

RECORD OF PROCEEDINGS

Minutes of

Meeting

CONCORD TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

June 8, 2017

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The Concord Township Board of Trustees met in special session on Thursday, June 8, 2017 at 9:00 a.m. at the new Concord Township Fire Station, 7990 Dublin Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order. In attendance were: Trustees Bart Johnson, Joe Garrett, and Jason Haney.

The purpose of the special meeting was to meet with Paul Boster of Charter Hill Construction to discuss flooring issues and options at the new fire station, and come to a reconciliation for fixing the issues.

Mr. Boster stated the concrete contractors were bad. They polished the concrete in the inside living areas, but it is not acceptable. Proposals to remedy the issues were tile and epoxy flooring. The latter would follow the same finish into the equipment bays. Joe Music, flooring contractor, mentioned grinding the floors any further may expose aggregate. Life of epoxy would be about 10-15 years, then need reapplication. Cost for epoxy would be about \$3.40 per square foot. Polished concrete would have been \$1-2 less. Vinyl product would be about \$8 per square foot, but may have double or more of the flooring life. Bunk room, kitchen, and hall floors all show visible spider webbing, digs, and aggregate in some areas from grinding. Concrete seam cuts are also chipped. It was noted the laundry space would need included to keep flooring consistent.

The bay area was also evaluated; the finish is bad. It will cost \$27,000 to epoxy, plus more to grind and fix corrections.

Negotiations continued on costs, product choices, and life of flooring types.

Chief Cooper will obtain firm costs quotes and warranty life information for both epoxy and the vinyl product so the Trustees can make a decision at their regular meeting on June 14, 2017.

With no further business, Mr. Garrett moved and Mr. Haney seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes. Meeting adjourned.

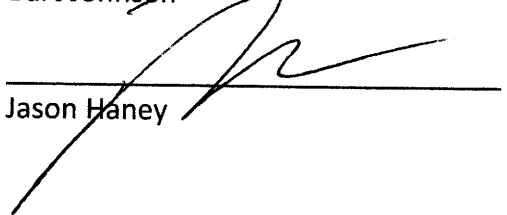
ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES


Joe Garrett


Bart Johnson


Jason Haney