

RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio

May 21, 2015

The meeting was called to order at 6:00 p.m. Present for the meeting were President Connor, Vice President Bishop, Trustee Weidman, Fiscal Officer Porter, Law Director Miller, Administrator Bickford, Superintendent Kellums, Fire Chief Penny and Lt. Kettelman from the Hamilton County Sheriff's Office. Parks/Recreation Director McKeown was excused.

Fire Department Update

Chief Penny reported that the department is beginning to paint fire hydrants in the Township.

Sheriff Department Update

Lt. Kettelman stated he would give his report at the regular 7:00 p.m. Trustee meeting.

Maintenance Department Update

Mr. Kellums stated he would give his report at the regular 7:00 p.m. Trustee meeting.

Bid Results

Mr. Kellums reported the recent bid results for the Galbraith/Montgomery Roads Underground:

Company Name	Price	Bid Bond
Bansal Construction	\$3,774,852.55 / \$281,837.50	X
Elex Inc.	\$4,061,035.00 / \$214,375.00	X

Mr. Weidman asked what the engineer's estimate for the project was. Mr. Kellums stated that it was over 25% less than the submitted bids.

Mr. Miller stated that anything over 10% should be re-bid.

Mr. Weidman asked why the engineer's estimate was so far off. Mr. Kellums stated he did not know as similar methodology was used with the traffic calming bids.

Mr. Weidman made a motion, seconded by Mr. Bishop to reject all bids for the Galbraith Road Utility project. All voted yes.

Mr. Kellums reported the recent bid results for the Hosbrook Road Traffic Calming Bids:

Company Name	Price	Bid Bond
Ford Development Corp.	\$1,127,075.00 / \$35,350.00	X
Fred A. Newmann	\$1,445,985.00 / \$34,475.00	X
Tri State Concrete	\$1,198,044.44 / \$33,210.00	X

Barrett Paving Materials	\$1,589,930.25 / \$34,320.00	X
Adleta Construction	\$1,442,127.02 / \$33,585.00	X
Rack & Ballauer	\$1,341,834.50 / \$36,350.00	X

Mr. Weidman made a motion, seconded by Mr. Bishop to direct Law Director Miller prepare a resolution for a contract with Ford Development for the project. All voted yes.

Mr. Kellums reported the recent bid results for the Salt Storage Building:

Company Name	Price	Bid Bond
Seitz Builders, Inc.	\$232,500.00	X

Mr. Kellums stated that submitted bid was for the alternate and not the primary project and that he would be in contact with the bidder and engineer to find out why the primary structure was not bid.

Mr. Kellums stated that the bid is good for 60 days and advised the Trustees not to take any action at this time.

Mr. Kellums reported the recent bid results for the Truck Equipment:

Company Name	Price	Bid Bond
Henderson Products	\$87,255.00 Bid / \$42,562.00 Option 1	X

Mr. Weidman made a motion, seconded by Mr. Bishop to direct Law Director Miller prepare a resolution for a contract with Henderson Equipment. All voted yes.

Local Government Innovation Fund

Mr. Bickford reported that the Township is looking into joining with the City of Hamilton and Liberty Township for an LGIF application for a software purchase. The LGIF fund is either a low interest loan or grant for the purchase of software. The City of Hamilton will be the lead agency and there would be no application cost to the Township.

Purchase Orders over \$2,500

There were no purchase orders over \$2,500 presented.

Schedule

The schedule of upcoming events was read by Mr. Connor.

A motion to enter into **Executive Session to discuss Litigation and Property Acquisition** was made by Trustee Connor.

Mr. Porter called the roll. Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

End regular session: 6:17 p.m.

Begin Executive Session: 6:18 pm.

End Executive Session: 6:58 p.m.

Back in regular session: 6:59 p.m.

A motion to adjourn was made by Trustee Weidman and seconded by Trustee Bishop. Vote: All Aye.

End regular session: 6:59 p.m.

Dennis W. Connor, President

Cliff W. Bishop, Vice President

Thomas J. Weidman, Trustee

Robert C. Porter III, Fiscal Officer

Greg Bickford, Administrator

Workshop Minutes 05/21/15