

RECORD OF PROCEEDINGS

Minutes of

Freedom Township Board of Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held February 11, _____ 2022

SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of Freedom Township met on the above date. Mr. Rahe called the meeting to order. Trustees Richard Rahe, Kent Schuerman and David Bruning were present. Also present were, Building Committee Members Roger Mullholland and David Meismer, Roads Superintendent and Committee Member Robert Rentz, Criteria Architect, Jason Funderburg, and guest, Dan Martin was present for part of the meeting.

Freedom Township
Building Committee
New Maintenance Building

On Friday February 11, 2022, the building committee met with the Freedom Township Trustee's and our Criteria Architect, the WDC Group, Jason Funderburg. The committee was notified that Bob Rentz had been added as an alternate to the committee. The committee was also informed that the Trustee's had entered into a contract with the WDC group out of Springfield Ohio. The reason we all met together, is to make sure everyone was on the same page, as far as this project was concerned.

This was our first meeting with the Criteria Architect since the trustees signed the contract. Our agreement with them is not only for the criteria, but to stay on as an advisor until the Design Build Contractor hands us the keys to the building. After the Design Builder is hired, WDC group will stay on, not only will they be monitoring the construction process, they will be reviewing the monthly draws, along with the prevailing wage forms, etc. They will assist Freedom Township in case any change orders are required.

At this time the meeting was turned over to Jason Funderburg. We reviewed almost every aspect of the building and office area. We are looking at post form building instead of a pre-engineered metal building. Jason believes the cost difference would be 30-35% less expensive. A lot of time was spent on the size of the doors, along with floor drains and the shop area heat. We in length discussed in the floor heat, Jason believes the tube radiant heat would be the best for our application, he will research the cost difference.

We also decided that the Trustee's will proceed with the soil borings and the topographical survey. It was discussed to have that portion of the project completed before the bid process begins. WDC group to send us the names of companies that we can review, they will contact them and get prices so we can proceed.

Jason also stated that it would be 6-8 weeks before we will advertise for "Request for Qualifications" for a Design/Builder. At this time, he does not believe the building will be completed by Thanksgiving of 2022.

There being no further business coming before the board, Trustee Rahe adjourned the meeting until Wednesday, February 23, 2022 at 7:30 P.M.


Chairman


Fiscal Officer