

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
April 28, 2011

The special meeting was called to order by Vice Chairman Colene Conley at 6:00 p.m.

Wolff Road Paving Project Bid Opening at 6:00: There were four bids received:

Barbicas Construction Co., Akron, Ohio

Proposal #1 \$144,075.50

Proposal #2 163,236.40 \$307,311.90

Karvo Paving Co., Stow, Ohio

Proposal #1 \$149,552.00

Proposal #2 157,930.05 \$307,482.05

Kokosing Construction, Elyria, Ohio

Proposal #1 \$139,043.45

Proposal #2 144,965.40 \$284,008.85

Perrin Asphalt, Akron, Ohio

Proposal #1 \$152,835.75

Proposal #2 162,439.60 \$308,969.85 (Combination disc. of 2%)

The bid packages were given to Fred Boreman of the County Engineer's Office for review and to recommend to the trustees who to award the contract to at Thursday, April 28th's meeting.

Fred went into another room to meet with Mr. & Mrs. Ron Fabich.

RESOLUTION #11-04-20 – Award Wolff Road Paving Bid

Moved by Conley, second by Pavlick to approve the minutes of the March 24, 2011 regular meeting; April 10th, April 11th and April 17th special meetings. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

RESOLUTION #11-04-21 – Adjourn

Moved by Conley, second by Pavlick to adjourn the meeting at 8:16 p.m. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

Richard Monroe, Chairman

Beverly Fry, Fiscal Officer