

**MINUTES**  
**CONCORD TOWNSHIP BOARD OF TRUSTEES**  
**SPECIAL SESSION TO DISCUSS 2022 ASPHALT CONCRETE**  
**REPAVING PROGRAM**  
**August 24, 2022**

The Concord Township Board of Trustees met in Special Session at 1:30 p.m. on Wednesday August 24, 2022. Trustee Don Pence called the meeting to order and led the Pledge of Allegiance, Trustee Neil Rhoades, Tom Mercer and Fiscal Officer Bill Whidden were present.

**Guests:** none

Fiscal Officer Whidden reported that notice of the special meeting was posted as required 24 hours prior to the meeting. He thanked the Trustees for agreeing to the special meeting and reported that in review of the e-mail received by Superintendent Miller on Friday, August, 19<sup>th</sup> regarding the bid prices for the Township's 2022 Paving Program and subsequently discussing the contract process with Chris Englert, the Miami County Chief Civil Assistant Prosecutor, it was not practicable to wait for the next regularly scheduled meeting to take action.

Mr. Pence shared a spreadsheet he prepared showing the final bid from the John. R. Jurgenson Co, along with the original internal estimate prepared by Mr. Pence, Mr. Rhoades and Mr. Miller, as well as the estimate received from the Miami County Engineer's office in March 2022.

In Summary:	Final Bid	<u>Township Estimate</u>	<u>County Estimate</u>
Broken Woods	117,051.90	102,527.00	99,657.50
Blossomwood Ct.	15,797.10	12,027.00	13,442.50
Boxwood Ct.	17,732.80	12,027.00	14,865.00
Hickorywood Dr.	49,628.30	42,875.00	42,307.50
Woodcreek Ct.	35,499.80	29,826.00	29,525.00
Ashwood Ct.	22,362.30	14,913.00	18,907.50
Pheasant Point & Quail Nest Cts.	<u>59,518.90</u>	<u>42,875.00</u>	<u>48,187.70</u>
Totals	317,591.10	257,070.00	266,892.50

The above-listed roads the Township included in the bid for 2022 total 1.35 miles.

Mr. Whidden reviewed the resolution (2022-08) prepared by Mr. Englert. The resolution is necessary because the Miami County Engineer's Office and the Miami County Commissioners determined it was not desirable for the County to contract directly any longer on behalf of other political subdivisions. The Engineer's Office was able to include other political subdivisions, including Concord Township, in the bidding process to ensure the best prices and per the resolution, precludes the Township from requiring other bids.

Also prepared by Mr. Englert was a contract between the Township and the John R. Jurgenson Co. for the paving work to be completed. Mr. Whidden noted the County Engineer's Office would continue its past practice of monitoring the work on behalf of the Township.

After consideration, Mr. Pence moved to approve the resolution and was seconded by Mr. Rhoades. The resolution was approved unanimously.

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Mr. Mercer then made a motion, seconded by Mr. Rhoades to use funds from the American Rescue Plan Fund to pay for the paving. The motion was approved unanimously.

Mr. Whidden prepared PO 19-2022 to the John R. Jurgenson co. in the amount of \$317,591.10 for signature by the Trustees.

Mr. Whidden informed the Trustees of his intent to hand deliver the resolution and signed contract to Paul Huelskamp, the Miami County Engineer, who's responsibility it is to deliver the same to the John R. Jurgenson Co.

**Adjournment:** There was no further business and the meeting adjourned at 1:47 p.m. on a motion and second by Tom Mercer and Neil Rhoades. The next regularly scheduled meeting will be held on Tuesday, September 13, 2022 at 10:00 a.m. in the Township Building.

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Thomas N. Mercer

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Donald D. Pence

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Neil E. Rhoades

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William B. Whidden, Fiscal Officer

All formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption or resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.