



RECORD OF PROCEEDINGS

Minutes of **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*
4164 AVERY ROAD, HILLIARD, OHIO
Held **SEPTEMBER 18, 2007**

The meeting was called to order at 2:00 pm by Mr. Larry Earman, Chair.

Roll Call – **Mr. Larry Earman, Chair - Present**
Mr. Chuck Buck, Trustee – Present
Mr. Jim Rice, Trustee - Present

Also Present - **Dave Long, Fire Chief**
Rodney Garnet – Hilliard Police Chief
Pam DeDent – Hilliard Law Director
James Mitchell – Meacham & Apel

JOINT SAFETY BUILDING – BID OPENING

The Bids were opened by Jamie Miles, Fiscal Officer and read by James Mitchell who verified that the bid document addendum's were acknowledged and that the bid bond was included.

Attached is a listing of the bids received as prepared by Mr. Earman, showing the lowest bidders for the base bid cost of \$9,434,725 which is 2.55% greater than the architect's estimate of \$9,200,280.

Following the bid opening a discussion was held regarding the alternatives to be selected and those to be rejected. A final decision regarding the alternatives will be made at the September 25, 2007 meeting.

Meeting of September 18, 2007 adjourned at approximately 3:30 pm.



Mr. Larry Earman, Chairman



Jamie Miles, Fiscal Officer