

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting/ Construction Update Meeting #2
Monday, August 20, 2018

Meeting called to order: 2:30 p.m.

Members Present: Trustee Michael Costello, Trustee Martin Warchola, Trustee Lynda Bowers- Absent, Legal Counsel-William Thorne, Lafayette Township Owner's Representative- Bill McDonald, Administrative Assistant- Kim Buell.

Others Present: James Fenske-President Knoch Corp, Doug Elliott- On-Site Superintendent Knoch Corp, Ed McCall –Principal McCall Sharp Architecture, Dale Keeran- Project Manager McCall Sharp Architecture, Jeff Hall- Lafayette Township Fire Chief.

Everyone present verbally approved of the July 10, 2018 meeting minutes.

Mr. James Magda is not present due to vacation and did not forward the current schedule of values. Mr. Fenske relayed Mr. Magda present the Schedule of Values later this week pending confirmation with Mr. McDonald. Mr. McCall requested 3 notarized copies prior to the scheduled construction update meetings in order to be more efficient and to sign off on. Mr. Fenske agreed to provide.

Knoch provided a current schedule update. Mr. Elliott was told the delivery of the Kirby would be December/January but will confirm a definitive delivery date and erection. Mr. McDonald explained that due to impending winter weather and the potential delayed delivery date of the Kirby system, the construction process has changed in order to maintain the construction schedule. Knoch confirmed that the block walls and masonry would be completed now and once delivered, the Kirby building would be set within the block/masonry. Knoch is confident constructing a steel building inside the masonry shell but confirm this is their first time utilizing this building process. Mr. McCall stated he is just learning of this change and displayed concern as he has never utilized this process either. Mr. Elliott explained there will be added bracing for the walls and adjusted having the beam slotted allowing for any discrepancies and there is an allowance of one inch behind each steel beam for the walls. Mr. Keeran recommended the gable have adequate bracing to withstand high winds. Mr. McCall stated the owner nor the architect are responsible for the means and methods and is within the purview of the contractor. Mr. Elliot and Mr. McDonald said this is the recommendation of the mason and the building erectors. Mr. Costello confirmed the manufacturer of the steel building had no issues with the process and they will be providing the slotted beam. Knoch confirmed their company would be fiscally responsible in the event of a mishap.

Mr. McDonald stated United Masonry and DiPietro are performing well thus far. DiPietro has a substantial amount of work remaining and will be in on Thursday to work on storm structures and back filling the building.

Mr. McDonald has reservations on Habitech's performance to date as they are currently behind schedule. He is concerned with their ability to stay on schedule and the lack of personnel available to complete the project on time. Mr. Elliot agreed. Mr. Fenske will meet with the owner and voice the concerns and inform him there is a need for additional man power. Habitech showed a schematic reflecting a shift in the order to avoid going through footer walls and recommended utilizing a wet venting system versus a dry venting system. Mr. McDonald and Mr. Elliot concurred they are not educated enough in venting systems. Habitech reviewed the idea with the inspector. Mr. Elliot was only aware of the possibility of relocating a couple vent lines in which the inspector approved but was not informed of a wet venting system. Mr. Elliott stated Habitech should have submitted an RFI. Mr. McDonald requested Mr. Elliott meet with Habitech to

gain a better understanding of the specifics and reasons for the potential change and to relay the information to everyone. Mr. McCall stated his engineer needs additional information as well.

Mr. Elliott requested an RFI depicting the location of the masonry control joints. Mr. Keeran will email the drawings to Mr. Elliott and Mr. McDonald. Mr. McDonald stated on drawing detail 2 A1.2 it shows a steel angle and plate enclosure at each column. He requests more details on the drawings. Mr. Keeran will provide in a drawing. Mr. Elliott gave a brief description.

Mr. McDonald requests reports from Knoch's testing company. Mr. Elliott said the reports are to be sent to Mr. McDonald and Mr. Keeran and he will ensure Mr. Magda forwards them. Mr. Elliott said the reports have been good thus far.

Mr. Elliott confirmed the concrete footings have been inspected and approved.

Mr. Magda is working on long lead items and Mr. Elliott will request he send them when he returns from vacation tomorrow.

Mr. McDonald confirmed awareness of 13 trench drains not twelve.

Mr. McDonald confirmed with Mr. Elliott there is no lead time issues with the Lintels.

Mr. Elliott confirmed he has received the rebar needed thus far. He has not received the rebar for the concrete floor pour as it is still premature but will need pipe bollards just prior to the concrete pour. Mr. Elliott stated that typically they are placed four feet down but at this site it is located right next to a 5 x 5 pier pad and under every pier and the bollards would hit. The bollards will be 2 feet 8 inches down.

Mr. McDonald confirmed with Mr. Elliott that Midland will supply the tornado safe door.

Knoch was given the first payment today. Mr. Fenske explained that each sub signs a verification of payment waiver and will have copies forwarded to Lafayette Township and McCall Sharp. Mr. Costello requested that Ms. Buell and Ms. Bailey both be copied on *all* fiscal communication.

Mr. McDonald explained a differing opinion regarding the fire hydrant. A fire hydrant was located between the street line and the meter vault. The existing vault in the county line must be relocated because its current location is in the driveway. Discussion took place over the process and location of the hydrant. Mr. McCall said where the civil engineer displayed the other hydrants location, the county was not in agreement with and stated it had to be on the county line. Chief Hall said anything past the vault is on the private side. Mr. McDonald informed Knoch has placed a change order and he inquired if it would be more cost effective to install a brand new hydrant on the county line rather than relocate. Mr. McCall stated the hydrant needs to be removed from the driveway and replaced. He inquired if the county can inspect and give approval re-using the hydrant being removed in order to save the additional expense. Chief Hall said fire hydrants can be purchased from Core and Main in Ashland and currently the department has a Muller hydrant and requests the same if possible. He also requests the new hydrant have the four inch Storz connection in order to be compatible with the current steamer/pumper nozzle. McCall sharp will relay the exact specification regarding the hydrant and fitting to Knoch.

The 3rd Construction Update Meeting is scheduled for Monday, September 24, 2018 at 2:30 p.m. at Lafayette Town Hall located at 6776 Wedgewood Road, Medina.

Ms. Buell will send the Notices of Commencement and Furnishings to the companies who request and copy Mr. Magda and Mr. Keeran. Ms. Buell will keep a list of Notice of Commencement and Furnishing in the office as well. Mr. Thorne said once the company is paid, we should receive a release from them.

3:28 p.m. Trustee Costello made a motion to recess the special meeting.

Roll Call Vote: Costello-yes, Warchola-yes

4:35 p.m. Trustee Costello made a motion to reconvene to the special meeting

Roll Call Vote: Costello-yes, Warchola-yes

Trustee Costello made a motion to recess into executive session for the purposes of discussing and reviewing employee benefits pursuant to Ohio Revised Code 121.22G. Joining the executive session will be Law Director- William Thorne, Fiscal Officer- Shirley Bailey, and Insurance Agent- Frank Harmon. Trustee Warchola seconded the motion. All voting in favor.

Roll Call Vote: Costello-yes, Warchola-yes

5:15 p.m. Trustee Costello made a motion to reconvene to the special meeting

Roll Call Vote: Costello-yes, Warchola-yes

No decision were made.

5:16 p.m. Trustee Costello moved to adjourn the special meeting with Trustee Warchola seconded the motion. All voting in favor.

Approved: _____

Lynda Bowers, Trustee

Michael Costello, Trustee

Martin Warchola, Trustee

Shirley Bailey, Fiscal Officer