

RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF AUGUST 1, 2023

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee’s Meeting Room, 6145 Spring Street, Ravenna, Ohio, on August 1, 2023. Trustee Hank Gibson called the meeting to order at 12:06 PM.

Roll call showed the following present: Trustees Vince Coia, Hank T. Gibson and Jim DiPaola; Fiscal Officer Gail Pittman, Road Supervisor Ray Taylor.

The purpose of the special meeting is to award construction contract from previous bid response and related purchase order and budgetary changes.

In the regular trustee meeting of July 11, 2023 bids for the paving project were opened and were as follows:

| | |
|-----------------------|--------------|
| Cardinal Asphalt | \$183,326.50 |
| Perrin Asphalt | \$194,840.50 |
| Barbicas Construction | \$218,125.75 |
| Geauga Highway | \$220,147.50 |
| Ronyak Paving | \$245,505.00 |
| Karvo Companies | \$255,008.25 |

The apparent low bidder was Cardinal Asphalt. The bids were taken to the Portage County Engineer’s office and the Portage County Prosecutor’s office for review and approval. That process has taken place and both offices have cleared the bids

RES #23-130 A motion by Vince Coia, seconded by Jim DiPaola to approve and accept the bid from Cardinal Asphalt for the paving project in Ravenna Township in the amount of \$183,326.50 with 50% to be paid from grant proceeds and the balance of the project from the township. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed.

RES #23-131 A motion by Vince Coia, seconded by Hank Gibson to approve PO #322-2023 in the amount of \$91,663.25 to Cardinal Asphalt Company from the Road fund numbers 2011 and 2031 for the paving project awarded. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed.

RES #23-132 A motion by Jim DiPaola, seconded by Vince Coia to approve the following appropriation amendment: Fund #4401 Ohio Public Works Increase from \$0.00 to \$91,663.25. R/C: Mr. Coia, yes; Mr. DiPaola, yes; Mr. Gibson, yes. Motion Passed.

ADJOURNMENT

A motion was made by Jim DiPaola and seconded by Vince Coia to adjourn special meeting at 12:25 PM

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE