

RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF AUGUST 23, 2016

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Administration Office, 6115 Spring Street, Ravenna, Ohio, on August 23, 2016. Trustee Vince Coia called the meeting to order at 9:01 A.M. Roll call showed the following present: Trustees Vince Coia, Hank Gibson; and Pat Artz, Fiscal Officer Gail Pittman, Road Superintendent Darrell Stephens, Zoning Inspector Jim DiPaola and Assistant Fiscal Officer Jon Summers.

The purpose of the meeting is to review the bid results and vendors for the Road Project on Dawley Rd and to approve necessary PO's.

From the minutes of the August 16, 2016 regular meeting:

Bids for the Round 30, Issue II 2016 Dawley Road Project were opened and reported as follows:

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|-----------------------------|---------------|
| 1. Perrin Asphalt Co. | \$ 194,700.00 |
| 2. The Shell Co. | \$ 187,741.00 |
| 3. Ronyak Paving, Inc. | \$ 172,256.00 |
| 4. Barbicas Construction Co | \$ 170,508.00 |
| 5. Delta Asphalt Co. | \$ 201,510.00 |
| 6. Karvo Companies | \$ 180,830.70 |
| 7. Chagrin Valley Paving | \$ 177,391.00 |

RES # 16-100 A motion by Vince Coia, seconded by Hank Gibson to award the bid for the 2016 Ravenna Township Road Project to Ronyak Paving, Inc. under the condition that the bid is in order according to the Portage County Engineer and Portage County Prosecutor. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Vince Coia spoke to the Administrator for Franklin Township who gave an excellent reference for Barbicas Construction. Portage County Engineers also gave them a good reference.

RES #16-115 A motion by Vince Coia, seconded by Hank Gibson to rescind RES #16-100. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

RES #16-116 A motion by Vince Coia, seconded by Hank Gibson to award the bid to Barbicas Construction Co. at the lowest bid. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

RES #16-117 A motion by Vince Coia, seconded by Hank Gibson to approve the following purchase order: PO # 241-2016 to Ohio Insurance in the amount of \$15,000.00 for medical insurance premiums from the Road Fund (to replace PO #238 which listed the wrong vendor). R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

ADJOURNMENT

A motion by Vince Coia, seconded by Hank Gibson to adjourn the meeting at 9:09 am. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE