

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Construction Update Meeting
Monday, October 15, 2018

Meeting called to order: 2:34 p.m.

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

Others Present: Doug Elliott- On-Site Superintendent Knoch Corp, James Magda- Project Manager Knoch Corp, Ed McCall- McCall Sharp Architecture, Dale Keeran- Project Manager McCall Sharp Architecture, Tim Holzman- Lafayette Township Assistant Fire Chief

Agendas were distributed.

Mr. McDonald commended the great job on the fire tower.

Mr. McDonald requested all contractors park on the west side of Technology Lane allowing easy access for safety and emergency vehicles to the University Center.

Mr. Magda submitted a change order request for DiPietro to McCall Sharp. Discussion over the change order was had and Mr. Keeran will proceed with the change order. Mr. Elliot confirmed there are soft spots that will need to be addressed before the asphalt. He reported DiPietro will be returning to the site Monday, October 22nd to "top off" and they have work that needs completed which will take approximately two weeks.

Mr. McDonald requested a credit on the next change order for the \$5,000 allowance for the utility company as the township paid the entire \$9,000 invoice. Mr. McDonald requested this change order be kept separate from the above change order to allow for better paper tracking.

Discussion over "look ahead" schedules took place. Mr. McDonald requested a three week "look ahead" It was determined Mr. Magda will provide a two week outlook every week. This will allow for the township to be prepared when information is needed.

Mr. McDonald provided and reviewed an "owner furnished" list of items. He will be meeting with the fire department and provide the dimensions of the items listed on the sheet.

Mr. Elliot questioned the cut out in the north east corner of the building. It was determined the cutout was for the pressure washer and is no longer needed.

Mr. McDonald shared additional information regarding technology that needs to be figured during the "rough in" phase. Mr. Keeran will provide an updated drawing for the technology.

The Board of Trustees will confirm an exact location for the sign being installed by Brilliant Signs. Mr. McDonald agreed to forward Mr. Magda the final paperwork which will then be forwarded to his electrician.

Discussion took place regarding the apparatus flooring, Stone Hard versus Prime Polymers. Mr. McCall recommends the township reference stations that have utilized Prime Polymers and gather pertinent information to make an informed decision on the company of their choosing. Mr. McCall stated Johnson Saint Parish has Stone Hard flooring that is twelve years old and it still looks terrific. Mr. Magda said both companies are comparable in price. The township will seek additional information and report back.

Mr. McDonald will schedule a meeting, as soon as possible with Marge from Midland Hardware for the purpose of discussing “keying”. Trustee Costello recommends having Fire Chief Hall, Assistant Chief Holzman and Mr. Savetski’s input.

It was confirmed that Sloan will utilize chairs and a pump for the concrete pour. Mr. Elliot explained the entire pour will be done all at once and anticipates the pour to take place by the end of the week.

Mr. McDonald confirmed Mr. Magda is working on a couple RFI’s. Mr. Magda stated the plumber had a question regarding the psi for the wash face sprayer. Mr. McCall stated the plumber had a misunderstanding that the sprayer was a high pressure sprayer. That issue has been clarified.

Mr. McCall stated he has toured the job site and to date is pleased. He does have a concern over the lack of bracing on the masonry walls. Mr. Elliot stated that Knoch has already provided written notice to United Masonry expressing the concern and requested immediate attention to the matter. The mason is in the process of acquiring a different bracing system. Knoch confirmed that if there was an unforeseen circumstance that United Masonry would be responsible.

Knoch has requested data box information by the end of November.

Mr. McCall requests the township choose 3 colors for the cabinets and request actual samples before making a final decision.

Mr. McCall stated that Knoch is to send Pay Apps to McCall first for their review and signatures. Then Mr. McDonald will review and give approval. Lastly, the township pays upon the app being notarized.

The next Construction Update meeting is scheduled for Monday, November 19, 2018 at 2:30 p.m. The Board of Trustees agreed to change the time of the November monthly trustee meeting time to 4:00 p.m.

Trustee Costello moved to adjourn, seconded by Trustee Bowers

Meeting adjourned at 3:59 p.m.

Approved: _____

Lynda Bowers, Trustee

Michael Costello, Trustee

Martin Warchola, Trustee

Shirley Bailey, Fiscal Officer