

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MARCH 14

22

The Work Session meeting of the Board of Trustees of Turtlecreek Township, to discuss renovations at Station 31 was held on March 14, 2022 at 6:00 p.m. with the following persons present:

TRUSTEES: Jonathan Sams, Jim VanDeGrift and Dan Jones
FISCAL OFFICER: Amanda Childers
GUEST: Tammy Boggs, Michael Jameson, Brian Elleman, Dave Siebert and Brad Edrington, Erin Baird of KZF Design and Andrew Hemmelgarn of KZF Design.

Mr. VanDeGrift asked why we received no responses to the RFQ. Erin Baird of KZF Design explained that the project was perhaps too small and low budget for the Criteria Architects to attract bidders and sub-contractors needed to complete the project. The need for a new HVAC system, Generator, four bunkrooms, a restroom and possibly a Storm Shelter. There was discussion as to the option of utilizing a design, bid, build project which would necessitate starting over again with a bid request.

The septic system at Station 31 needs evaluated and the cost for that is approximately \$6,000.00. This will determine what will need to be done to make the septic system work for the renovated building.

Other options discussed were Design Build versus Design, Bid, Build. For a Design Build KZF does the criteria in narrative form of the basic recommended needs. The designer and builder work together and KZF will oversee. The Design, Bid Build process would have KZF provide a cost estimate with full construction documents as well as getting permits and all drawings. KZF administers the project, the Architect and KZF meets with the Township Committee and they work together as a team. Ms. Baird will discuss further with her team for their opinions and come back to the Township with ballpark numbers. Ms. Baird expects a week or so to get the information.

There being no further business, Mr. Sams made a motion, seconded by Mr. Jones to adjourn the meeting. All present voiced a "YEA" vote and the motion passed.

The next regular meeting is scheduled for March 14, 2021 at 7:00 p.m.

Signed: _____ Chairman of the Board

Attest: _____ Fiscal Officer

End of Minutes.