
Sections of Maryland and Drexel
The Pool Parking Lot
North Ardmore Road
Denver Avenue receiving sidewalks in a particular section
Columbia Place

Euclaire Avenue* (this may be Bexley Park, he is uncertain if this changed)
Charles Street

There are other streets that are being included in ODOT projects. There is also brickwork that's included.

Mr. McPeek asked about the number of bids and why there aren't more and Mr. Bashore clarified that many contractors are busy with full workloads. This is publicly advertised. Mr. McPeek also asked about the source of the funding, which Mayor Kessler shared is the Street and Alley fund and this contract is below our budgeted amount. Mr. McPeek also asked about the market impact on costs and Mr. Bashore clarified that the pricing has leveled out to their surprise.

Mr. McPeek moved to accept the bid from Decker Construction for approve the bid for \$1,062,293.88.

Ms. Lampke seconded.

All in Favor: Ben Kessler, Matt McPeek, Monique Lampke

Motion passed 3-0.

b) Recommendation Letter 2024 Street Contracts B

a. Bids

Ms. Lampke asked about waiving Edge requirements and Mayor Kessler responded.

Mr. McPeek moved to accept the bid from Mid-West Construction for \$77,240.

Ms. Lampke seconded.

All in Favor: Ben Kessler, Matt McPeek, Monique Lampke

Motion passed 3-0.

5) Old Business

6) New Business

7) Adjourn

Mr. Kessler moved to adjourn.

Ms. Lampke seconded.

All in Favor: Ben Kessler, Matt McPeek, Monique Lampke

Motion passed 3-0.

Meeting was adjourned.