

**MIAMI TOWNSHIP – CIC
COMMUNITY IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
JUNE 11, 2020**

President John Morris called the Miami Township Community Improvement Corporation (CIC) meeting, held via Zoom, to order at 1:03 p.m. The following board members were in attendance:

- John Morris
- Chris Snyder
- Clay McCord
- Ron Hess

The board excused Mr. Collins from the meeting.

Mike Eddy, Montgomery County TID; Lynne Nischwitz, Kleingers Group; and Erica Priest, Miami Township, was in attendance.

Corrections and Approval of Minutes

Ron Hess motioned to approve the minutes as presented from the April 29, 2020 meeting. Clay McCord seconded the motion. Mr. Morris aye, Mr. Snyder aye, Mr. McCord aye, Mr. Hess aye.

Treasurer's Report

Clay McCord presented the treasurer's report and bank reconciliation from April 30, 2020, and there has not been a lot of activity. Mr. McCord expects to see a drop in the interest payments for May and June but believes it will have a minimal impact on the overall budget for the year.

Discuss Vienna Parkway Extension Landscape Budget

Chris Snyder presented the landscape bids for the Vienna Parkway landscaping project. The bid from Obersons was the lowest, at \$162,984, Joe's Landscaping bid was \$164,564 and Community Green's bid was the highest, at \$177,136. The bids also included pricing for alternative tree options, which was around a \$2000 savings.

Mr. Snyder explained the different cost saving measures they could take with the bids and advised the biggest cost savings would from modifying the design and materials used for the decorative stone walls. These cost saving modifications include reducing the number of walls from 6 to 3, which would require a reconfiguration of the landscaping, and utilizing a different material for the wall construction. Obersons can cut big blocks of stone for the walls and curve them to our specifications.

Lynne Nischwitz presented drawings showing what 3 walls would look like with the landscaping. Ms. Nischwitz advised the walls will still be curved, but they will be the same height from end to end instead of being tapered. Ms. Nischwitz further advised the landscaping will help to soften the modifications to the walls.

The board discussed the bids and believed there was enough information to select a bid for the landscaping and stone walls

Mr. McCord motioned to proceed and authorize the Montgomery County TID to negotiate the landscaping bid through Obersons, on behalf of the CIC. Mr. Snyder seconded the motion. Mr. Morris aye, Mr. Snyder aye, Mr. McCord aye, Mr. Hess aye.

The board agreed on using the trees in the original design since there was not a significant cost savings in using the alternate choices. The board also agreed to reduce the number of walls from 6 to 3 and using the alternate stone material, which is a cost savings of 36 percent.

Mr. Eddy confirmed the TID will finalize the soil removal and advised Double J will not put any more dirt in than what is needed. Mr. Morris asked Mr. Eddy if the \$2500 budgeted for traffic control was needed since the road is not opened yet. Mr. Eddy believed the amount could be reduced or eliminated, but it will depend on the schedules of the contractors. Mr. Eddy stated he will negotiate the costs for traffic control.

Ms. Nischwitz suggested having Obersons send pictures of the trees being planted to make sure they meet the board's standards. Mr. Eddy asked if the board would be comfortable using the alternate tree selections if the original selected trees do not meet expectations. Mr. Morris advised the board would be okay using the alternate tree selections in that situation.

Mr. Morris thanked everyone involved in getting the bids.

Adjourn

Mr. Morris adjourned the meeting at 1:33 p.m.