

RECORD OF PROCEEDINGS

Minutes of Austinburg Township Bid Opening

Meeting

Held March 19,

2007

The bid opening meeting of Austinburg Township was called to order at 7:00pm on March 19, 2007. Trustees Burke, Frank, and Spade were present. Bids presented are as follows;

Nelson Sand and Gravel, Inc.; #8 washed pea gravel, delivered to twp. storage yard; \$12.00 per ton. #411 crushed concrete (recycled material) delivered to township storage yard; \$14.50 per ton. #304 crushed concrete (recycled material) delivered to yard; \$14.00 per ton.

Simak Trucking Inc.; #8 Washed gravel delivered to yard; \$11.95 N/T.

Kinder Morgan Pinney Dock & Transport LLC; ODOT Spec washed limestone #8, delivered to yard; \$15.30 N/T. ODOT Spec washed limestone #89, delivered to yard; \$15.30 N/T. ODOT Spec washed limestone #57, delivered to yard; \$15.30 N/T. ODOT Spec unwashed limestone #304, #411, delivered to yard; \$13.80 N/T.

Koski Construction Co.; 404 asphalt FOB our plant; \$45.75 per ton. 402 asphalt FOB our plant; \$40.00 per ton. 302 asphalt FOB our plant; \$40.00 per ton. Cold Mix FOB our plant; \$71.00 per ton.

Frank Martuccio Asphalt and Paving Inc. Cold Patch FOB plant; \$55.00 per ton. MC 70 \$2.398 per gal applied as directed. \$2.321 per gal delivered. CRS-2 \$1.496 per gal delivered and applied as directed. \$1.428 per gal delivered.

Russell Standard Corp.; Cold Patch \$52.00/Ton FOB Plant. Cold Patch \$60.00/Ton delivered. MC 30 delivered and applied; \$2.839/gal. Alt. 1: Bulk delivery to yard; \$2.789/gal. Alt. 2: Delivered and applied incl. Variable width chip spreader, roller, power broom, 3 trucks; \$3.194/gal. MC 70 delivered and applied; \$2.364/gal. Alt. 1: Bulk delivery to yard; \$2.314/gal. Alt. 2: Delivered and applied incl. Variable width chip spreader, roller, power broom, 3 trucks; \$2.718/gal. Primer 20 dust pallative, delivered and applied \$2.713/gal. Alt.1: bulk delivery to yard; \$2.663/gal. Alt. 2: delivered and applied with above stated equipment; \$3.067/gal. CRS2 delivered and applied; \$1.461/gal. Alt.1: bulk delivery to yard; \$1.411/gal. Alt. 2: delivered and applied with above stated equipment; \$1.815/gal.

Hughes Contracting Inc. Price includes materials and application; MC 30, Mc 70; \$2.809/gal. Primer 20, \$2.66/gal. CRS-2 & HFRS-2, \$1.798/gal. CRS-2P & HFRS-2P, \$1.913/gal. Next prices include materials and spreading of aggregate supplied by twp. w/ self propelled computerized variable width chip spread. AEP; \$1.738/gal. MC 30 & MC 70, \$3.128/gal. CRS-2 & HFRS-2, \$2.117/gal. CRS-2P & HFRS-2P, \$2.232/gal.

Res. 656-07 Janie moved to accept the bid from Nelson Sand and Gravel for washed pea gravel @ \$12.00 per ton. Jerry seconded. The roll; Frank, aye. Burke, aye. Spade, aye.

Res. 657-07 Janie moved to accept the bid from Kinder Morgan on #57, #89, and #8 limestone @ \$15.30 per ton. Jerry seconded. The roll; Frank, aye. Spade, aye. Burke, aye.

Res. 658-07 Jerry moved to accept the bid on #304, #411 unwashed limestone aggregate from Kinder Morgan @ \$13.80 per ton. Lynn seconded. The roll; Spade, aye. Burke, aye. Frank, aye.

Res. 659-07 Lynn moved to accept the bid on MC 70, MC 30, Primer 20, CRS-2, Cold Patch from Russell Standard Corp. Janie seconded. The roll; Spade, aye. Burke, aye. Frank, aye.

Res. 660-07 Janie moved to accept the bid on HFRS-2, HFRS2P, CRS2P from Hughes Contracting. Lynn seconded. The roll; Burke, aye. Spade, aye. Frank, aye.

Res. 661-07 Lynn moved to accept the bid on 302, 404, 404 asphalt from Koski Construction. Janie seconded. The roll; Frank, aye. Spade, aye. Burke, aye.

A letter was received from AIM, stating they will provide free containers and pay \$100.00 gross ton for scrap metal collected at our clean up. They can also provide a container for scrap batteries.

PennOhio Corp. submitted a proposal for rubbish collection. One 3yd seasonal container at

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twp. park emptied 1 x week; \$84.00 mo. One 4yd permanent container at town hall emptied 1 x week; \$97.00 mo.

Res. 662-07 Janie moved to accept the bid on rubbish collection from PennOhio. Lynn seconded. The roll; Frank, aye. Burke, no, he feels the fee is too high. Spade, aye.

PennOhio submitted a proposal for spring and fall clean up days. Two 40yd containers for metal, three 40yd containers for trash. Metal; \$50.00 delivery @\$100.00 per haul (flat rate). Proceeds from metal go to twp. No less than \$75.00, up to \$180.00 g/t. Trash; \$50.00 delivery @\$160.00 per haul + \$38.00 per ton.

Res. 663-07 Janie moved to accept the bid from PennOhio for clean up days as presented. Jerry seconded. The roll; Frank, aye. Spade, aye. Burke, aye.

Res. 664-07 Janie moved to adjourn the bid meeting. Lynn seconded.

Barbara Schaub
Lynn French
Janie Spade
Jerry Burke