

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 EPWORTH ROAD, NEWBURGH, IN 47630

Board Meeting September 30, 2019 at 9:00 AM

The Ohio Township Advisory Board Meeting was called to order at 9:02 AM by President, Mike Wilson.

In Attendance

Trustee, Chad Bennett

Board Members in Attendance

Mr. Michael "Mike" Wilson, President of Board

Ms. Nancy Bennett, Secretary of Board

Mrs. Deborah Reid, Board Member

Professional Advisors in Attendance

Mike Davis, Veazey, Parrott and Shoulders

Previous Meeting Minutes

Nancy made a motion to approve the minutes from the September 10th, 2019 meeting. Mike seconded the motion. Debbie Reid Abstained, since she was not at the meeting. Motion was approved 2-Ayes, 1 Abstained.

Debbie Reid made a motion to approve the minutes from the September 17th, 2019 meeting. Nancy Bennett seconded. Michael Wilson Abstained, since he was not at that meeting. Motion was approved 2 Ayes and 1 Abstained.

Bid Results for the Addition and Renovations to Ohio Township Fire Department – Paradise Station

(see Bid tabulation addendum attached)

Danco was the lowest bid at \$1,970,000. This included a bid break out for renovating the existing building or \$160,000.

Chad recommended to the board that we accept the following alternate items:

Alternate numbers 1,3 4, 6, 7, 8, 9, and 10

Using the numbers from Danco (who, overall, is the lowest bidder) these alternate additions add up to \$82,860 and would be added to the base bid of \$1, 970,000 = \$2, 052,860. This comes out to about \$200/sf.

\$2,175,849 is in the 2020 Fire Cum Fund budget. \$123,000 would be left in Fire Cum Fund after this project is paid for at the \$2,052,860 estimate.

Mike Davis presented a list of 19 potential Cost Saving Items to give to Danco for possible pricing changings. Chad and Mike Davis will meet with Danco this week to discuss the contract and possible cost savings list.

Chad suggested that we award the building project to Danco.

Nancy made a motion that we approve the Resolution to Approve the Construction Bid that was prepared by the Township Law Firm, Steve Theising and presented to the Board. Debbie Reid seconded the motion. Motion carried. The vote was 3 – Ayes, 0 - Nays.

Chad will work on the wording for a Salary resolution to be responsive to the extra meetings that the Board President needs to attend outside of the normal published meeting schedule. He will bring this to the next meeting.

Next meeting of the Township Board is Tuesday, October 8, 2019 at 6PM at 4333 Epworth Road.

Motion to Adjourn

Motion was made by Debbie Reid to adjourn the meeting at 10:20 AM. Nancy Bennett seconded the motion. Motion was approved 3-Ayes, 0-Nays.



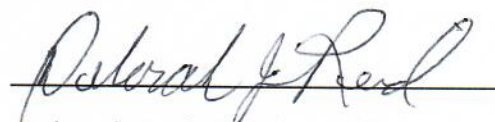
Michael Wilson, President of Board



Nancy Bennett, Secretary of Board



Chad Bennett, Ohio Township Trustee



Deborah Reid, Board Member