



Hanover Township Butler County, Ohio

Board of Township Trustees August 30, 2024 3:00PM

Agenda for the Meeting and Minutes

1. **Call to Order:** Douglas L. Johnson, Presiding
2. **Roll Call:** The Fiscal Officer/Clerk was unable to attend the meeting. In his absence, Mr. Buddo made a motion seconded by Mr. Miller to appoint Bruce Henry Acting Clerk for the meeting. After discussion, Mr. Henry called the roll with all three Trustees voting yes. Also present was Matt Ireton, representing Luminaut Architects.
3. Hanover Township Memorial Park Restroom Project
 - a) Review of Bidding Process and Bids Received- Mr. Henry/ Luminaut Architects (Matt Ireton)

Project Name: Hanover Township Restrooms

Bid Date: 8/26/2024

**Megan Construction Company Prus Construction Company AKJ Construction Group
 K&T Construction & Supply, Inc. Alpha Construction John P. Tumlin & Sons LTD
 513-293-4814 Obi Nwankwo 513-321-7774 Michael Prus 513-528-2633 Anil Jindal 937-790-
 1020 Richard 812-637-4160 Jason Molnar 513-353-2107 office**

Bid Requirments:

Bid Bond Yes Yes Yes Yes Yes Yes
Financial Statement Yes Yes Yes Yes
Addendum A - 08/14/2024 Yes Yes Yes Yes Yes Yes
Addendum B - 08/20/2024 Yes Yes Yes Yes Yes Yes
Duration 120 days 240 days 270 days 180 days 120 days 120 days

BASE BID: \$491,805.00 \$624,500.00 \$462,488.00 \$540,000.00 \$611,000.00 \$348,400.00

ALTERNATE 1: Mtl. Roof \$23,611.00 \$42,000.00 \$65,000.00 \$9,850.00 \$5,041.00
\$41,300.00

ALTERNATE 2: Siding \$43,500.00 \$99,500.00 \$20,000.00 \$21,200.00 \$28,800.00
\$99,000.00

**TOTAL (includes both alternates) \$558,916.00 \$738,000.00 \$537,488.00 \$571,050.00
\$644,841.00 \$488,700.00**

Notes:

Alt. 1 - No change in price Alt. 1 - remove \$28,000 from original bid Alt. 1 - remove \$5,000 from original bid Alt. 1 - No change in price Alt. 1 - No change in price Alt. 1 - No change in price

Alt. 2 - No change in price Alt. 2 - No Change in price Alt. 2 - remove \$5,000 from original bid Alt. 2 - No change in price Alt. 2 - No change in price Alt. 2 - No change in price \$___ Per cubic yard poor soil conditions \$80 per cubic yard poor soil conditions \$80 per cubic yard poor soil conditions \$453.00 per cubic yard poor soil conditions \$52.00 per cubic yard poor soil conditions \$215 per cubic yard poor soil conditions.

Mr. Ireton and staff reviewed all the bids in detail. Additionally, credentials and bid amount discussions occurred to insure all bidders understood the full scope of the project. as well as the requirements for a government project. Alternate costs were also reviewed in detail. These findings and information was then reviewed with Mr. Henry. Mr. Henry conducted the bid opening on August 30, 2024. Six bids were submitted and the respective firms were represented at the opening. All bids were made available for inspection by the bidder representatives. Mr. Ireton also reviewed the packets submitted.

Bid

Recommendation of Bid Award

Mr. Ireton and Mr. Henry recommended that the Township make a bid award to John P. Tumlin & Sons LTD. Each Trustee had questions about different aspects of the project and bids. The Trustees agreed that if the lowest and most responsible bidder according to statutory requirements is John P. Tumlin & Sons LTD, the Township would save a lot of money compared to the other bids.

Resolution No. 38-24 Bid Award and Contract

The following resolution was suggested and then modified based upon Board input regarding the alternate and available funds. After discussion, Mr. Miller made a motion to approve Resolution No. 38-24 as modified which was seconded by Mr. Buddo. After discussion, Mr. Henry called the roll with all three Trustees voting yes.

Resolution No. 38-24

Pursuant to Township Policy and Ohio Revised Code Section 9.312 Approve A Bid Award and Authorize Contract Documents for the Construction of the Hanover Park Restroom Project

Whereas, Hanover Township authorized drawings and bid specifications be prepared by Luminaut Architects of Cincinnati; and

Whereas, advertising the project was placed in the Hamilton Journal News as well as publicized through the Township website and prints distributed to potential bidders; and

Whereas, On August 26th at 2:00PM six bids were received, opened, read aloud and made available for inspection by attendees; and

Whereas, Luminaut Architects have been evaluating the bids and checking references and information was provided to legal counsel regarding a potential contract; and

Be it resolved by the Board of Township Trustees of Hanover Township Butler County, Ohio

Section I. Resolution No. 37-24 is hereby adopted approving a bid award and authoring contract documents for contracting with John P. Tumlin & Sons LTD 10848 Sand Run Road Harrison, Ohio 45030 for a base bid of \$348,400.00 and provide for implementation of Alternates 1

(\$11,500.00) and 2 (\$88,600.00) as listed with a total cost of \$448,500.00. This decision is based upon the balance available for this project as presented by the Fiscal Officer during the August 21, 2024 Board of Trustees Meeting.

Section II. Further, authorize the Township Administrator to execute all documents related hereto for the project.

The foregoing resolution was adopted in an open public meeting and is a reflection of the official action taken by the Board of Trustees of Hanover Township Butler County, Ohio on the 30th day of August 2024.

Board of Trustees

Vote

Attest:

Douglas L. Johnson
Larry Miller
Jeff Buddo

Gregory L. Sullivan
Fiscal Officer/ Clerk

Project Schedule

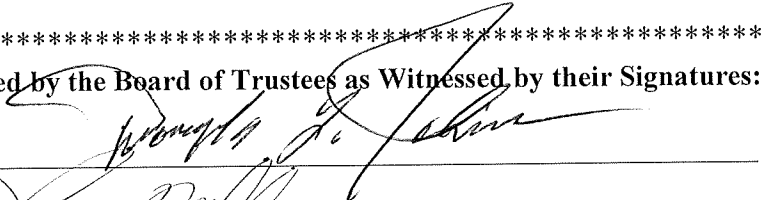
Assuming all proper documents are ready and signed by the parties involved, a pre construction meeting is suggested be held on September 19th with construction to begin in early October. A ground breaking ceremony will be planned for a future date.

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

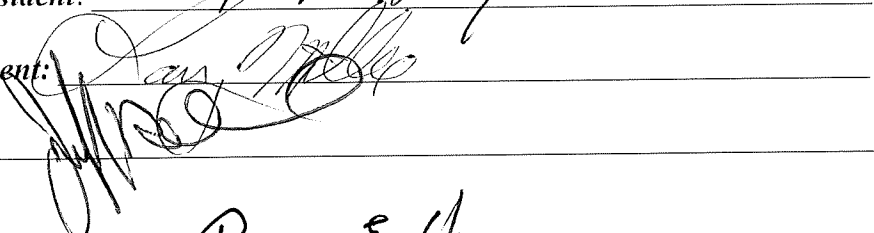
Meeting Adjourned.

August 30, 2024 Minutes Approved by the Board of Trustees as Witnessed by their Signatures:

Douglas L. Johnson, President:

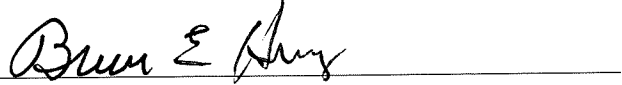


Larry Miller, Vice President:



Jeff Buddo, Trustee:

Attest: Bruce E. Henry, Acting Clerk



Date: 9-18-24

Ref: August 30, 2024 Special Meeting Minutes