

**UNION TOWNSHIP – WARREN COUNTY**

**BOARD OF TRUSTEES – Special Meeting – August 31, 2020**

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**CALLING THE MEETING TO ORDER:** The special meeting of the Union Township Board of Trustees was called to order by President, Fred Vonderhaar on Monday, 8/31/20 at 4:09 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.

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

**POLICE SUMMARY:** None were in attendance.

**NEW BUSINESS:** Fiscal Officer Shelley Lamb stated that resolution “Approve Notice of Intent to Award Bid to Barrett Paving Materials, Inc. for the Wood Road Pavement Repair and Resurfacing Project” adopted at the meeting on August 17, 2020, needed a number for the record and is now Resolution # 081720-01.

Mr. Vonderhaar moved for adoption of the “Enter Into Contract With 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 # 083120-01. Mr. Vonderhaar stated Road Superintendent Josh Sandlin would be attending the pre-construction meeting on Wednesday, 9/2/20 at 9:00 a.m. as the project is starting soon.

Mr. Vonderhaar mentioned he has been in contact with Chad Harville from the Warren County Engineer’s Office concerning the chip seal that was done on Glosser-Richardson Road. The project appears to be structurally sound, but there are some areas of flushing/bleeding nearer to Columbia Road where rain water was pooling. This project cost Union Township \$7,796 and was done by Henry W. Bergman, Inc. Mr. Harville spoke with James Bergman of HWB, Inc. about these issues. This company is located in Genoa, Ohio and is not doing any work in the Union Township area at this time. Mr. Bergman requested that the work be taken care of by a local company and HWB, Inc. would reimburse Union Township for the repairs upon agreement. The Trustees were all in agreement to have Mark Leader price the needed repairs for Glosser-Richardson Road and send the estimate to Henry W. Bergman, Inc. for cost reimbursement approval.

**ADJOURNMENT:** There being no further business, Mr. Vonderhaar made a motion, seconded by Mr. Allen to adjourn the meeting at 4:23 p.m. The motion was carried by all “yeas”.

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

Resolution # 083120-01

ENTER INTO CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR THE WOOD ROAD PAVEMENT REPAIR AND RESURFACING PROJECT

WHEREAS, pursuant to Resolution #081720-01, adopted August 17, 2020 this Board approved a Notice of Intent to Award Bid for the Wood Road Pavement Repair and Resurfacing Project to BARRETT PAVING MATERIALS INC., for a total bid price of \$239,370.00; and

WHEREAS, all documentation including, performance bonds, insurance certificates, etc., have been submitted by the contractor; and

NOW THEREFORE BE IT RESOLVED, to enter into contract with BARRETT PAVING MATERIALS INC. 3751 Commerce Drive, Franklin, OH 45005, for said project, for a total contract price of \$239,370.00; as attached hereto and made a part hereof.

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 31st day of August 2020.

BOARD OF UNION TOWNSHIP TRUSTEES

  
Shelley Lamb, Chief Fiscal Officer

Bid Wood Road Pavement Repair and Resurfacing Project NTP

cc: c/a—BARRETT PAVING MATERIALS, INC.  
E/O (file)  
Union Township Bid file