



9546 Brandywine Road, Northfield Center, OH 44067
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FISCAL OFFICER
Andy LaGuardia

TRUSTEES
Paul G. Buescher, Chair
Richard H. Reville, Vice-Chair
Russell F. Mazzola, Trustee

ADMINISTRATOR
Steve Wright

NOTICE & AGENDA
NORTHFIELD CENTER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING

Thursday, June 19, 2020 @ 4 pm
(Draft as of June 17, 2020-Subject to change prior to meeting)

The public was notified of this Webex meeting by Facebook, Twitter, Community Focus, an e-mail Sunshine Law notice to the Meeting Notification List, information placed on the Township's website, and the electronic sign.

The COVID-19 relief legislation passed out of the state legislature, on March 25, 2020, included language regarding open meeting laws. For the duration of the state of emergency – or until December 1st, whichever comes first – state boards and commissions, local and county governments, and higher education boards are permitted to operate meetings electronically, as long as the public is aware and can participate electronically.

The access information for this Special Meeting is as follows:

Internet Access

Meeting link:

<https://townadministrator.my.webex.com/townadministrator.my/j.php?MTID=m3e3f2e2db1dbb75b5db52f1cd4029805>

Meeting Number: 163 310 8746

Meeting Password: T3XfjmjUJ44 (83935658 from phones)

Call-In Information (for those without a computer microphone or sufficient Internet access)

Number: 1-650-215-5226 or 1-631-267-4890

Access code for call-in: 163 310 8746

There will be no public comments during this Special Meeting.

A. THE CHAIR CALLS THE MEETING TO ORDER AT _____ P.M.

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

B. MOTIONS/RESOLUTIONS

- 1) The Chair requests **Resolution No. 20/06-19** to: Transfer \$200,000 from the 04-C-03 (Contracts) Fund to the 04-B-03 (Contracts) Fund.
- 2) The Chair requests **Resolution No. 20/06-19** to: Approve the creation of a Purchase Order, in the amount of \$540,000.00, to be drawn from the 04-B-03 (Contracts) Fund, for Tri Mor Corporation, for completion of the Springwood and Natalie Road Reconstruction Project. This Resolution replaces the PO approved via Resolution No. 20/04-13A. The amount of the original PO was \$312,987.41.

_____ moves; _____ seconds.

Discussion: _____

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

C. TRUSTEES' REPORTS AND COMMENTS

D. TRUSTEE _____ REQUESTS A MOTION FOR ADJOURNMENT.

_____ moves; _____ seconds.

Discussion: _____

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

The meeting adjourned at _____ p.m.



June 17, 2020

STEVE WRIGHT
NORTHFIELD CENTER TOWNSHIP
9546 BRANDYWINE ROAD
NORTHFIELD , OHIO 44067

PROJECT: SPRINGWOOD DRIVE & NATALIE BLVD RECONSTRUCTION

LOCATION: NORTHFIELD CENTER TOWNSHIP

ADDITIONAL WORK PROPOSAL

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>UNIT</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
12	DEDUCT-6" ASPHALT CONCRETE BASE	CY	-1,305	\$110.00	\$ (143,550.00)
13	DEDUCT-TACK COAT	GAL	-890	\$2.00	\$ (1,780.00)
14	DEDUCT 1.5" ASPHALT SURFACE	CY	-326	\$145.00	\$ (47,270.00)
17	DEDUCT COMBINATION CURB & GUTTER	LF	-5,910	\$16.00	\$ (94,560.00)
TOTAL DEDUCTS					\$ (287,160.00)
OPT1	7" CONCRETE PAVEMENT W/ 3# MACRO FIBER, DOWELED JOINTS, AND INTERGRAL ROLLED CURB	SY	8,865	\$57.00	\$ 505,305.00
TOTAL INCREASE 7" CONC OPTION					\$ 218,145.00
OPT2	8" CONCRETE PAVEMENT W/ 3# MACRO FIBERS, DOWELED JOINTS, AND INTEGRAL ROLLED CURB	SY	8,865	\$62.00	\$ 549,630.00
TOTAL INCREASE 8" CONC OPTION					\$ 262,470.00
OPT3	9" CONCRETE PAVEMENT W/ 3# MACRO FIBERS, DOWELED JOINTS, AND INTERGRAL ROLLED CURB	SY	8,865	\$67.00	\$ 593,955.00
TOTAL INCREASE 9" CONC OPTION					\$ 306,795.00

NOTE: UNIT PRICE BID. QUANTITY IS ESTIMATED, FIELD MEASURED QUANTITIES WILL BE INVOICED. PRICING ABOVE DOES NOT INCLUDE ANY CWD FEES OR APPROVALS.

ACCEPTED BY: _____

DATE: _____

SUBMITTED BY: SEAN PACHUTA
TRI MOR CORPORATION

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