



**RECORD OF PROCEEDINGS**

*Minutes of* **NORWICH TOWNSHIP BOARD OF TRUSTEES** *Meeting*

*5181 NORTHWEST PARKWAY, HILLIARD, OHIO*

*Held* **June 1, 2016**

The meeting was called to order at 11:40 pm by Chuck Buck.

Roll Call - **Charles Wm. Buck, Chairman – Present**  
**Larry Earman, Vice-Chairman – Absent**  
**Timothy Roberts, Trustee – Present**

Also Present - **Jamie Fisher, Township Administrator**  
**Jeff Warren, Fire Chief**  
**Greg Young, Assistant Fire Chief**  
**Jamie Miles, Fiscal Officer**

**AGENDA ADDITIONS**- None

**PUBLIC PARTICIPATION**- None

**Approval of SSB Renovation Project Change Order #002**

Motion by Mr. Roberts, seconded by Mr. Buck, for the approval of the SSB Renovation Project Change Order # 002 for a net increase of \$2,124.

Vote: Buck-Yes Earman-Absent Roberts-Yes Motion passed - #160601.01

Chief Young confirmed that there will be an additional change order forthcoming related to the plumbing chaises that need to be relocated. Mrs. Fisher will follow up with Gutknecht and M+A Architects on the matter. The Board’s position is that the pipes should have been identified and addressed by M+A Architects.

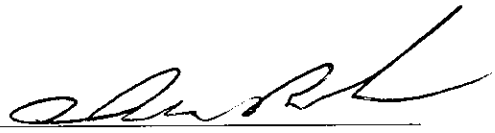
**Approval to Nominate Bowshier to SWACO**

Motion by Mr. Roberts, seconded by Mr. Buck, for A Resolution Approving the Nomination of Stephen Bowshier as the Representative of the Franklin County Townships on the SWACO Board of Trustees.

Vote: Buck-Yes Earman- Absent Roberts-Yes Motion passed - #160601.02

Motion by Mr. Roberts, seconded by Mr. Buck to adjourn from the special meeting at 11:50 am.

Vote: Buck-Yes Earman-Absent Roberts-Yes

  
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**Charles Wm. Buck, Chairman**

  
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**Jamie Miles, Fiscal Officer**

RESOLUTION NO. *160601.02*  
A RESOLUTION APPROVING THE NOMINATION OF  
Stephen Bowshier AS THE REPRESENTATIVE OF THE  
FRANKLIN COUNTY TOWNSHIPS ON THE SWACO  
BOARD OF TRUSTEES

PREAMBLE

WHEREAS, in accordance with the Amended Substitute H.B. 592, the Franklin County Board of Commissioners ratified the establishment of SWACO; and

WHEREAS, Section 343.011 of the Ohio Revised Code sets forth the makeup of the Board of Trustees of SWACO; and

WHEREAS, as per Section 343.011 of the ORC, one member of the SWACO Board of Trustees must be a "member representing the townships" in Franklin County; and

WHEREAS, ORC Section 343.011 also requires that the township representative must be a representative that is chosen by a majority of the Boards of Trustees.

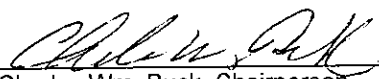
RESOLUTION

NOW THEREFORE, be it resolved by the Board of Trustees of Norwich Township, Franklin County, Ohio that the following Resolution be, and it hereby, is adopted:


1. Township resident Stephen Bowshier of Jackson Township is hereby approved by this Board of Trustees to serve as a member of the Solid Waste Authority of Central Ohio Board of Trustees and represent Franklin County Townships for a two-year term ending June 20, 2018.
2. This Resolution shall take effect and be in force from and after the date of enactment.

ADOPTED: June 1, 2016

NORWICH TOWNSHIP BOARD OF TRUSTEES

  
Charles Wm. Buck, Chairperson

*ABSENT*  
Larry Earman, Vice-Chairperson

  
Timothy A. Roberts, Trustee

ATTEST:

  
Jamie Miles, Fiscal Officer

# **Document G701™ – 2001**

## Change Order

<b>PROJECT (Name and address):</b> Norwich Twp./Hilliard Police Dept. Safety Services Building Renovations 5181 Northwest Parkway, Hilliard, Ohio 43026	<b>CHANGE ORDER NUMBER:</b> 002  <b>DATE:</b> 5/26/16	<b>OWNER:</b> <input checked="" type="checkbox"/> <b>ARCHITECT:</b> <input checked="" type="checkbox"/> <b>CONTRACTOR:</b> <input checked="" type="checkbox"/>  <b>FIELD:</b> <input type="checkbox"/> <b>OTHER:</b> <input type="checkbox"/>
<b>TO CONTRACTOR (Name and address):</b> Gutknecht Construction Company 2280 Citygate Drive Columbus, Ohio 43219	<b>ARCHITECT'S PROJECT NUMBER:</b> 14357  <b>CONTRACT DATE:</b> 4/13/16  <b>CONTRACT FOR:</b> General Construction	

**THE CONTRACT IS CHANGED AS FOLLOWS:**

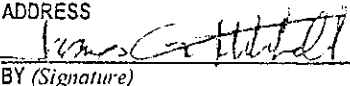
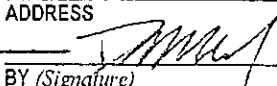
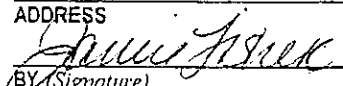
*(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)*  
 Upgrade Door #156 which is entry door to Township offices so that it is provided with a full vision panel of 24" x 72" untinted type DBR20NS bullet resistant glazing..

The original Contract Sum was	\$	639,500.00
The net change by previously authorized Change Orders	\$	-633.00
The Contract Sum prior to this Change Order was	\$	638,867.00
The Contract Sum will be increased by this Change Order in the amount of	\$	2,124.00
The new Contract Sum including this Change Order will be	\$	640,991.00

The Contract Time will be unchanged by Zero (0) days.  
 The date of Substantial Completion as of the date of this Change Order therefore is Monday, September 5, 2016, which is 112 consecutive calendar days after agreed upon start date of May 16, 2016.

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

M+A Architects <u>ARCHITECT (Firm name)</u>  775 Yard Street, Suite 325, Columbus, Ohio 43212 <u>ADDRESS</u>  <u>BY (Signature)</u>  James G. Mitchell, Principal (Typed name) May 27, 2016 DATE	Gutknecht Construction Company <u>CONTRACTOR (Firm name)</u>  2280 Citygate Drive, Columbus, Ohio 43219 <u>ADDRESS</u>  <u>BY (Signature)</u>  Mason Lindsay, Project Manager (Typed name) 5.27.16 DATE	Norwich Township Trustees <u>OWNER (Firm name)</u>  5181 Northwest Parkway, Hilliard, Ohio 43026 <u>ADDRESS</u>  <u>BY (Signature)</u>  Jamie Fisher, Township Administrator (Typed name) June 1, 2016 DATE RES # 160601.01
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