

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on October 28, 2004 to discuss proposed community center and to consider any other necessary business. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse and Mr. Christopher Horn. Clerk Susan R. Angelino was absent. Mr. Hesse presided and called the meeting to order at 4:09 P.M.

NEW BUSINESS

PROPOSED COMMUNITY CENTER

The trustees met with architects and community center committee for continued discussions on the Proposed Bainbridge Township Community/Recreation Center.

DESIGN CONTRACT AMENDMENT

Mr. Desiderio made a motion to amend the Braun & Steidl Contract (Design Contract Amendment) for an additional \$6,000.00 for the purpose of providing electronic format interior and exterior fly-through graphics as outlined in their October 7, 2004 Design Contract Amendment Request.

Mr. Horn seconded the motion that passed unanimously.

CLERK'S OFFICE

Mr. Hesse made a motion to renew a Blanket Certificate for the Road Department Supplies for \$10,000.00 per the request of Bookkeeper Bobbie Nichols.

Mr. Desiderio seconded the motion that passed unanimously.

ROAD DEPARTMENT

Mr. Hesse made a motion authorizing payment of \$41,244.22 to Summit Automotive Equipment for lifts and lift accessories for the new maintenance area. (State Purchasing) per the recommendation of Highway Superintendent Alan Halko. (P.O. 407)

Mr. Desiderio seconded the motion that passed unanimously.

TANGLEWOOD TRAIL (PHASE 1)  
Contract No. RC-TR 484-02)  
Change Order #224 - 2002

Thomas Asphalt Paving Co., Inc.

Original Contract	-	\$1,292,182.00
Additional Cost	-	<u>\$ 85,274.60</u>
New Total	-	\$1,377,456.60

Mr. Hesse made a motion authorizing an additional \$85,274.60 to Thomas Asphalt for additional work done per the recommendation of the Geauga County Engineer's Office as stated in his letter of October 28, 2004.

Mr. Horn seconded the motion that passed unanimously.

Mr. Hesse made a motion authorizing payment of \$78,000.85 to Thomas Asphalt for the Tanglewood Trail road project (Phase 1).

Mr. Horn seconded the motion that passed unanimously.

COMMUNITY CENTER

The trustees were in general agreement to meet on Wednesday, November 3, 2004 at 7:00 P.M. to discuss Community Center Activities.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:00 P.M.