

9546 Brandywine Road, Northfield Center, OH 44067

Phone: (330) 467-7646 Fax: (330) 650-0815 www.northfieldcenter.com

FISCAL OFFICER Andy LaGuardia

## **TRUSTEES**

**ADMINISTRATOR** 

Russell F. Mazzola, Chair Paul G. Buescher, Vice-Chair Richard H. Reville Steve Wright

## NOTICE & AGENDA NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING December 31, 2019, at 2 pm

(Draft as of December 30, 2019: Subject to change before finalized)

Please silence all electronic devices.

A Sign-in Sheet is available at the beginning of the meeting and will be attached to the official Meeting Minutes.

The Public was notified of this Meeting by Facebook, Community Focus (formerly Cable 9), Twitter, an e-mail notification forwarded to the distribution list, information placed on the website calendar, and the Park Sign.

There will be no public comments during this Special Meeting.

A.	A. THE CHAIR CALLS THE MEETING TO ORDER AT P.M.					
	Roll Call: Richard H. Reville; Paul G. Buescher; Russell F. Mazzola					
B.	THE PLEDGE OF ALLEGIANCE					
C.	GUEST SPEAKER-None					
D.	<ul> <li>MOTIONS/RESOLUTIONS         <ol> <li>The Chair requests Resolution No. 19/12-31 to: Approve a purchase order, in the amount of \$4,945, payable to Precision Site Work Excavating and Landscaping, to complete excavation and replacement of the sewer line, which runs from the Town Hall building to the main line on Brandywine Road, with the work to be commenced as soon as possible.</li> </ol> </li> </ul>					
	moves; seconds.					

	Discussion:				
	Roll Call: Richard H. Reville; Paul G. Buescher; Russell F. Mazzola				
E.	FISCAL OFFICER'S REPORTS AND COMMENTS				
F.	TRUSTEES' REPORTS AND COMMENTS				
G.	. TRUSTEE REQUESTS A MOTION FOR ADJOURNMENT.				
	moves;seconds.				
	Discussion:				
Roll Call: Richard H. Reville; Paul G. Buescher; Russell F. Mazzola					
	The meeting adjourned at p.m.				



## 253 Chatham Dr. Aurora, Ohio 44202 330—348—0561

Proposal and Contract for Waterline Installation.

Owner: Northfield Center Township Attn: Service Department.

8484 Olde Eight Rd.

Northfield Center, Ohio 44067

December 27, 2019

Rick Youel,

Job Location: 9546 Brandywine Rd.

Scope of Work: Sanitary Sewer Replacement.

## Sanitary Sewer Replacement.

- 1. Excavate and remove existing sanitary sewer from sidewalk to front foundation wall.
- 2. Make connection at both ends with approved couplers.
- 3. Install 2— 6" cleanouts per Summit County Does specs.
- 4. All pipe to be 6" SDR 35 pvc.
- 5. Pipe to be bedded and covered with of #57 limestone.
- 6. Remainder of trench to be backfilled with spoils.
- 7. All spoils to remain on site.

Total: \$ 4945.00

Precision Site Work	Date	Northfield Center Township	Date
7.0021 125 51.			
ACCEPTED BY:			

<sup>\*</sup>Set up all needed inspections.

<sup>\*</sup>Precision Site Work will contact O.U.P.S. 48 hours prior to the start of work.

<sup>\*</sup>This estimate does not include the excavation of rock or unstable soil.

<sup>\*</sup>Precision Site Work is not responsible for damage to any unmarked or improperly marked: Sewer lines, Water lines, Electric lines, Phone lines, Communication lines, Gas lines, Sprinkler lines or any other underground utility.

<sup>\*</sup>Permit fees are not included in above pricing.

<sup>\*</sup>Payment is Due upon completion of work.