



## Hanover Township Butler County, Ohio

Board of Township Trustees June 12, 2024 8:30AM

### Agenda for the Meeting and Minutes

1. Call to Order: Douglas L. Johnson, Presiding
2. Roll Call: Township Fiscal Officer/Clerk- Gregory L. Sullivan
3. Hanover Park Restroom Project Bid and Discussion/ Possible Motions
  - a) Architects Representing Luminaut (Bryan Goodwin and Matt Staton)

Mr. Henry along with the architects walked through various options considered value engineering to reduce the overall costs of the project and to search for ways to improve the project as well s to bring the costs in line with available funding. Each item was broken down into sections and alternatives reviewed. Each review of a possible change in existing specifications were discussed and a request was made to have the Board vote on each possible change or alternative.

A) Septic/Sanitary System: After much analysis, a recommendation was made to use the current design by SCS engineers except for a small alteration around the gazebo area. To significantly modify the route of the system would call for a new set of design specs which is not cost effective. A motion was made by Mr. Buddo and seconded by Mr. Miller to approve the basic design of SCS Engineers for the restroom sanitary system to comply with EPA requirements with a slight change as discussed and as recommended by Luminaut Architects. After discussion, Mr. Sullivan called the roll with all three Trustees voting yes.

B) Restroom Roof Material: The Township could save up to \$18,000.00 using shingle roofing material instead of a metal roof. Shape of roof would change to a more traditional gable shape. A metal roof could be bid as an alternate to compare costs. A motion was made by Mr. Miller to bid the shingle roof and provide an a means for an alternate quote for a metal roof. The motion was seconded by Mr. Johnson. After discussion, Mr. Sullivan called the roll with all three Trustees voting yes.

C) Size of Maintenance Room and Walls: Reduce the building footprint/length by 3', remove wall and door of mechanical room with a possible savings of up to \$25,000.00. The storage of equipment will still work; there will be a wash basin and room to do what is needed. After a great deal of discussion and recommendation by the architects, Mr. Miller made a motion to approve this change and Mr. Buddo seconded the motion. After discussion, Mr. Sullivan called the roll with all three Trustees voting yes.

D) Restroom Exterior and Interior Wall Material/Finish: A recommendation is to eliminate any special finish for the Exterior and Interior of the building and go to a special painted block covering. (No cladding; paint CMU). Possibly consider an alternate showing the original specification. Approve recommendation of the architects and as listed above:

motion made by Mr. Miller which was seconded by Mr. Buddo. After discussion, Mr. Sullivan called the roll with all three Trustees voting yes.

E) Motion made by Mr. Buddo which was seconded by Mr. Miller to authorize the Architects to suggest alternates and/or options for bidding where appropriate and to keep the Township Administrator informed. After discussion, Mr. Sullivan called the roll with all three Trustees voting yes.

Luminaut is to prepare a revised estimate of costs for the extension of their contract for the reworking of the design-build specifications for the Park restroom. A new schedule will be prepared with construction likely to begin in August.

There being no further business to act upon, Mr. Buddo made a motion to adjourn which was seconded by Mr. Miller.. After discussion, Mr. Sullivan called the roll with all three Trustees voting yes.

Meeting Adjourned.

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**June 12, 2024 Minutes Approved by the Board of Trustees as Witnessed by their Signatures:**

*Douglas L. Johnson, President:* \_\_\_\_\_

*Larry Miller, Vice President:* \_\_\_\_\_

*Jeff Buddo, Trustee:* \_\_\_\_\_

*Attest: Gregory L. Sullivan, Fiscal Officer:* \_\_\_\_\_

Date: \_\_\_\_\_

6/19/2024

Ref: June 12, 2024 Special Meeting Minutes