

Canfield, Ohio
October 8, 2008

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Wednesday, October 8, 2008, at 1:00 p.m. at the MetroParks Administrative Office, with members M. Virginia Dailey, and Carl Nunziato present. Rick Shale was absent.

Justin Rogers, Planning Manager, presented the Reconstruction of the Stone Staircase at Pioneer Pavilion Project Bid Tabulations.

TABULATION OF BIDS

PROJECT NAME: Reconstruction of Stone Staircase at Pioneer Pavilion
BID OPENING: September 26, 2008 CONTRACT TERM: 45 Calendar Days
ESTIMATE: \$79,540.00 10% BID CAP: \$87,494.00

Name of Bidder
Total Amount
of Bid as Read
at Bid Opening

Total Amount
of Bid After
Tabulation

Campbell Masonry Restoration, Inc.
Alliance, Ohio
\$69,340.00

\$69,340.00

L.E.C. Limited
Hubbard, Ohio
\$85,700.00

\$85,700.00

Jim Santini Builder, Inc.
Washingtonville, Ohio
\$83,815.00

\$83,815.00

Daniel A. Terreri & Sons, Inc.
North Jackson, Ohio

\$66,600.00

\$66,000.00

NOTES:

1. Four (4) bids were received, checked and tabulated.
2. A mathematical error was found in Daniel A. Terreri & Son's bid, which decreased their total amount bid by \$600.00.
3. The total amounts of all bids were within the 10% bid cap.
4. The low bidder at bid opening and after tabulation is Daniel A. Terreri & Sons, Inc.
5. A certificate of Workers Compensation coverage was not included with Terreri's bid. However, upon notification, Terreri furnished a valid certificate on October 1.
6. Terreri's qualifications for stone masonry work were discussed with them, and as a result, Terreri furnished additional information which showed their work experience and skilled personnel. Terreri has satisfactorily completed other MetroParks improvement projects, including the construction of the Cascade Ravine Bridge and construction of structures at the MetroParks Service Facility.

RECOMMENDATION:

1. It is recommended that Daniel A. Terreri & Sons, Inc. be awarded the contract for the project named "Reconstruction of Stone Staircase at Pioneer Pavilion" at the grand total amount bid of \$66,000.00

After discussion Mr. Nunziato motioned that the bid of Daniel A. Terreri & Sons be accepted, it being the lowest and best bid. The motion was seconded by Ms. Dailey and the vote taken upon its adoption resulted as follows:

Voting Aye: Dailey, Nunziato
Voting Nay: None

Ms. Dailey announced that the next Regular Board Meeting is scheduled for Monday, October 20, 2008, at 6:00 p.m. at the MetroParks Farm.

Ms. Dailey moved the Board meet in Executive Session for the purpose of discussing real estate issues, and also to discuss personnel matters.

For Executive Session: Dailey, Nunziato
Against Executive Session: None

The motion was seconded by Mr. Nunziato and passed, and the Board met in Executive Session at 1:20 p.m.

The Board returned from the Executive Session at 3:23 p.m. Upon completion of the Executive Session, the Board adjourned its meeting.

