

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on March 31, 2003. Those present were trustees Mr. Samuel Desiderio, Mr. Christopher Horn and clerk Susan R. Angelino. Mr. Charles Hesse was absent. Mr. Horn presided and called the meeting to order at 8:30 P.M.

NEW BUSINESS

MARKET PLACE AT FOUR CORNERS

Chris Lochman from Kentucky Fried Chicken and a representative from Brilliant Electric Sign Company met with the trustees regarding the signage for their restaurant.

ROAD DEPARTMENT

Road Material Bids

Mr. Horn made a motion to accept the following bids for providing various road materials to the township per the recommendation of Highway Superintendent Alan Halko.

Mr. Desiderio seconded the motion that passed unanimously.

ARMS TRUCKING

Primary Supplier

#304 Limestone	\$ 9.25/ton
#8 Slag	\$13.25/ton
Ice Grits	\$ 9.75/ton
Cinders	\$11.50/ton

ACME

Primary Supplier

#1 Limestone	\$10.75/ton
#601B Limestone	\$19.00/ton
#601C Limestone	\$19.00/ton

Alternate Supplier

#9 Limestone	\$11.25/ton
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WHITESTONE

Primary Supplier

#8 Limestone	\$11.10/ton
#9 Limestone	\$ 9.55/ton
#411 Limestone	\$ 9.55/ton

Alternate Supplier

#1 Limestone	\$11.10/ton
#601B Limestone	\$20.35/ton
#601C Limestone	\$19.10/ton

WM. BENJAMIN TRUCKING

Alternate Supplier

#8 Limestone	\$11.24/ton
#304 Limestone	\$ 9.34/ton
#411 Limestone	\$ 9.59/ton

KENMORE ASPHALT

Primary Supplier

#404 Asphalt	\$25.50/ton
#402 Asphalt	\$23.00/ton
#301 Asphalt	\$22.50/ton

SCHLOSS ASPHALT

Alternate Supplier

#404 Asphalt	\$25.50/ton
#402 Asphalt	\$24.50/ton
#301 Asphalt	\$23.50/ton

SHALERSVILLE ASPHALT

2nd Alternate

#404 Asphalt	\$28.80/ton
#402 Asphalt	\$26.25/ton
#301 Asphalt	\$25.50/ton

Purchase Order In Excess Of \$750.00 Limitation

Mr. Horn made a motion authorizing payment of \$5,000.00 to Auburn Pipe for culvert pipe per the recommendation of Highway Superintendent Alan Halko. (P.O. 107)

Mr. Desiderio seconded the motion that passed unanimously.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Horn made a motion authorizing payment of \$36,793.84 to Concord Road Equipment for outfitting new International Cab & Chassis as part of the State Contract and per the recommendation of Highway Superintendent Alan Halko. (P.O. 108)

Mr. Desiderio seconded the motion that passed unanimously.

FIRE DEPARTMENT

Professional Training

The trustees were in general agreement for Lt. Bill Measures to attend a Fire Safety Inspector's (State Certification) at Tri-C on April 7 - 18, 2003 at a cost of \$405.00 per the recommendation of Fire Chief Brian Phan. (B.C. 26)

Professional Training

The trustees were in general agreement for Lt. Bill Measures to attend a Rapid Intervention Training Seminar at the Russell Fire Department on April 26 - 29, 2003 at a cost of \$40.00 per the recommendation of Fire Chief Brian Phan. (B.C.

Purchase Order In Excess Of \$750.00 Limitation

Mr. Horn made a motion authorizing payment of \$1,275.00 to Bill's Painting for interior painting at the fire station per the recommendation of Fire Chief Brian Phan. (P.O. 109)

Mr. Desiderio seconded the motion that passed unanimously.

MONTEFIORE HOUSING CORPORATION

The trustees were in general agreement to send a letter to the Montefiore Housing Corporation requesting "in lieu of tax" payment as stipulated in their Conditional Use Permit issued by the Board of Zoning Appeals on May 20, 1999.

Trustee Hesse joined the meeting at this time.

APRIL MEETING SCHEDULE

The trustees were in general agreement to cancel the regularly scheduled meeting of April 14, 2003 and to hold a special meeting on Saturday, April 26, 2003 to consider township projects, discuss Police Department five year plans and to consider any other necessary business.

TOWNSHIP EMPLOYEE PHYSICAL EXAMINATIONS

The trustees noted that the following employees have completed their biennial physical examinations per the Bainbridge Township Personnel Policy Manual and have no contraindications for continuous employment:

John Bodovetz
Frank Chickos
Ed Dell
Christopher Smith
Jon Newcomb

POLICE STATION BIDS

Mr. Horn made a motion to reject the bid for Plumbing Construction by Steingass Mechanical Contracting Inc. based on the recommendation by Horne & King Architects after their review of the bids, investigating references and qualifications, and other available data which included:

1. Projects where their performance was not acceptable to owner.
2. Bid rejections by other public agencies due to previous poor performance.
3. Documentation from the Ohio Dept. of Commerce Wage and Hour documenting 14 complaints filed against Steingass resulting in seven violations of the prevailing wage law and two cases still open.

4. Review of the Fact Book from Plumber's Union, Local No. 55, referencing Steingass Mechanical Contracting Inc., and investigation of matters raised in that fact book by Horne & King and also by the Township's Zoning Inspector Frank McIntyre.
5. Letter from Lorain County Assistant Prosecutor Gerald Innes, dated June 14, 1999, documenting problems with Steingass' performance on a project in Lorain County.
6. Responses from various entities concerning prior performance of Steingass.

Mr. Desiderio seconded the motion.

Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

Mr. Horn made a motion to accept the bid for General Trades & Plumbing (Combined Bid) from John G. Johnson as the next lowest and best bid based upon, among other things, Johnson's workmanlike performance on a previous project for Bainbridge Township.

John G. Johnson
 8360 E. Washington Street
 Chagrin Falls, Ohio 44023

Combined Base Bid	\$2,763,000.00
Alternate G-4	\$ 6,900.00
Alternate G-2	\$ 6,600.00
Alternate G-3	\$ <u>11,187.00</u>
	\$2,787,687.00

Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion to accept the bid for Fire Protection from R & M Heating & Air Conditioning.

R & M Heating & Air Conditioning
 1209 E. 33rd Street
 Cleveland, Ohio 44114

Base Bid	\$74,000.00
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Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion to accept the bid for Heating, Ventilating & Conditioning from Castle Heating & Air.

Castle Heating & Air
 2020 Lakeside Avenue
 Cleveland, Ohio 44114

Base Bid	\$468,500.00
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Mr. Desiderio seconded the motion that passed unanimously.

Mr. Horn made a motion to accept the bid for Electrical from Doan Pyramid Electric.

Doan Pyramid Electric
5069 Corbin Drive
Bedford Hts., Ohio 44128

Base Bid	\$731,000.00
Alternate E-4	<u>\$ 7,550.00</u>
	\$738,550.00

Mr. Desiderio seconded the motion that passed unanimously.

POLICE STATION - OWNER'S REPRESENTATIVE

The trustees were in general agreement to interview Steve Ciciretto and Heery International on April 17, 2003 for the Owner's Representative Position.

FIRE DEPARTMENT

Mr. Horn made a motion authorizing the Bainbridge Township Fire Department to provide Emergency Medical Services for the Township.

Mr. Desiderio seconded the motion that passed unanimously.

MINUTES

The minutes of the March 22, 2003 March 24, 2003 regular meetings were approved as read.

CORRESPONDENCE

Bainbridge Township Cemetery Advisory Board Minutes, dated March 18, 2003.

Letter from the coalition for Affordable Prescription Drugs, dated March 25, 2003. RE: Thank you for endorsement of the Ohio Prescription Drug Fair Pricing Act of 2001.

Letter from the Geauga County Maple Festival, dated March 24, 2003. RE: Festival to be held April 24 - 27, 2003.

Copy of letter from the Geauga Soil & Water Conservation District to Ms. Kim Blasco, McCoy Associates, Inc., dated March 27, 2003. RE: Tanglewood Trail, Phase 2 Improvement Project - Plan Review - Submittal #1.

Letter from Adelphia, dated March 19, 2003. RE: Impact of Proposed Cable Sales Tax on Franchise Fee Revenue.

Memo from Mayor Dan Diliberto, NOPEC Chairman, dated March 25, 2003. RE: Supplemental Opt-Out Mailing.

CHECKS DATED MARCH 31, 2003

The trustees examined the above checks and invoices for same, and Mr. Hesse moved that these checks for outstanding obligations be accepted for payment.

Mr. Desiderio seconded the motion that passed unanimously.

Note: A copy of said checks is attached to, and becomes a permanent part of, these minutes.

EXECUTIVE SESSION

Mr. Horn moved that the Bainbridge Township Board of Trustees go into executive session to consider the purchase of property.

Mr. Desiderio seconded the motion. Vote: Mr. Desiderio, aye; Mr. Hesse, aye; Mr. Horn, aye.

The trustees recessed their regular meeting at 10:05 P.M. in order to go into executive session to consider the purchase of property.

The trustees returned from executive session after considering the purchase of property and reconvened their meeting at 10:20 P.M.

CHAGRIN RIVER LAND CONSERVANCY

Mr. Hesse made a motion to sign a Letter of Intent setting forth the understanding and agreement that Chagrin River Land Conservancy will sell approximately 160 acres of land known as the Centerville Mills YMCA Camp along Crackel Road, in Geauga and Portage Counties to Bainbridge Township no later than December 31, 2003.

Bainbridge Township will also enter into a Purchase Agreement no later than April 30, 2003 and will assume costs not to exceed \$75,000.00 for appraisal, title work, debt service and professional fees incurred by Chagrin River Land Conservancy.

Mr. Horn seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:25 P.M.