

UNION TOWNSHIP – WARREN COUNTY

BOARD OF TRUSTEES – Regular Meeting – August 17, 2020

CALLING THE MEETING TO ORDER: The regular meeting of the Union Township Board of Trustees was called to order by President, Fred Vonderhaar on Monday, 8/17/20 at 6:00 p.m. at the Union Township Municipal Building. The meeting was opened with the Fiscal Officer, Shelley Lamb, taking roll call of the trustees: Fred Vonderhaar, Tony Ledford, and Jamie Allen. Prayer was led by Mr. Ledford. Mr. Vonderhaar led everyone in The Pledge of Allegiance.

CITIZENS IN ATTENDANCE (IF KNOWN): No citizens were in attendance

POLICE SUMMARY: Deputy Pangallo had nothing to report other than the bridge on State Route 48 was now open after construction.

CHIEF'S REPORT: Chief Napier stated his department has been busy getting the new fire engine road ready. Chief Napier did verify new engine supplies were included on the original new engine loan resolution total of \$575,000 as stated at the meeting held on 8/3/20. Chief Napier did not have any further information at this time concerning Franklin Township acquiring the old engine.

ROAD SUPERINTENDENT'S REPORT: Josh Sandlin stated his department was keeping up with the normal duties of mowing, trimming, road/tree maintenance, etc. within the Township.

FISCAL OFFICER'S REPORT: The Fiscal Officer presented the bills to pay, fund status, cemetery deeds, etc. thru August 17, 2020. All were signed and approved by the Board of Trustees.

NEW BUSINESS: Mr. Allen made a motion to pay the bills, seconded by Mr. Vonderhaar. The motion was carried by all "yeas".

Mr. Ledford made a motion to accept the minutes from the meeting held on 8/3/20, seconded by Mr. Allen.

Mr. Vonderhaar stated the bids were opened for the Wood Road Pavement Project on 8/11/20 by the Warren County Engineer's Office. The lowest bid (out of 5 total) was received from Barrett Paving Materials, Inc.

Mr. Vonderhaar made everyone aware that there may be a "Special Meeting" scheduled to get the project started when all required paperwork is received from Barrett Paving Materials, Inc.

Mr. Vonderhaar moved for adoption of the "Approve Notice Of Intent To Award Bid To Barrett Paving Materials, Inc. For The Wood Road Pavement Repair & Resurfacing Project Resolution", seconded by Mr. Ledford. The motion was carried by all "yeas". See attached resolution.

Mr. Vonderhaar wanted to clarify this is a "split" project with Turtlecreek Township. Turtlecreek Township is paying for half of the \$239,370.00, which is \$119,685.00. Union Township received a 10-year interest free loan of \$110,863.00 from the Ohio Public Works Commission. There is a difference of \$8,822 that Union Township will be responsible for as the project bids were higher than expected, but there should be no problem making that payment.

Mr. Vonderhaar mentioned that no work has started yet on Glosser Road, but was assured by the Warren County Engineer's Office it should begin shortly, as the contractor had an emergency to attend to first. Mr. Vonderhaar stated that nothing has been completed on the punch list compiled by Jason Fisher from the Warren County Engineer's Office concerning Highlands at Heritage Hill subdivision. The items must be addressed before Union Township takes over the road maintenance. Mr. Vonderhaar said he checked on the road striping project that Mr. Ledford inquired about recently. He was told by Greg Carmack at the Warren County Engineer's Office the contractor has until October 1, 2020 to complete the project, but there is no schedule to reference for an update. Mark Leader told Mr. Vonderhaar they would be getting started in the next week or two on the road repairs at Riverwalk, Kings Lane, and Cox-Smith (N).

ADJOURNMENT: There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Ledford to adjourn the meeting at 6:26 p.m. The motion was carried by all "yeas".

The next meeting will be Tuesday, September 8, 2020 at 6:00 p.m.

Resolution # 081720-01

APPROVE NOTICE OF INTENT TO AWARD BID TO BARRETT PAVING MATERIALS, INC. FOR THE WOOD ROAD PAVEMENT REPAIR AND RESURFACING PROJECT

WHEREAS, bids were closed at 9:00 a.m. on August 11, 2020, and the bids received were opened and read aloud for the Wood Road Pavement Repair and Resurfacing Project and the results are on file in the Administration Office of Union Township; and

WHEREAS, upon review of such bids by Neil F. Tunison, Warren County Engineer, **BARRETT PAVING MATERIALS, INC.** has been determined to be the lowest and best bidder;

NOW THEREFORE BE IT RESOLVED, upon recommendation of Neil F. Tunison, that it is the intent of this Board to award the bid to **BARRETT PAVING MATERIALS, INC. 3751 Commerce Drive, Franklin, OH 45005**, for a total bid price of **\$239,370.00**; and

BE IT FURTHER RESOLVED, that the Chief Fiscal Officer for the Board is hereby authorized to execute a "Notice of Intent to Award."

Mr. Vonderhaar moved for adoption of the foregoing resolution, being seconded by Mr. Ledford. Upon call of the roll, the following vote resulted:

Mr. Vonderhaar – “yes”
Mr. Ledford – “yes”
Mr. Allen – “yes”

Resolution adopted this 17th day of August 2020.

BOARD OF UNION TOWNSHIP TRUSTEES


Shelley Lamb, Chief Fiscal Officer

Bid Wood Road Pavement Repair and Resurfacing Project NOI

cc: E/O (file)
Union Township Bid file