RECORD OF PROCEEDINGS

Minutes of Concord Township Board of Trustees Special Meeting Held on April 14, 2021

The Concord Township Board of Trustees met for a Special Meeting on April 14, 2021, at 5:00 pm., at the Concord Community Center, located at 7671 Auburn Road. Chairman Morgan R. McIntosh called the Special Meeting to order.

The purpose of the meeting was to interview Owner's Representative candidates to assist in the planning and construction administration of the Township's Fire Stations Project.

Present at the meeting were Trustees Carl H. Dondorfer, Morgan R. McIntosh and Amy L. Lucci, Fiscal Officer Amy L. Dawson, Administrator Andy Rose, Township Engineering Consultant Bob Parker, Fire Chief Matt Sabo and Deputy Fire Chief Ron Terriaco.

The following candidate firms were interviewed:

- RFC
- Cold Harbor
- K2M

Upon proper motion the meeting was adjourned.

Morgan R. McIntosh, Chairman

Amy L. Dawson, Fiscal Officer