

A special meeting of Newbury Township Trustees was called to order at 6:01 p.m, March 23, 2022, at the Newbury Fire Station. In attendance Bill Skomrock, Greg Tropf and fiscal officer Beverly Sustar. Trustee Quigley attended by telephone. Also in attendance were Josh Lyons, from DS Architecture, and Ken Fagan, Jeremy Sustar, Doug Zimperman and Bill Meyers representing the Newbury Fire Department Building Committee.

Purpose of special meeting was interviews of prospective Construction Managers at Risk, for the construction the proposed Fire Station addition and remodel of existing structure.

First to present was Michael Scaparrotti of GreenSpace Construction Services. Presentation included qualifications and previous experience with construction of public facilities. Mr. Scaparrotti explained preconstruction process and estimating of construction costs. He also addressed site safety measures and opportunity for using local suppliers.

Mr. Fagan asked several questions including timeline for completion and how to keep existing station operational during construction.

Next to present was Infinity Construction. Jon Ferrell gave overview of qualifications. He explained their expertise in both public facilities and fire stations specifically. They have completed seven fire stations since 2018. They also have experience in 72 projects in occupied spaces since 2017. They propose Weekly meetings and will provide a monthly summary report. They will also be available for community meetings to keep the community involved. They listed approximate lead times for materials. Mr. Ferrell stated that they work with look ahead updates. Rob Arquilla, the proposed project engineer discussed site controls and a site specific safety plan.

Trustees discussed both presentations. Both Trustees and Building committee agreed that both firms were well qualified and gave excellent presentations. Either way, there was no bad decision.

Fire Department recommendation was unanimous for Infinity Construction, although they agreed that both companies were more than qualified.

**Warrants approved by signing prior to or at this Meeting:**

85-2022	3/21/22	\$519.63	John Boksansky
86-2022	3/21/22	\$1,150.14	Joseph Colini
87-2022	3/21/22	\$0.00	Timothy H. Hegedus
88-2022	3/21/22	\$1,496.77	Randal O. Hollis
89-2022	3/21/22	\$97.99	Randal R. Hollis
90-2022	3/21/22	\$1,533.50	Timothy A. Mansfield
91-2022	3/21/22	\$1,626.72	Douglas J. Zimperman
94-2022	3/21/22	\$1,430.60	Medical Mutual Of Ohio
95-2022	3/22/22	\$27.46	Medical Mutual Of Ohio
36524	3/21/22	\$1,108.52	Lorraine Sevich
36525	3/21/22	\$352.30	Ohio Child Support Payment
36526	3/21/22	\$665.10	Medical Mutual Of Ohio
36527	3/21/22	\$5,993.97	Medical Mutual Of Ohio
36528	3/21/22	\$513.79	1st Ayd Corporation
36529	3/21/22	\$1,252.08	Cintas Corp.
36530	3/21/22	\$737.91	Concord Road Equipment Mfg.
36531	3/21/22	\$258.00	Dominion East Ohio Gas
36532	3/21/22	\$2,972.84	First Energy
36533	3/21/22	\$75.00	Green Vision Material
36534	3/21/22	\$89.99	Spectrum Business
36535	3/21/22	\$444.66	Star2Star Communications LLC
36536	3/21/22	\$287.10	Unique Paving Materials
36538	3/23/22	\$150.00	Cassidy Web Creations

36539	3/23/22	\$304.90	Bradford Neal Machinery Inc.
36540	3/23/22	\$277.98	Fisher Auto Parts
36541	3/23/22	\$5,975.00	Roy M. Shook III
36542	3/23/22	\$175.01	VISA
36543	3/23/22	\$739.91	VISA
36544	3/23/22	\$66.01	VISA
<b>Total Payments</b>		<b>\$30,322.88</b>	

Bill Skomrock moved to accept the recommendation of the Fire Department Building Committee and award the CMR contract to Infinity Construction.  
Mr. Skomrock moved to adjourn. Mr. Trof seconded the motion.

Meeting adjourned by unanimous vote.

_____ William Skomrock, Jr. - Chairman	_____ Glen Quigley - Vice Chairman
_____ Greg Trof - Trustee	_____ Beverly Sustar – Fiscal Officer