



RECORD OF PROCEEDINGS

Minutes of NORWICH TOWNSHIP BOARD OF TRUSTEES Meeting  
4164 AVERY ROAD, HILLIARD, OHIO  
Held AUGUST 28, 2007

The meeting was called to order by Mr. Larry Earman, Chair.

Roll Call – **Mr. Larry Earman, Chair - Present**  
**Mr. Jim Rice, Trustee - Present**  
**Mr. Chuck Buck, Trustee – Present**

Also Present - **Dave Long, Fire Chief**  
**Bob Kaufman, Asst. Fire Chief**  
**Dick McDermitt, Construction Manager**

**JOINT SAFETY BUILDING – BID REPORT & DISCUSSION**

In summary, the Norwich Township Trustees have reviewed the potential cost savings. According to Mr. Earman the following electrical changes would be considered otherwise there would be no additional changes to the building. In response to the listing of potential cost savings prepared by Meacham and Apel, the Trustees agreed as follows:

- Architectural Items: No changes
- General Site and Building Items: No changes
- Firing Range: No changes
- Plumbing, HVAC Items: No changes
- Electrical Items:
  1. Change - make previous E-1 Alternate DECS system (Metroplex) base bid
  2. Change – allow “MC” flexible conduit for all non-life safety branch circuits
  3. Change - allow plenum rated open wiring instead of conduit wiring for the fire alarm system.
  4. Change - allow aluminum conductors for all 150 amp or larger feeders and service entrance conductors. Potential cost savings of \$83,000

Mayor Don Schoenhardt was in support of the changes. Based upon the above, the Board of Trustees moved to rebid the Joint Safety Building project

**RES. 07-59 Approval to Re-bid the Norwich Township Joint Safety Building**

Motion by Mr. Rice, seconded by Mr. Buck, to approve to re-bid the Norwich Township Joint Safety Building at a project cost of \$9,239,420. Motion passed.

**RES. 07-60 Approval of Special Meeting on September 18, 2007**

Motion by Mr. Rice, seconded by Mr. Buck, to approve a special, public session meeting for September 18, 2007 at 2:00 pm for the purpose of the Joint Safety Building Bid Opening. Motion passed.

Meeting of August 28, 2007 adjourned at approximately 1:30 p.m.

  
Mr. Larry Earman, Chairman

  
Jamie Miles, Fiscal Officer