

The Board of Madison Township Trustees in and for Madison Township, Lake County, Ohio, met this day in Regular Session with the following members present:

Mr. Wayman, Mr. Anderson, Mr. Gauntner

Mr. Anderson presented the following Resolution and moved its adoption:

A RESOLUTION ENTERING INTO AN AGREEMENT WITH CATTS CONSTRUCTION, INC. OF WARRENSVILLE HEIGHTS, OHIO, AT A TOTAL COST OF SEVEN HUNDRED AND SIXTY-FOUR THOUSAND, NINETY-FOUR DOLLARS AND TEN CENTS (\$764,094.10), FOR THE CONSTRUCTION DRAINAGE IMPROVEMENTS FOR PART OF SHORE DRIVE AND VICINITY

WHEREAS, the Board of Madison Township Trustees desires to improve and upgrade the stormwater sewer system adjacent to and serving Shore Drive and Sandgate Road.; and

WHEREAS, public bids were sought and advertised for in a newspaper of general circulation for upgrading the stormwater sewer system serving Shore Drive and Sandgate Road; and

WHEREAS, the Lake County Stormwater Management Department, as found in *Email Dated February 22, 2023*, agrees to reimburse the Board of Madison Township Trustees for upgrading the stormwater sewer system serving Shore Drive and Sandgate Road.; and

WHEREAS, a *Letter of Recommendation and Construction Estimate dated March 2, 2023*, the Lake County Engineer's Office recommends entering into an agreement with Catts Construction Inc. of Warrensville Heights, Ohio, at an estimated cost of seven hundred sixty-four thousand, ninety-four dollars and ten cents (\$764,094.10), for construction of a stormwater sewer system adjacent to and serving Shore Drive and Sandgate Road.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MADISON TOWNSHIP TRUSTEES THAT:

SECTION 1. The Board of Madison Township Trustees hereby enters into a construction agreement with Catts Construction Inc. of Warrensville Heights, Ohio, at an estimated cost of seven hundred sixty-four thousand, ninety-four dollars and ten cents (\$764,094.10,) for construction of a stormwater sewer system adjacent to and serving Shore Drive and Sandgate Road

SECTION 2. Said *Letter of Recommendation and Construction Estimate dated March 2, 2023* is attached to and made a part of this resolution as **EXHIBIT A.**

SECTION 3. Said *Email Dated February 22, 2023* is attached to and made a part of this resolution as **EXHIBIT B.**

SECTION 3. That it is found and determined that all formal action(s) of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action(s) were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution shall take effect and be in force at the earliest period allowed by law.

BE IT FURTHER RESOLVED, a copy of this resolution be forwarded to Terry Gerred-Ditchcreek, Fiscal Officer; Tim Brown, Administrator; James Gills, Lake County Engineer, 105 Main St, Painesville, Oh; Tim Miller, Director Lake County Stormwater Management Department, 105 Main St. Painesville, Oh; Catts Construction Inc, 21223 Aurora Road, Warrensville, Oh. 44146.

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MAR 20 2023
LAKE COUNTY ENGINEER

Mr. Gauntner seconded the motion to adopt the Resolution.

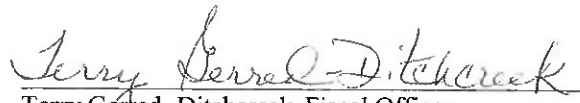
ROLL CALL: Mr. Wayman: Yes
Mr. Anderson: Yes
Mr. Gauntner: Yes

Resolution Adopted
Terry Gerred-Ditchcreek, Fiscal Officer

Fiscal Officer's Certification:

I, Terry Gerred-Ditchcreek duly elected Fiscal Officer of Madison Township, Lake County, Ohio, do hereby certify that this is a true and accurate copy of a resolution adopted by the Board of Madison Township Trustees on March 14, 2023.

WITNESS MY HAND this 15th day of March, 2023, in Madison Township, Lake County, Ohio.


Terry Gerred-Ditchcreek, Fiscal Officer
Madison Township, Lake County, Ohio



County of Lake, Ohio

OFFICE OF THE
COUNTY ENGINEER

March 2, 2023

Tim Brown, Administrator
Madison Township
2065 Hubbard Road
Madison, Ohio 44057

**RE: Drainage Improvements for Part of Shore Drive & Vicinity - RE-BID
LCE Project No. 2021-003**

Dear Mr. Brown:

We have reviewed the two (2) bids received by the Township for the above-mentioned project. After reviewing the bid information, we recommend to you and the Board that CATTS Construction, Inc. 21213 Aurora Road, Bedford, Ohio 44146-1013 be awarded the project in the amount of \$764,094.10.

If you or any member of the Board has any questions regarding our recommendation, please contact our office.

Very truly yours,

**James R. Gills, PE, PS
Lake County Engineer**

Theodore J. Galuschik, PE
Maintenance/Highway Engineer

JRG:TJG:knm
Enclosures

www.lakecountyohio.org/engineer
105 Main Street, Suite A205 ~ Painesville, OH 44077
Phone: 440/350.2770 ~ Fax: 440/352.8133

Brown, Tim E.

From: Miller, Tim
Sent: Wednesday, February 22, 2023 9:18 AM
To: Brown, Tim E.
Subject: RE: Shore Drive Bid Results

Okay sounds good. I will let JoMarie know to update the P.O.

*Timothy A. Miller, MBA, CPEMSSM
Director
Lake County Stormwater Management Department
105 Main Street, Suite A305
Painesville, OH 44077*

*Phone: 440-350-5904
Email: Tim.Miller@lakecountyohio.gov*

From: Brown, Tim E. <TBrown@madisontownship.net>
Sent: Wednesday, February 22, 2023 9:11 AM
To: Miller, Tim <Tim.Miller@lakecountyohio.gov>
Subject: RE: Shore Drive Bid Results

The entire, may need to change your PO

Tim Brown
Madison Township Administrator
2065 Hubbard Rd.
Madison, Ohio 44057
440-428-7551

From: Miller, Tim
Sent: Wednesday, February 22, 2023 9:10 AM
To: Brown, Tim E. <TBrown@madisontownship.net>
Subject: RE: Shore Drive Bid Results

Yes, I am good with that number. Do you recall what our portion of the project is or are we funding the entire thing. I don't recall.

*Timothy A. Miller, MPA, CEMSM
Director*

*Lake County Stormwater Management Department
105 Main Street, Suite A305
Painesville, OH 44077*

Phone: 440-350-5904

Email: Tim.Miller@lakecountyohio.gov

From: Brown, Tim E. <TBrown@madisontownship.net>

Sent: Wednesday, February 22, 2023 8:31 AM

To: Miller, Tim <Tim.Miller@lakecountyohio.gov>

Subject: RE: Shore Drive Bid Results

Tim,

If you are still good with the number, we are good moving forward.

Let me know

Tim Brown

Madison Township Administrator
2065 Hubbard Rd.

Madison, Ohio 44057
440-428-7551

From: Galuschik, Theodore

Sent: Tuesday, February 21, 2023 1:53 PM

To: Brown, Tim E. <TBrown@madisontownship.net>; Miller, Tim <Tim.Miller@lakecountyohio.gov>

Subject: Shore Drive Bid Results

Gentlemen:

We have received two bids for the storm sewer project along Shore Drive. The apparent low bidder was CATTS Construction, Inc. Their bid was \$764,094.10; which was within 10% of the Engineer's Estimate. We believe this is the best price we will get for the project at this time. Once our office reviews the bids, in more detail, a recommendation will be given by our office.

If you have any questions, please contact our office.

Sincerely,

Ted Galuschik, PE
Maintenance/Highway Engineer
Lake County Engineers Office
O: 440-350-2090
C: 440-343-2398