RECORD OF PROCEEDINGS

Minutes of NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting
Held 5181 NORTHWEST PARKWAY, HILLIARD, OHIO

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

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 by Mr. Roberts, seconded by Mr. Buck to adjourn from the special meeting at 11:50 am.  
Vote: Buck-Yes Earman-Absent Roberts-Yes

Charles Wm. Buck, Chairman

Jamie Miles, Fiscal Officer
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.

ADMITTED: June 1, 2016

NORWICH TOWNSHIP BOARD OF TRUSTEES

Charles Wm. Buck, Chairperson

Larry Earman, Vice-Chairperson

Timothy A. Roberts, Trustee

ATTEST:

Jamie Miles, Fiscal Officer
Change Order

PROJECT (Name and address):
Norwich Twp./Hilliard Police Dept.
Safety Services Building Renovations
5181 Northwest Parkway, Hilliard, Ohio
43026

TO CONTRACTOR (Name and address):
Gutknecht Construction Company
2280 Citygate Drive
Columbus, Ohio 43219

ARCHITECT'S PROJECT NUMBER: 14357
CONTRACT DATE: 4/13/16
CONTRACT FOR: General Construction

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CONTRACT DATE: 4/13/16
CONTRACT FOR: General Construction

THE CONTRACT IS CHANGED AS FOLLOWS:
Upgrade Door #136 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
ARCHITECT (Firm name)
775 Yard Street, Suite 325, Columbus,
Ohio 43212

Gutknecht Construction Company
CONTRACTOR (Firm name)
2280 Citygate Drive, Columbus, Ohio
43219

Norwich Township Trustees
OWNER (Firm name)
5181 Northwest Parkway, Hilliard, Ohio
43026

James G. Mitchell, Principal
(Typed name)
May 27, 2016
DATE

Mason Lindsay, Project Manager
(Typed name)
5/27/16
DATE

Jamie Fisher, Township Administrator
(Typed name)
June 4, 2016
DATE

This document was produced by AIA software at 08:44:59 on 05/27/2016 under Order No.00959/02163_1 which expires on 06/30/2017, and is not for resale.