

FEBRUARY 24, 2020 SPECIAL MEETING MINUTES

The Milan Township Board of Trustees met in an open public meeting at 9 am on February 24, 2020 with trustees Daniel Frederick and Mike Shover present. Trustee Jerry Nickoli was excused.

The township trustees reviewed bids received on February 21, 2020 by Erie County Finance Office for the Accessibility Alterations project at Milan Township Hall project. This Men's Room renovation project will actually be Phase 2 of much needed accessibility improvements of the Milan Town Hall public restrooms after the Women's Room was remodeled in 2016. This earlier 2016 project was completed for approximately \$30,000 with an Erie County Grant covering approximately half the overall project cost. This time around, an Erie County grant will cover nearly all of the project cost. After discussion, it was decided that Milan Township wants to move forward with this project using the apparent low bidder and appropriating sufficient general funds as needed to cover any construction costs exceeding the grant amount. Trustee Frederick moved the adoption of the following resolution:

RECOMMENDATION TO AWARD BID FOR MILAN TOWNSHIP HALL ACCESSIBILITY ALTERATIONS AND COMMITTING MILAN TOWNSHIP GENERAL FUNDS FOR SAME

WHEREAS, Interior renovations of the public toilet rooms in the Milan Township Hall will improve handicapped accessibility to our township meetings and well as other public spaces within the building,

WHEREAS, Milan Township was awarded an Erie County CDBG grant in the amount of \$35,000 to improve handicapped accessibility within the public toilet rooms of the Milan Township Hall,

WHEREAS, Milan Township prepared construction drawings and specifications and the Erie County Finance Office obtained competitive bids following the applicable ORC statutory bidding process,

WHEREAS, the apparent low bidder, Landoll Restoration, Inc., submitted the lowest and best responsive bid in the amount of \$38,800 and is recommended as a qualified and experienced contractor capable of performing the work,

WHEREAS, Milan Township Board of Trustees have determined that unencumbered general funds are available to pay construction costs related to this project which may exceed the grant amount,

WHEREAS, the Milan Township Trustees have determined that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements including ORC Section 121.22,

NOW THEREFORE BE IT RESOLVED THAT acting to advance the public health, safety, comfort, and general welfare interests of Milan Township residents, the Board of Trustees hereby recommends that the Erie County Board of Commissioners award the bid to Landoll Restoration, Inc. and further appropriates up to \$10,000 for construction costs exceeding the \$35,000 grant awarded for this project.

Trustee Shover seconded the motion to adopt the Resolution. Upon roll call, the vote was as follows:
Frederick-Yes, Shover-Yes, Nickoli-Absent Resolution #2020-03 was adopted on February 24, 2020

With no further business before the Board of Trustees, this Special Meeting was adjourned at 9:15 am

Gerald Nickoli, Chairman

Zachary Rospert, Fiscal Office