

THE MONROE TOWNSHIP
WATER AND SEWER DISTRICT

Regular Meeting of the Board of Trustees of the
Monroe Township Water and Sewer District
October 10, 2016

Meeting Minutes

A regular meeting of the District was held pursuant to call, upon proper notice to the public, at the Monroe Township Offices. Trustees present were William Rodenberg, Rick Mains, James Flesher, Dale Voisard and David Dexter. Also present were Ron Thuma representing the Monroe Township Trustee's and Mark Cameron representing Sands Decker.

1. **Call to Order:** The meeting was called to order at 6:00 pm by Bill Rodenberg followed by the pledge of allegiance.
2. **Approval of Minutes:** Jim Flesher moved to approve the September 12th minutes with a second by Rick Mains, motion carried.
3. **Comments from Members of the General Public (All guest are requested to sign the Register):** Bob Spry questioned how the notice for project bid was advertised. He was concerned that it was not listed in a local paper. The project was advertised in accordance with Ohio law.
4. **Report of Officers and/or Committees (if any).**
5. **Treasurer's Report:** Rick Mains provided the Board with a current balance sheet and discussed its contents.
 - 5.1 Resolution 2016-012: Rick Mains presented the following invoices for payment: Albers & Albers \$2,421.75, Sands Decker \$4,464.08, in the amounts listed. David Dexter moved to accept the report and authorize payment; seconded by Dale Voisard, motion carried.
 - 5.2 Rick Mains reported on the status of the Ohio State audit; just waiting on the final report. There was nothing within the draft reports of concern.
6. **Unfinished Business:**
 - 6.1 Mark Cameron with Sands Decker CPS Consulting reported on the 5 PM bid opening. The Districted received bids from 11-contracting firms:
 - VTF Excavation LLC; 8398 Celina Mendon Road; Celina, Ohio 45822
 - Base Bid: \$2,196,891.81
 - Alternate 1 Water Services: \$232,005.28

- Alternate 2 Sewer Services: \$435,931.48
- Brackney, Inc.; 10028 US Hwy. 52 South; PO Box 221; Brookville, Indiana 47012
 - Base Bid: \$2,480,992.00
 - Alternate 1 Water Services: \$280,592.00
 - Alternate 2 Sewer Services: \$423,440.00
- Milcon Concrete, Inc.; 1360 S. Co. Rd. 25A; Troy, Ohio 45373
 - Base Bid: \$2,413,288.00
 - Alternate 1 Water Services: \$273,208.00
 - Alternate 2 Sewer Services: \$375,803.00
- Howell Contractors, Inc.; 980 Helen Ruth Dr.; Ft. Wright, Kentucky 41017
 - Base Bid: \$2,168,685.00
 - Alternate 1 Water Services: \$443,040.00
 - Alternate 2 Sewer Services: \$529,300.00
- Underground Utilities, Inc.
 - Base Bid: \$1,938,183.50
 - Alternate 1 Water Services: \$635,024.00
 - Alternate 2 Sewer Services: \$613,988.00
- J & J Schlegel, Inc.; 1250 E. US Hwy. 36; Urbana, Ohio 43078
 - Base Bid: \$2,180,810.00
 - Alternate 1 Water Services: \$321,942.40
 - Alternate 2 Sewer Services: \$310,910.82
- Kinnison Excavating, Inc.; 2036 Clevenger Rd.; Piqua, Ohio 45356
 - Base Bid: \$1,879,213.00
 - Alternate 1 Water Services: \$221,520.00
 - Alternate 2 Sewer Services: \$264,650.00
- Smith & Brown Contractors, Inc.; 9570 State Route 128; Harrison, Ohio 45030
 - Base Bid: \$2,387,221.30
 - Alternate 1 Water Services: \$265,824.00
 - Alternate 2 Sewer Services: \$285,822.00
- Double J Construction, Inc.; 25 Harrisburg Dr.; Englewood, Ohio 45322
 - Base Bid: \$2,480,992.00
 - Alternate 1 Water Services: \$590,720.00
 - Alternate 2 Sewer Services: \$719,848.00
- Brumbaugh Construction; 3520 State Route 49; PO Box 309; Arcanum, Ohio 45304
 - Base Bid: \$2,077,946.00
 - Alternate 1 Water Services: \$347,048.00
 - Alternate 2 Sewer Services: \$291,115.00
- Tom's Construction, Inc.; 821 Cooper Ave.; St. Henry, Ohio 45883
 - Base Bid: \$2,006,028.00
 - Alternate 1 Water Services: \$369,200.00
 - Alternate 2 Sewer Services: \$396,975.00

The numbers are preliminary as Sands Decker has not had the

opportunity to review and verify the contractors' bid documents and math.

- 6.2 The engineer's projection of probable construction cost for the base bid was \$2,000,045.00. There are bids within those received are within the State requirements.
- 6.3 Mark Cameron discussed the alternates; items not covered (sidewalks, driveway, trees shrubs, pools, etc.) within the pricing.

7. New Business: N/A

8. Comments from Board Members: N/A

9. Adjournment: David Dexter moved for adjournment with a second by Jim Flesher, motion carried at 6:41 PM.

Attested:

Avid Dexter,
Secretary