

Wednesday, October 27,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on October 27, 2010. Those present were trustees, Mr. Jeffrey S. Markley, Mr. Matthew J.D. Lynch, Mrs. Lorrie Sass Benza and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Markley presided and called the meeting to order at 12:30 P.M.

FIRE STATION RENOVATION/ADDITION PRESENTATION

MR. STEPHEN CICIRETTO & MR. NORM CASINI

Mr. Ciciretto and Mr. Casini, the co-architects for the Fire Station Addition/Renovation, presented the conceptual designs for the project. The process that was followed to determine the scope of the addition and renovation included the following: reviewing the needs of the department; reviewing site plans; and estimating the long-term operating costs of the station.

The following items are other considerations that need to be reviewed: extending the waterline from English Drive since there is no potable water at the Fire Department; radiant heat in the bay floors to reduce heating costs; parking lot design which is on the Township's Project List; installation of a new generator at the Fire Department and move the current Fire Department generator to the Town Hall.

The trustees would like to have alternate options in the bid package in order to minimize or reduce costs.

Mr. Lynch is concerned with the designed meeting/public space proposed for the West end of the station.

Mrs. Benza would prefer all planning to be completed first in order to best serve the community. She would like to review the proposed plans for the entire 306 corridor.

Mr. Markley may not agree with past decisions, but stated that we need to make the best of it and look at reducing operating costs where possible. He would also like to investigate the possibility of a bond issue for the building addition.

Replacement of HVAC Unit

Chief Phan explained to the board that there is an HVAC unit on the rooftop that has a cracked heat exchanger. The architects are recommending to replace, instead of repair, the unit since it can be utilized in the addition. However, Chief Phan is still waiting for cost estimates to be returned.

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Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 2:58 P.M.

Respectfully Submitted,

Cherianne H. Measures,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____