

RECORD OF PROCEEDINGS

3033

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

MANTUA TOWNSHIP TRUSTEES

Held SPECIAL SESSION 20

Held: May 23, 2013 in the Mantua Township Hall Page 1 of 2

Special Meeting

5/23/2013

Open equipment bids / Open, discuss and award chip & seal bids

1. Meeting called to order by Chairman, Jason Carlton at 7:00. Trustees J. Carlton, J. Festa and V. Grimm present.

2. Equipment Bids

a. Tony Hood Trucking, 1 tandem dump \$72.50 per hour minimum 4 hours. No other bids were submitted.

RES 130-13. Jason Carlton made a motion to accept the bid from Tony Hood Trucking as submitted, seconded by John Festa. Voting: J. Carlton yes, J. Festa yes, V. Grimm yes.

c. Vic Grimm had concerns that only one bidder had submitted. "The township could be forced to bid out all work and delays in some projects may occur". The other Trustees expressed concerns as well.

3. Chip & Seal bids - 4 bidders and as follows:

a. Specialized Construction - Cuyahoga Falls, Ohio \$233,228.90

- i. Mennonite \$19,549.98 single chip
ii. Pioneer Trail to Peck \$23,523.57 single chip
iii. Wayne Rd. \$81,331.50 double chip
iv. Pioneer Trail II \$54,134.27 double chip
v. Winchell Rd. \$54,689.58 double chip

b. Ronyak Paving - Burton, Ohio \$229,201.04

- i. Mennonite \$19,763.50 single chip
ii. Pioneer Trail to Peck \$24,747.07 single chip
iii. Wayne Rd. \$76,091.56 double chip
iv. Pioneer Trail II \$53,712.81 double chip
v. Winchell Rd. \$54,201.04 double chip

c. H. Luli - Suffield, Ohio \$208,556.18

- i. Mennonite \$17,937.48 single chip
ii. Pioneer Trail to Peck \$23,550.72 single chip
iii. Wayne Rd. \$72,270.62 double chip
iv. Pioneer Trail II \$46,873.04 double chip
v. Winchell Rd. \$47,924.32 double chip

d. Huges Contracting Inc. - Suffield, Ohio \$223,004.10

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4. Mantua Township Fiscal Officer had written a letter because she was unable to attend this meeting. She suggested that the Trustees postpone awarding the contract to the winning bidder until the first meeting of June (6/6/2013) so the bids could be tabulated and checked for accuracy.

RES 131-13 Motion by Jason Carlton to award the contract to the winning bidder at the first Trustee meeting in June (6/6/2013) due to the fact that tabulations needed to be computed by the engineer's office for accuracy, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes, Victor Grimm, Yes.

5. **RES 132-13** Motion to adjourn the meeting by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes, Victor Grimm, Yes. Meeting adjourned, 7:28, p.m.

Jason Carlton

John Festa

Victor Grimm

Marie Stehli, Fiscal Officer

All formal actions of the Board of Trustees of Mantua Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.