

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD WORKSHOP MEETING
FEBRUARY 13, 2020

The Supervisor called the meeting to order at 2:03 p.m.

Members present: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

Members absent: None

Also present: Bill Johnson, & Joel Keister – Serenus Johnson
Jason Goff – WTA, Chief John Kramer

The purpose of the workshop meeting was to meet with the construction team from Serenus Johnson and WTA architects, to discuss the fire department remodel/expansion project.

J. Goff presented to the board a space needs analysis detailing the specific spaces for the fire department renovation/expansion project. Goff stated this analysis was based on the Sidock feasibility report and board input from the January 10, 2020 workshop meeting.

Goff also presented to the board three preliminary drawings for the renovation/expansion. Goff stated that formal plans would be drawn based on the drawing selected.

It was the consensus of the board to direct WTA to prepare plans based on the drawing labeled 2A. Once the survey is completed and the site and construction plans are prepared, B. Johnson from Serenus Johnson can put the plan out for preliminary bid. It was also discussed to request 2 bids for the project. One bid to include optional bay in the total project construction cost and the second bid to not include the optional bay in the total project construction cost. Johnson did state that if the township foresaw the need for the optional bay in the future it would be more cost effective to build it with the current project than to add it at a later date. Johnson predicted it would cost approximately \$150,000 to \$180,000 to include the optional bay if it were done with the initial construction.

Motion by Reder supported by Walsh to authorize the Supervisor to sign the agreement dated December 16, 2019 between Serenus Johnson and Monitor Township reflecting Phase 1 Services (prior to bond vote) of \$20,000 and Phase 2 Services (after bond vote) Design Services shall be based on 6.25% of total construction cost including site and Project Management services shall be based on 4.5% of total design and construction cost; The \$20,000 of Phase 1 services shall be deducted from this total cost.

Roll call vote:

Yes: Malkin, Kowalski, Pike, Brandt, Kochany, Reder, Walsh

No: None

Absent: None

Motion carried.

The meeting adjourned at 3:10 p.m.

Cindy L. Kowalski, Clerk

Ken Malkin, Supervisor