

Minutes of the **CONCORD TOWNSHIP BOARD OF TRUSTEES Meeting**

Held April 8, 2013

(Page 1 of 2)

The Concord Township Board of Trustees met in regular session on Monday, April 8, 2013 at the Concord Township Administrative Building. Chairman Karen Koch called the meeting to order at 7:05 p.m. The roll was called; in attendance were Trustees Karen Koch, Joe Garrett, and Bart Johnson. Minutes from the previous meeting were presented. Trustee Garrett moved and Trustee Koch seconded to approve the minutes. Vote: Koch-yes, Garrett-yes, Johnson-abstain.

Public Input

Tim Suter of FirstEnergy reported the Ohio Power Siting Board approved the preferred route for the new transmission line. The path of the line is detailed on their website. A company has been hired to construct the line, and they should probably reach our area around November or December. Tree trimmers are also coming soon to clear the power line pathways. Mr. Suter also inquired about holding a meeting at our township building in August or September to talk about storm restoration with Delaware County officials.

Ryan Ware and Mr. Mitchell of M+A Architects discussed public bidding changes due to the passage of HB153, and the different methods of construction projects available to public entities. The traditional method is Design-Bid-Build, where an architect is first selected and contracted to design the project, then the project is bid and the construction is contracted. Other methods now are Design-Build and CMAR (Construction Manager at Risk). A handout detailing the three methods was given to the Board (attached).

The Design-Build is different in that the project can all go under one contract instead of multiple contracts like the traditional method. It utilizes a “criteria” architect to begin project schematics, set the scope of the project, and lay out the request for bids. The project then goes to the architect with the Design-Build firm for engineering, code compliance, etc. The contracted construction company uses an in-house architect and hires their own subcontractors, all under one contract to the public entity.

With the CMAR method, an architect is bid, selected, does programming and sends out the request for bids. The Construction Manager selected by qualifications then works with the architect, and subcontractor bids are based on plans they have developed together. The public entity holds the architect and CM contracts, and helps select subcontractors. This is more of a team approach with open book accounting. Mr. Johnson asked how do you know you’re going to get to the right budget? All parties work together with a budget set up front, and the CM works toward a guaranteed maximum price. This method works much the same as Design-Build, but the architect is still under contract with the public entity. Universities and the State of Ohio are now using this CMAR method.

Mr. Johnson restated concern that the budget does not seem to come into play, and that the township board is frugal. With the traditional method the public entity knows the cost of each bid up front, and sometimes can end up under budget. The CM discloses overhead and percentage cost of construction. The total cost of the project is run through the CM, not individual contracts, with one draw schedule. Resident Frank Niday asked which method has more control by the public board? M+A recommends the CMAR method because there is more oversight of the project, and the CM discloses the subcontractors and their qualifications in case the board does not want to use one. Multiple issues of the administrative building construction were discussed and how to avoid in the future.

Old Business

Ms. Koch asked about dog issues at the park and if the leash signs should be in a more noticeable location. Another sign will be ordered.

Operations Director Todd Cooper reported the new lobby windows were to be installed last Friday, but the measurements were five degrees off. The windows are being re-ordered, and now will be aluminum clad. They should arrive in 1.5 weeks.

The Home Road and State Route 257 roundabout is now on the township website. An all-purpose path will be placed on the south side of the roundabout and should extend the full length to Scioto Reserve. For more information, see www.257home.org. **home 257.org**

The Road Department speed trailer was received and will be ready for use within a week. The new dump truck is still being set up and the invoice will be corrected to reflect trade-in and seller’s company name change.

The trees blocking sight were removed at Cook and Concord Roads.

New Business

Ms. Koch mentioned the rug hooking group that meets at the township building would like to donate rug art to the township.

The Delaware County Regional Planning Commission comprehensive plan contract was sent to the Trustees for review. It will also be sent to the Prosecuting Attorney.

Correspondence was received from the Great American Cleanup campaign. No action taken.

Fiscal Officer Jill Davis asked approval to attend a webinar on Records Management through the Ohio Historical Society Local Government Archives. Cost is \$20 on May 7, 2013. Ms. Koch moved and Mr. Garrett seconded to approve the \$20 webinar registration. Vote: Koch-yes, Garrett-yes, Johnson-yes.

RECORD OF PROCEEDINGS

Minutes of the CONCORD TOWNSHIP BOARD OF TRUSTEES Meeting

Held April 8, 2013

(Page 2 of 2)

Chief Cooper requested approval to purchase two pieces of exercise equipment (ellipti-mill and stationary bike) for the Fire Department, at a cost of \$4,794, of which 95% would be covered by this year's FEMA grant. Mr. Garrett moved and Mr. Johnson seconded the purchase of the exercise equipment for the grant funds. Vote: Koch-yes, Garrett-yes, Johnson-yes.

Mr. Johnson asked the Board about painting crosswalks in Scioto Reserve since there are none. A request will be sent to the Delaware County Engineer's Office for advice before proceeding.

The park restrooms were opened last Friday at 2pm and by 8am Saturday had been vandalized. Fixtures were broken off and running, and wet tissue paper was thrown all over walls and ceilings. A description of a suspect with a bloody hand was reported.

The Fire Department will be doing six more child seat inspections this year by Firefighter Guyton since neighboring departments are doing less. It was also noted Firefighter Arehart will be returning to full duty on April 15, 2013.

The Road Department replaced a 12" culvert under South Park Place last week and one near Lake Hill will be replaced next week.

Zoning Inspector Ric Irvine reported applications in March were received for six new homes, pool house, addition, and change of use for Evolution Ag (to Regional Planning on April 25, 2013). The Zoning Commission has scheduled meetings for April 16 and May 8, 2013 at 7pm at the township building.

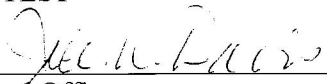
Ms. Koch noted a matter of record that Oller Cemetery lots were sold: Lot 376, graves 1 and 2, and Lot 340, grave 1. Deeds were signed.

Three basketball court bids were received for the park grant. Mr. Johnson moved and Mr. Garrett seconded to table until the next meeting. Vote: Koch-yes, Garrett-yes, Johnson-yes.


Chairman Koch certified the Fiscal Officer has provided current financial reports for the township. Completing business the Fiscal Officer certified funds have been appropriated and money is in the treasury to pay the bills. Therefore, Trustee Johnson moved and Trustee Garrett seconded to approve pending purchase orders, blanket certificates, and warrants #1123-1130, 9392-9443, all totaling \$145,859.47. Vote: Koch-yes, Garrett-yes, Johnson-yes.

As there was no further business, Trustee Garrett moved and Trustee Johnson seconded to adjourn the meeting. Vote: Koch-yes, Garrett-yes, Johnson-yes. Meeting adjourned.

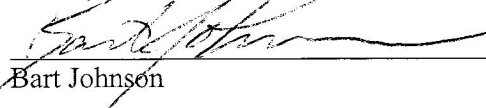
ATTEST


Fiscal Officer

BOARD OF TRUSTEES


Karen Koch


Joe Garrett


Bart Johnson

**In the Matter of the Application by American Transmission
Systems, Incorporated for a Certificate of Environmental
Compatibility and Public Need for the East Springfield-London-
Tangy Transmission Line and London Substation**

Case Numbers

11-4884-EL-BTX

11-4885-EL-BSB

Members of the Board:

Todd Snitchler, Chairman, PUCO
Christiane Schmenk, Director, ODSA
Dr. Ted Wymyslo, Director, ODH
David Daniels, Director, ODA
Scott Nally, Director, Ohio EPA
Jim Zehringer, Director, ODNR
Jeffery J. Lechak, PE, Public Member
Louis Blessing, Jr., State Representative
Sandra Williams, State Representative
Tom Sawyer, State Senator
Shannon Jones, State Senator

In accordance with provisions of the Ohio Revised Code (ORC) Section 4906.07(C), and the Commission's rules, the Staff has completed its investigation in the above matter and submits its findings and recommendations in this staff report for consideration by the Ohio Power Siting Board (Board).

The *Staff Report of Investigation* has been prepared by the Staff of the Public Utilities Commission of Ohio. The findings and recommendations contained in this report are the result of Staff coordination with the Ohio Environmental Protection Agency, the Ohio Department of Health, the Ohio Development Services Agency, the Ohio Department of Natural Resources, and the Ohio Department of Agriculture. In addition, the Staff coordinated with the Ohio Department of Transportation, the Ohio Historic Preservation Office, the U.S. Fish and Wildlife Service, the U.S. Army Corps of Engineers, and the Federal Aviation Administration.

Access to the full OPSB staff report, maps, recommendations and project can be located at:

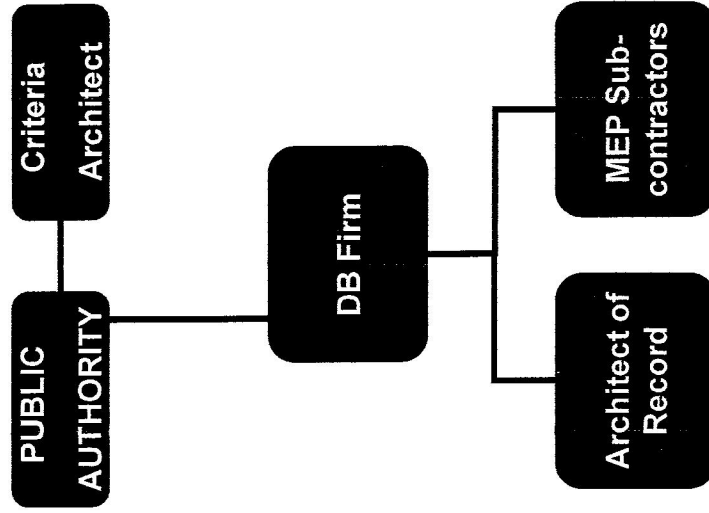
<http://www.opsb.ohio.gov/opsb/index.cfm/Cases>

**Concord
Township**



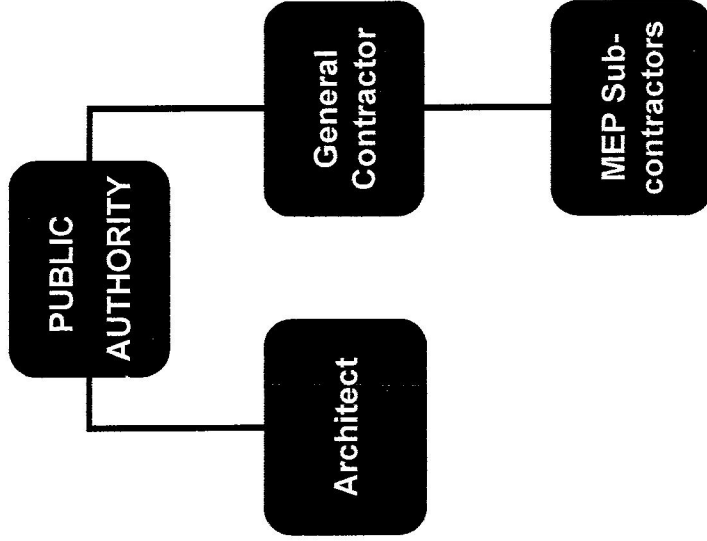
Methods of Project Delivery

Design-Build



Design-Bid-Build

*Single or Multiple Prime Option
Traditional Method*



CM at Risk

w/ GMP

