

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Friday, July 19, 2019

Members Present: Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola, Fiscal Officer Shirley Bailey.

Meeting called to order: 2:35 p.m.

Mr. McDonald stated Knoch Corporation has made it their policy that there is no communication between Mr. McDonald, Trustee Costello and the sub-contractors. Mr. McDonald said it is untenable and unnecessary decision and doesn't feel it is beneficial to the project. Mr. Magda said Knoch's construction process is not the Owners Representative should direct any and all communication through Knoch and Knoch will work directly with Knoch's sub-contractors. Knoch's contract is with the Owner directly and the sub-contractors are not contracted directly with the owner. Mr. McDonald stated he has not told any contractor what to do. He said he lost confidence in Mr. Magda and the Knoch Corporation. One reason was the way the sidewalk void was corrected by only filling the void with a false front which would have resulted in the sidewalk failure. Mr. Magda stated the void has been corrected by placing compacted stone underneath.

Mr. McDonald said ten weeks ago Knoch was informed the Owner was not satisfied with the wood doors and were rejecting them. This morning the Owner, the Owners Representative, Knoch Corporation, McCall Sharp and Young and Sons, the subcontractor responsible for the doors met on site to discuss the issues. Mr. McDonald questioned why it took ten weeks to address the door issue. Mr. Magda stated someone was supposed to schedule to have AWI a representative come and give their assessment on the doors. Mr. Magda said Knoch has reached out to a door representative who in turn will reach out to the door manufacturer, Masonite, and attempt to schedule a visit the week beginning July 29<sup>th</sup> and witness the doors being finished per the recommendation and per normal door finishing. Mr. Magda acknowledged that the architect and the owner feel it is a door finisher issue but Knoch feels it appears to be the nature of the wood species itself.

Mr. Magda will forward Mr. McCall information on the screen manufacturer for Team One. Mr. McCall wishes to take the eleven screens to the company directly, avoiding middle men. Mr. Magda said he does not wish to have any involvement with the changes to the screens. Mr. McCall explained he plans on splitting the cost of the repair equally between the contractor and McCall Sharp.

Mr. McDonald said it is Knoch's position that temporary seeding and poly netting is not necessary. He stated for the record that both are listed on drawing C4.1 and required. Alleviating ponding is Knoch's responsibility. Mr. McDonald reported DiPietro is currently repairing the silt fencing in addition to the new catch basin and Mr. Magda anticipates completion today. Trustee Costello was pleased to hear the repairs are finally being completed as he received an email approximately three weeks ago stating the repairs were taking place when in fact they weren't. Mr. McDonald reported the catch basin lids have been ordered.

Mr. Magda said the materials for the Fire Department Connection, Stortz and PVC have been received however, Mr. Magda confirmed work was supposed to take place on Wednesday but due to the heavy rain the work was temporarily postponed and has not started as of today. Mr. Magda anticipates work to take place Monday.

The trailer has been removed.

DiPietro confirmed they will remove the small mound of dirt north of the helipad that has been utilized as a ramp. The swale will be completed in the area as well.

Mr. McDonald understands that DiPietro will complete the approximately 60' x 30' Route 162 and 75' x 30' Technology Lane entrances by Tuesday as these were the only two areas that did not meet the proof roll. Both areas need to be cut down two feet and have new stone with 12" of 304 with geogrid with a two foot overlapping. Sean

Patrick, Carron Asphalt, was present for the proof roll to ensure the base was solid. Carron Asphalt will require a minimum 4 ½ days to lay stone. Mr. McDonald said once the grading is complete, barriers will be placed because he does not want any truck traffic.

Trustee Costello showed two photos of Oil Canning that is taking place on the both the east and west side of roof of the equipment bay of the new Safety Services Building. He explained the times of day in which it is most visible. Trustee Costello requested Knoch have a representative from the roof manufacturer as well as the installer present at today's meeting. Trustee Costello was informed the manufacturer does not have a local representative, there is a regional representative stationed out of Tennessee, who is on vacation this week. The installer did not have anyone available for today's meeting either. Trustee Costello requested Mr. Magda a meeting for the week of July 29<sup>th</sup>. Mr. Magda said the installer will be available and he is waiting to hear back from the manufacturer and will report back once a meeting with all parties is scheduled.

Mr. McDonald wishes to have the appliances delivered tomorrow prior to the grading and Assistant Chief Holzman said it depends on personnel availability. A company will be scheduled to move the cascade machine and the extractors. Mr. Magda stated if the move cannot take place tomorrow he prefers Monday evening which will allow for the stone work to be complete. The site superintendent mentioned the inspectors do not like appliances, equipment, furniture, etc., moved in place prior to inspection. Mr. Magda said he contacted the inspectors and they do not have an issue unless they need to look behind a specific item, people would need to be available to move the necessary item.

Mr. Thorne provided modifications to ADT and ADT is willing to follow Ohio law. The Owner is waiting to hear back from ADT. Mr. Thorne said Fiscal Officer Bailey is legally not allowed to certify a contract with an unknown amount.

Plumbing is nearing completion and final inspection is pending.

HVAC inspection is awaiting the fire alarm as well as the fire suppression inspection.

Mr. McDonald questioned drawing A1.2 showing a steel angle plate enclosure. He said it is a piece of metal that runs vertical to the columns. Mr. McCall will review the drawing and report back.

Flag pole has been installed. The recent high heat caused the pole to expand which made it difficult to install. The pole had to be placed in the shade to cool for some time to allow for contraction and then installation.

Mr. McCall suggested for the kick plate at tower 150, a six inch plate which is the same thickness that is currently on the round. Weld two inches to each side of the spacer allowing 4 inches to slide down over the plate. Mr. McDonald explained the intention is when the removable gate is lifted out it is attached to the removable gate and not in the way.

The hand rails have been reworked. Medina City Fire Chief showed Chief Hall a proposed location for the rappelling hook installation.

Mr. Magda confirmed a new threshold is needed at the top of the double door in the training tower.

Mr. Magda confirmed State Termite has completed a terminate report. Mr. McCall asked Mr. Magda to request a confirmation from State Termite and forward to him and the Owner.

Mr. Magda said the snow guards have been started but there was a shortage.

Mr. McDonald informed where the vents were installed incorrectly, the brick mortar does not look good. Mr. Magda instructed to list it on the punch list.

Mr. Magda said the screws on the light frames will be painted to match.

Greenkeepers is tentatively scheduled for the last week of August. Green Keepers informed there is too much topsoil and mulch cannot be placed until the topsoil is of acceptable level.

Mr. Magda said typically the flooring contractors will conduct floor moisture and they won't accept the floor if the moisture content is high. He said Fred & Sons have performed the moisture study and they are responsible.

Mr. Magda stated the damaged bollard cover has been corrected.

Mr. McCall requested having the roofing representatives, the door representatives, the punch list, etc. all scheduled in a single day in order to minimize his travel and maximize time. Mr. Magda will strive to schedule for Friday, August 2nd.

Next meeting is scheduled tentatively for August 2, 2019 at 2:30 p.m.

Mr. McCall has reviewed and approved Pay Application #12. He provided the Owners copy of the Pay Application. Mr. Magda provided a punch list. Ms. Buell will make copies and forward.

Meeting adjourned at 3:20 p.m.

Approved: \_\_\_\_\_

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Martin Warchola, Trustee

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Lynda Bowers, Trustee

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Michael Costello, Trustee

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Shirley Bailey, Fiscal Officer