

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Construction Meeting
Monday, May 20, 2019

Meeting called to order: 2:52 p.m.

Members Present: Trustee Lynda Bowers, Trustee Michael Costello, Trustee Martin Warchola, Owners Representative Bill McDonald, Doug Elliott and James Magda- Knoch Corporation, Ed McCall & Dale Keeran- McCall Sharp, Assistant Fire Chief Tim Holzman, Michael Savetski - Fire Department Captain

Mr. Magda provided temporary keys for the aluminum doors at the new safety services building.

Mr. McDonald confirmed Mr. Magda has received change orders #15 & 16 which have been signed by both the owner and architect. Mr. McDonald confirmed data conduit change order #18 has been approved by the owner and is awaiting architect approval. Mr. Magda requested McCall Sharp expedite the change orders so they can be placed on the next pay app and confirmed change Order #17 is for seeding.

Mr. Magda confirmed the next pay app is near completion and is awaiting any last minute invoices.

It was confirmed one layer of $\frac{3}{4}$ " plywood would be installed for the training tower ceiling and a credit will be issued for the additional work and the owner will be responsible for the completion of the ceiling.

Mr. McDonald announced the stainless steel hoist rings have been received. Mr. Elliot stated the welders are complete.

Time capsule is currently under construction and Mr. McDonald anticipates delivery in approximately one week.

Mr. McDonald requested Mr. Magda forward the provided spreadsheet as soon as possible to Speelman Electric and MepVet to obtain the necessary information in order for the township to seek grant money.

Mr. Elliot requested a picture of the dryer plug that will be located in the laundry room.

Mr. McDonald confirmed he has met with Midland Hardware and everything is complete to date regarding the keys.

Mr. Magda provided an updated schedule and established the schedule reflects a June 13th completion date, pending the start of asphalt work. Knoch wishes to have final inspections approximately around June 7th. The township requests a "safe" date of completion in order to schedule the grand opening festivities.

Mr. Elliot inquired about the asphalt and stated occupancy permits will not be granted without the asphalt. Trustee Costello reiterated the township is not willing to spend \$30,000.00 to stabilize the area and will await favorable weather. Mr. Magda said Knoch is not able to provide occupancy due to the proper ADA requirements, signage, etc. Mr. Elliot informed the temporary road has been removed in order to prepare for the asphalt and is concerned about the interior floors and whose responsibility it will be for cleaning of the floors due to no asphalt. He also stated he is having a difficult time receiving deliveries and he has been taking possession at the road and hauling the items to the new building. Trustee Bowers explained that due to the consistent inclement weather it has been highly advised asphalt work should not take place and she recommended a few inexpensive suggestions that would allow for the interior work to be completed without causing damage to the new floors and building interior until such time the asphalt can be completed. She also recommended inexpensive temporary driveway options. Mr. Elliot feels dry weather isn't going to make the unfavorable ground any better. Discussion over compacting the site prior to asphalt took place. Mr. Elliot stated the unfavorable areas cannot be compacted and questioned once proof rolling is complete if the areas are still failing what the next step would be. Trustee Bowers said Knoch is aware of the unfavorable soil and they don't anticipate the soil to change with the drier weather. Mr. McCall confirmed the soil engineers have identified the areas in question. Mr. Keeran said the recommendation from the soil engineer was to "disk" the bad areas. Mr. McDonald recalls only receiving a report from **Wurtz** identifying certain amount of square yards and questioned if a map was attached identifying the specific areas. Trustee Bowers inquired whether a recommendation for mitigation for the questionable areas was given. Trustee Costello questioned the \$10 per square yard for stabilization and review of the options took place. Mr. McCall requested scheduling an onsite meeting with Knoch, McCall Sharp, the township and Mr. Jason Brenner to brain storm a variety of options.

Mr. Elliot and Mr. Magda confirmed that Knoch has kept record of weather days including days no work could be completed at all. Mr. McCall said per the general conditions, the weather days are to be reported immediately without delay and said there was an issue with Knoch requesting more time due to weather days. Mr. McCall suggests Knoch complete the interior of the building, have the township sign off on the interior and wait until such time the ground is at a condition it can be asphalted opposed to spending an additional \$30,000.00. Mr. Magda said he does not oppose the idea.

Knoch is prepared for Consumer Gas to turn on the permanent gas.

Mr. Elliot confirmed catch basin 1A is destroyed. Mr. McDonald stated the riser appears too high. Mr. Elliot said that is why it is a concrete pipe per the drawings/elevation and due to the close proximity of the road. Mr. Brenner will be consulted to review.

Mr. McCall confirmed pay app #10 is ready to be signed off on and will complete today.

Mr. McCall will be taking measurements prior to his departure today to address the issue with the tower and the balcony and will report back. Mr. Elliott suggested installing diamond plate to the galvanized beam inside with a breakdown over the top of the brick and fasten it.

Knoch, McCall Sharp and the township are all dissatisfied with the interior doors. Mr. Magda said there is inconsistency issues with white birch that are not factory finished. Mr. Elliott confirmed the edges will be sealed once the doors are hung. Mr. McCall will call the American wood

working institute and request they make an onsite visit to gain their insight and expertise. McCall is satisfied with the trim work.

Trustee Bowers inquired if the end of July would be a safe date to schedule an open house for the new Safety Services building. Mr. Elliott feels Knoch will be complete by the middle to end of June. Mr. Magda confirmed by the next meeting the building should be completed with the exception of the asphalt.

Change order #17 was given to Mr. Magda.

Next construction update meeting is scheduled for Monday, June 17, 2019 at 2:30 p.m.

An onsite meeting is scheduled for Tuesday, June 4 2019 at 10:00 a.m. Mr. McCall and Mr. Keeran will be present.

Mr. Elliott will contact McCall Sharp to schedule the “punch” and anticipates approximately June 17th.

Assistant Chief Holzman questioned the time frame for the installation of the appliances. Mr. McDonald will advise.

Trustee Warchola moved to adjourn, seconded by Trustee Costello

Meeting adjourned at 3:48 p.m.

Approved: _____

Martin Warchola, Trustee

Lynda Bowers, Trustee

Michael Costello, Trustee

Shirley Bailey, Fiscal Officer