

The Board of Supervisors met for a special meeting at East Fairview Church of the Brethren for the purpose of considering and selecting a contract for repairs to the damaged township office building on August 28, 2023, 7:30AM with Lowell Fry, Jere Swarr & Mark Erb present. The meeting was called to order by the Chairman and followed with the Pledge of Allegiance.

**PUBLIC COMMENTS** - None

**CHAIRMAN'S COMMENTS** - None

Township Manager Randall Wenger reviewed with the Board the 3 proposals that were received.

- Ebersole Brothers Construction in the amount of \$1,199,282.56
- Penway Construction in the amount of \$860,886.00
- Hunters Creek Builders LLC in the amount of \$1,127,182.85

Mr. Wenger said a structural engineer and the township engineer Jim Caldwell reviewed the proposals and all were very comparable. **Mr. Swarr made a motion to approve a contract with Pennway Construction in the amount of \$860,886.00 for repairs to the damaged township office building at 971 N. Colebrook Road subject to the contractor providing a shop drawing for review and approval by the structural engineer for the following:**

- a. Details for reinforcing the CMU walls.
- b. Detail for attaching the CMU wall to the floor to brace the wall.
- c. Details for attachment of the top plate to the CMU wall.
- d. Details for attachment of the trusses to the top plate.
- e. Details for attaching the roof diaphragm.
- f. Details for truss bracing

**And to authorize township officials to sign the necessary documents to facilitate the contract; second by Mr. Fry. Mr. Swarr and Mr. Fry voted in favor. Mr. Erb voted opposed.**

A representative from Ebersole Brothers Construction asked if the Board is concerned about the variance of prices. Mr. Fry said that is a concern, but he feels better knowing that all the contractors are local. He appreciates the time and diligence each contractor put into their proposal.

There being no further public business or public comments the meeting adjourned at 7:41AM.

Respectfully Submitted,

Melva J. Kready  
Recording Secretary