

The Bainbridge Township Board of Trustees met in regular session at the Bainbridge Town Hall on September 21, 2009. Those present were trustees Mr. Matthew J.D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White and Fiscal Officer Mrs. Cherianne H. Measures. Mr. Lynch presided and called the meeting to order at 7:00 P.M.

PUBLIC COMMENT

James Reid, of Kingsley Drive, is not satisfied with the paving job done on his street and the large rocks and the deep drop offs. Mr. Lynch asked the resident to be patient and our Road Superintendent will look into this situation this week and he will follow up with the project.

Mr. Karl Kuckelheim, president of the Bainbridge Township Historical Society, was wondering what is the current status of the Bissell House. Mr. Lynch explained that the bids will be opened this evening regarding the relocation of the house.

Dr. Judith Gooding, reminded the Board of Trustees that the township is growing in diversity and that next Monday is Yom Kippur, in the event that the board would like to cancel their meeting next Monday.

PROPERTY SUPERINTENDENT

David Mitchell, Property Superintendent, ask that the trustees approve the purchase of fish in order to stock the lake at Centerville Mills, even though the Park Board is considering closing the lake for one year. The years rest will allow the stock of fish to grow and be more plentiful.

Spending Limit Approval

Mr. Markley made a motion to approve the authority of Mr. David Mitchell, as Property Superintendent, to approve purchases as necessary up to \$1,000.00 in coordination with other department heads authority.

Mr. Lynch seconded the motion that passed unanimously.

ZONING DEPARTMENT

Mr. Michael Joyce, Zoning Inspector, presented the monthly report for the zoning department. South Franklin Circle is very close to opening and housing starts will increase drastically next month.

Mr. Tom Keck, asked about the status of the Tanglewood Golf Course. Mr. Joyce explained the events from the BZA meeting and stated that the new owner would like to make the golf course public. The BZA extended the use variance until a final decision can be reached.

FISCAL OFFICER

Fiscal Officer, Cherianne Measures, presented the financial statement for the township for the month of August of this year.

NOTE: This report is attached to, and becomes a permanent part of these minutes.

TRUSTEES CORNER

Clean Up Days

Ms. White asked the Fiscal Officer's Office for the overtime costs for the Saturday of Clean Up Days which totaled \$1,814.47, in addition to the \$6,500.00 we paid Penn Ohio to haul away the collections. Ms. White recommended possibly scheduling two consecutive Fridays in the future. Mr. Markley felt that a Saturday is still worth considering for those residents that cannot make it to a Friday clean up day.

Pre-Emption Device

The trustees were in general agreement to have the county proceed with the pre-emption device at Washington Street and Snyder. The Fiscal Officer has been asked to research how the township paid for the previous device.

TOWN HALL

OLD BUSINESS

Office Furniture Request

The board discussed this topic briefly. The Fiscal Officer and Township Administrator will complete an inventory of current furniture available. Once an inventory is completed, the board will revisit the purchase of new furniture for the renovation, at which time, the board will determine when various pieces will be ordered.

NEW BUSINESS

Centerville Mills Pool Demolition

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for replacement of the demolition of the pool at Centerville Mills had been duly published in the News Herald on August 27, 2009 and September 3, 2009.

Mr. Lynch proceeded to open the sealed bids which had been received within the specified time.

1. Alba Contractors, Inc.
8670 Twinbrook Road
Mentor, OH 44060

Bid Bond Enclosed
Addendum 1 Noted
Base Bid Amount \$48,468

2. C.U.E. LLC
Excavating Contractors
P.O. Box 23036
Chagrin Falls, OH 44023

Bid Bond Enclosed
Addendum 1 Noted
Base Bid Amount \$43,000

3. Auburn-Bainbridge Excavating, Inc.
11313 East Washington Street
Chagrin Falls, OH 44023

Bid Bond Enclosed
Addendum 1 Noted
Base Bid Amount \$60,000

4. Mr. Excavator, Inc.
8616 Euclid Chardon Road
Kirtland, OH 44094

Bid Bond Enclosed
Addendum 1 Noted
Base Bid Amount \$39,800

5. Easton Leasing
1373 State Route 322
Orwell, OH 44076

Bid Bond Enclosed
Addendum 1 Noted
Base Bid Amount \$46,000

6. Ace Demo, Inc.
5880 State Route 82
Hiram, OH 44234

Bid Bond Enclosed
Addendum 1 Noted
Base Bid Amount \$16,832
7. King Excavating Co.
35080 Lakeland Blvd.
Eastlake, OH 44095

Bid Bond Enclosed
Addendum 1 Noted
Base Bid Amount \$24,570
8. Allaspects Contracting
905 Bennett Drive
Elyria, OH 44035

Bid Bond Enclosed
Base Bid Amount \$24,986
9. M & M Exc. Inc.
391 Centennial Drive
Vienna, OH 44473

Bid Bond Enclosed
Addendum 1 Noted
Base Bid Amount \$42,390
10. Baumann Enterprises, Inc.
4801 Chaincraft Road
Garfield Heights, OH 44125

Bid Bond Enclosed
Addendum 1 Noted
Base Bid Amount \$38,300
11. C. C. Rump Inc.
2420 Masury Road
Hubbard, OH 44425

Bid Bond Enclosed
Addendum 1 Noted
Base Bid Amount \$24,000

The bid results will be referred to Mr. Stephen Ciciretto for review and recommendation.

Relocation of Bissell House

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for relocation of the Bissell House had been duly published in the News Herald on August 28, 2009 and September 4, 2009.

Mr. Lynch proceeded to open the sealed bids which had been received within the specified time.

1. Auburn-Bainbridge Excavating, Inc.
11313 East Washington Street
Chagrin Falls, OH 44023

Bid Bond Enclosed

Base Bid 1 Amount \$113,636
Base Bid 2 Amount \$6,250
Base Bid 3 Amount \$25,600
Base Bid 4 Amount \$9,300
Base Bid 5 Amount \$154,786

2. Easton Leasing
1373 State Route 322
Orwell, OH 44076

Bid Bond Enclosed
Addendum 1 Noted
Base Bid 5 Amount \$100,000

3. Atec Construction, Inc.
29 Overhill Road
Boardman, OH 44512

Bid Bond Enclosed
Addendum 1 & 2 Noted
Base Bid 1 Amount \$84,000
Base Bid 4 Amount \$13,000

4. All Phase Electric
6891 Parks Road
Orwell, OH 44076

Letter of Credit Enclosed
Addendum 1 & 2 Noted
Base Bid 4 Amount \$8,440

The bid results will be referred to Mr. Stephen Ciciretto for review and recommendation.

Veterans' Memorial Park Pavilion

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for constructing a pavilion for the proposed Veterans' Memorial Park had been duly published in the News Herald on August 28, 2009 and September 4, 2009.

Mr. Lynch proceeded to open the sealed bids which had been received within the specified time.

1. Atec Construction, Inc.
29 Overhill Road
Boardman, OH 44512

Bid Bond Enclosed
Addendum Noted
Base Bid 1 Amount \$82,000
Base Bid 2 Amount \$5,000

2. All Phase Electric
6891 Parks Road
Orwell, OH 44076

Letter of Credit Enclosed
Addendum Noted
Base Bid 1 Amount No Bid
Base Bid 2 Amount \$2,826

3. Tim Yoder Construction Co.
17460 Old State Road
Middlefield, OH 44062

Certified Check Enclosed
Addendum Noted
Base Bid 1 Amount \$99,015
Base Bid 2 Amount \$2,369

4. B.R. Knez Construction, Inc.
8023 Crile Road, Suite 250
Concord, OH 44077

Bid Bond Enclosed
Addendum Noted
Base Bid 1 Amount \$84,400
Base Bid 2 Amount \$2,369

5. Classical Construction
8162 Secrest Road
Apple Creek, OH 44606

Certified Check Enclosed
Addendum Noted
Base Bid 1 Amount \$109,483
Base Bid 2 Amount \$2,200

6. John G. Johnson Construction Company
8360 E. Washington Street
Chagrin Falls, OH 44023-4510

Bid Bond Enclosed
Addendum Noted
Base Bid 1 Amount \$122,780
Base Bid 2 Amount No Bid

7. Bullet Co. LLC
4673 Dayton Road Ext.
Madison Township, OH 44057

Bid Bond Enclosed
Addendum Noted
Base Bid 1 Amount \$90,000
Base Bid 2 Amount \$3,000

The bid results will be referred to Mr. Stephen Ciciretto for review and recommendation.

Veterans' Memorial Park Memorial

Mr. Lynch noted that the necessary legal advertisement for furnishing the township with sealed bids for constructing a monument for the proposed Veterans' Memorial Park had been duly published in the News Herald on August 28, 2009 and September 4, 2009.

Mr. Lynch proceeded to open the sealed bids which had been received within the specified time.

1. Atec Construction, Inc.
29 Overhill Road
Boardman, OH 44512

Bid Bond Enclosed
Addendum Noted
Base Bid 1 Amount \$23,000
Base Bid 2 Amount \$8,000

The bid results will be referred to Mr. Stephen Ciciretto for review and recommendation.

Town Hall Roof Replacement

The trustees questioned the responsibility of a contractor's requirement to be insured. Classical Construction, though Amish, is insured.

Mr. Lynch moved to award the bid for the roof replacement of the Town Hall to Classical Construction of Apple Creek, Ohio for a total base bid price of \$22,800.00 per the recommendation of Stephen Ciciretto and authorize the Chairman to execute the contract.

Mr. Markley seconded the motion that passed unanimously.

FIRE DEPARTMENT

Assistant Chief Wayne Burge presented the monthly report for August of this year. Ms. White had a few questions regarding some of the call types. Mr. Lynch asked if Chief Burge knew anything of the increase in the staffing.

TOWN HALL/ NEW BUSINESS (CONTINUED)

Proclamation for Arden Courts

Mr. Lynch moved to approve the proclamation recognizing their ten years of service.

Mr. Markley seconded the motion that passed unanimously.

Fire/Security System

Township Administrator, Mr. Joyce, presented the information gained from three quotes for fire/security system for the Town Hall. Assistant Chief Bill Lovell has reviewed the quotes as well and recommends that the board chose YPS for the lower price on the installation of the system and continuing with Gilmore Security to monitor the system.

Mr. Lynch moved that we accept the purchase order request for the Town Hall Fire/Security system installation for YPS in the amount of \$5,968.00 per the recommendation of Chief Lovell.

Mr. Markley seconded the motion that passed unanimously.

ROAD DEPARTMENT

Dump Body & Accessories for New Trucks

Mr. Lynch moved to award the bid for Dump Bodies and Accessories for the 7400 Cab and Chassis to the lowest and best bidder, Concord Road Equipment, in the amount of \$54,128.71 per the recommendation of the Road Superintendent.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to award the bid for Dump Bodies and Accessories for the 4300 Cab and Chassis to the lowest and best bidder, Concord Road Equipment, in the amount of \$50,729.83 per the recommendation of the Road Superintendent.

Ms. White seconded the motion that passed unanimously.

Mr. Lynch moved to approve payment of the Dump Bodies and Accessories for both vehicles from the Morgan Stanley General Fund Account.

Ms. White seconded the motion that passed unanimously.

Savage Road Invoices

Ms. White questioned if the board was comfortable signing off on this project when there have been so many complaints. Mr. Markley questioned whether the road job was done to specifications and are we satisfied with this job. Mr. Lynch would like the approval of the Road Superintendent as well.

Hawksmoor Way

Ms. White asked what the status was for this job. According to the Road Superintendent, the contractor has been awarded this job and if they have not already started, should begin this week. Mr. Markley stated that he has a permit from the Army Corp of Engineers. This board still needs to get the conservation easement, with either the Homeowners Association or with Western Reserve Land Conservancy.

Ace Demo

Mr. Lynch moved to approve the final invoice dated for the final payment to Ace Demo in the amount of \$6,726.00 per the recommendation of Stephen Ciciretto for the completion of the demolition of the Old Bainbridge School.

Ms. White seconded the motion that passed unanimously.

Dial Electric

Mr. Lynch moved to approve the change order for Dial Electric for the electrical work for the Town Hall Renovation for an increase of \$2,138.48 per the recommendation of Mr. Stephen Ciciretto.

Mr. Markley seconded the motion that passed unanimously.

CHECKS DATED SEPTEMBER 15, 2009 TO SEPTEMBER 21, 2009

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

Ms. White seconded the motion that passed unanimously.

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

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:58 P.M.