

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Special Meeting of AUGUST 5, 2024

The Coventry Township Board of Trustees held a Special Meeting on Monday, August 5, 2024, at 9:00 a.m. in the Coventry ADA Room, 68 Portage Lakes Drive, Coventry Twp., OH 44319, the Logan Field House Project and ARP-American Rescue Plan Funds.

Call to Order:

George Beckham called the meeting to order and asked Administrator, Anna Bryant to record the following Trustees present: George Beckham, yes; and Edward Diebold, yes; and Jeff Houck, yes. All Trustees were recorded as present. Also, in attendance was Fiscal Officer, David Gissinger.

Logan Field House Project – ARP Funding

Edward Diebold explained that he has had several meetings with 4-Points Architects and an independent contractor acting as a consultant regarding our Logan Field project and the bids we received. Our original estimate was low unfortunately because 4-Points' estimator failed to include labor costs into the figure. The consultant feels that with prevailing wage figured into the mix, we are looking at a \$900k to 1-million-dollar project. The bids we received are not that far off and were within the ARP funds. Dave Gissinger reminded the Board that the funds must be appropriated, meaning we have to have a Purchase Order set up for a vendor by the end of the year. Discussion was held over whether the bids we received are still valid, or if there is a time limit on them. Anna Bryant will email Jim Presutto with 4-Points so he can check the bid-document, as well as Irv Sugerman to make sure there is nothing in the ORC that says we have to re-bid. If we do have to go out for bids again, we will need to do it as soon as possible to award the project and get it going. George Beckham reiterated the fact that he feels the ARP Funds should go toward a legacy type project. Edward Diebold and Jeff Houck agreed. Edward Diebold stated we've been talking about replacing this field house for years.

Motion to Adjourn the Meeting:

Edward Diebold made a motion to adjourn the special meeting. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

There being no further business the meeting was adjourned at 9:18 a.m.


Chairman



Fiscal Officer