

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Wednesday, April 4, 2018

Meeting called to order: 4:04 p.m.

Members Present: Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola.
Others Present: Legal Counsel William Thorne, Bill McDonald, Ed McCall and Steve Sharp-McCall Sharp Architecture.

Mr. Ed McCall acknowledged receipt of bids, ensuring the following documents were included in each bid submission:

- Receipt of one addenda
- Bid Bond Guarantee
- Qualification Statement
- Schedule
- Superintendent Resume

Mr. McCall read the bids off in the following order;

➤ **ICS Imhoff Construction Services, Orville, Ohio**

Mr. McCall confirmed the above stated necessary documents were received.

General Contract Base Bid of \$4,026,304.00

➤ **Seitz Builders, Inc., Broadview Heights, Ohio**

Mr. McCall confirmed the above stated necessary documents were received with the exception of Qualification Statement.

General Contract Base Bid of \$3,907,000.00

➤ **Greenhart Companies, LLC, Boardman, Ohio**

Mr. McCall confirmed the above stated necessary documents were received.

General Contract Base Bid of \$4,040,500.00

➤ **Lakeland Management Systems Inc., Painesville, Ohio**

Mr. McCall confirmed the above stated necessary documents were received with the exception of the schedule.

General Contract Base Bid of \$4,480,000.00

➤ **J. Herbert Construction Co., Salem, Ohio**

Mr. McCall confirmed the above stated necessary documents were received.

General Contract Base Bid of \$4,192,000.00

➤ **Dunlop & Johnston Inc., Valley City, Ohio**

Mr. McCall confirmed the above stated necessary documents were received.

General Contract Base Bid of \$4,259,300.00

➤ **The Knoch Corporation, North Canton, Ohio**

Mr. McCall confirmed the above stated necessary documents were received.

General Contract Base Bid of \$3,997,000.00

➤ **RFC Contracting LLC., Strongsville, Ohio**

Mr. McCall confirmed the above stated necessary documents were received.

General Contract Base Bid of \$4,026,304.00

Mr. McCall thanked everyone for attending and for their submission of a bid.

Discussion and review of the bids and documents took place. It was noted that Seitz Builder Inc., did not submit a qualification statement and Lakeland Management Systems did not submit a schedule, which were requirements of the bid. Mr. Thorne reminded the trustees they have the right to accept the lowest and best bid.

The board agreed to have McCall Sharp review all submitted documents and conduct a thorough analysis of The Knoch Corporation and provide feedback.

The board agreed to include the alternate roofing, the helipad and the FRP/tile alternate. Mr. McDonald recommended wording the contract to include the possibility of adding the pressure washer and air compressor alternates in the future.

Trustee Bowers will inquire with the state treasurer to see if there is a provision to do a link deposit for a zero or low interest loan.

Trustee Bowers moved to reapprove resolution 6-2018A a resolution for the 2018 total appropriations are \$2,242,975.00. Mr. Costello seconded the motion. All voting in favor.

Trustees reviewed the 2018 road bids. Sarver's bid is \$35,955.00 and Melway's bid is \$37,684.00. **Trustee Bowers made a motion to approve the 2018 road paving contract to Sarver Paving consistent with Sarver's bid in a total amount of \$35,955.00. The road projects are as follows: Lance Road from Spencer Lake Road to north of the railroad crossing, all of Kapok Road and Toucan Drive. Trustee Warchola seconded the motion. All voting in favor.**

Trustee Bowers moved to recess into executive session for the purpose of discussing personnel discipline pursuant to ORC 121.22G1.

Roll Call Vote: Bowers-yes, Costello-yes, Warchola-yes.

6:13 p.m. Trustee Costello moved to adjourn executive session and reconvene to the Regular Meeting.

Roll Call: Bowers-yes, Costello-yes, Warchola-yes

No decisions were made.

Trustee Costello moved to pay the warrants of the township seconded by Trustee Bowers.

Trustee Costello moved to adjourn, seconded by Trustee Warchola

Meeting adjourned at 6:16 p.m.

Approved: _____

Lynda Bowers, Trustee

Michael Costello, Trustee

Martin Warchola, Trustee

Shirley Bailey, Fiscal Officer