

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Monday, March 27, 2017

Meeting called to order: 3:01 p.m.

Members Present: Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola, Fiscal Officer Shirley Bailey.

Deerview Road Project:

Bids were advertised February 23, 2017 and March 2, 2017 with the bid opening on March 16, 2017.

Seven bids were received and tabulated by the office of the Medina County Engineer. The consensus was the lowest and best bidder is Melway Paving at \$201,547 which is consistent with the engineer's estimate.

Trustees reviewed the Melway bid documents confirming the inclusion of all the documents required including but not limited to a non-collusion affidavit, tax verification ID, independent contractor's indemnification, EEOC certificate of compliance, current prevailing wage schedule, bid guarantee (Westfield Insurance bond) and BWC certificate of compliance.

Ms. Bowers moved to award the Deerview Road contract to Melway Paving in the amount of \$201,547 subject to approval by the Medina County Prosecutor. All voting in favor, motion passed.

2017 Road Improvement Project:

2017 Road Improvement Project are as follows: Lance Road from Spencer Laker Road to State Route 162, Egypt Road from Carsten Road to Carlton Road, Carsten Road from Smith Road to Egypt Road, Carsten Road from Spencer Lake Road to Egypt, all of Toucan Drive, all of Kapok Drive, Eastlake Road from Lake Road to Ryan Road. The township is only responsible for the north side of Eastlake Road and Westfield is responsible for the south side and Westfield Township has already agreed to pay for their half.

Bids were advertised March 2, 2017 and March 16, 2017 with the bid opening on March 23, 2017.

Four bids were received and tabulated by the office of the Medina County Engineer. The consensus was the lowest and best bidder is Sarver Paving at \$84,455 which is consistent with the engineer's estimate.

Trustees reviewed the Sarver bid documents confirming the inclusion all the documents required including but not limited to a non-collusion affidavit, tax verification ID, independent contractor's indemnification, EEOC certificate of compliance, current prevailing wage schedule, bid guarantee (Westfield Insurance bond) and BWC certificate of compliance.

Ms. Bowers moved to award the 2017 Road improvement project contract to Sarver Paving in the amount of \$84,455 subject to approval by the Medina County Prosecutor. All voting in favor, motion passed.

Ms. Bowers informed Mr. Warchola that Mr. Costello was previously given authorization by the Board of Trustees to do all things necessary for the new safety services contract and building in order to keep it progressing. Mr. Warchola has no issues with Mr. Costello being authorized.

Ms. Bowers made a motion to approve the meeting minutes of the Special Meeting on February 13, 2017, Special Meeting on February 20, 2017, Special Meeting on March 2, 2017 and Special Meeting on March 13, 2017. Mr. Costello seconded the motion. Mr. Warchola abstains.

Ms. Bowers made a motion to hold, until further notice, the annual contribution to Emergency Management Agency (EMA) for the Technical Rescue Operations Team (TROT) funds if they have not already been paid. Mr. Costello seconded the motion. All voting in favor.

Ms. Bowers made a motion to pay the warrants of the township. Mr. Warchola seconded the motion. All voting in favor.

Ms. Bowers moved to adjourn, seconded by Mr. Costello. Meeting adjourned at 3:20 p.m.

Approved: _____

Lynda Bowers, Trustee

Michael Costello, Trustee

Martin Warchola, Trustee

Shirley Bailey, Fiscal Officer