

**Perry Township Board of Trustees
Special Meeting 6:10 pm
Perry Township Police Department Meeting Room
August 23, 2017**

Call to Order

Trustee Chessler called to order this Special Meeting of the Perry Township Board of Trustees. Trustee Chessler indicated that this meeting was previously scheduled for 5:45 pm and made note that the required advanced notices were previously sent out to the media that requested notification. Trustee Chessler indicated that this meeting was called for the purpose of awarding a bid for the 4th Street/Pleasant Hills Storm Sewer Improvement Project. Also in attendance: Trustee DeChiara, Trustee Haines, Road Superintendent Masalko, Law Director Hall, Assistant Fiscal Officer Moser.

Trustee Chessler indicated that the Resolution recites that Superior Paving and Materials, Inc. has submitted a bid in compliance with the bid requirements and it has been deemed to be the lowest responsible bid. Trustee Chessler asked Law Director Hall to please provide for the record the affirmation that the bid documents were in compliance.

Law Director Hall stated that all of the bid documents have been reviewed and based upon that review, the lowest responsible bidder is Superior Paving & Materials; the proposed Resolution and draft contract before the Board is to be approved.

Trustee DeChiara inquired about the proposed finish date in October; Road Superintendent Masalko confirmed that this project was a 180 day project from start to finish. Law Director Hall stated that he would amend the October finish date.

Trustee Chessler made a motion that the Board approve the Resolution authorizing the contract with Superior Paving & Materials for the 2017 project known as the 4th St./Pleasant Hills Storm Sewer Improvement Project , contract price not to exceed \$415,645.55 with the edit to be done adding the contract completion date; Seconded by Trustee Haines.

Trustee Chessler asked if there were any additional comments or questions or anything else that needed to be considered. Road Superintendent Masalko stated in regard to the information from Superior Paving, the project engineer specified that all was in order regarding the submitted bid.

ROLL CALL: Mr. Chessler, yes. Mr. Dechiara, yes. Mr. Haines.

Adjournment:

With nothing further to come before the Board, Trustee Chessler made a motion to adjourn the meeting at 6:15 pm; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Chessler, yes. Mr. DeChiara, yes. Mr. Haines, yes.

Craig Chessler, President

Joe Schlegel, Fiscal Officer