Canfield, Ohio
May 22, 2008

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Thursday, May 22, 2008, at 4:00 p.m. at Fellows Riverside Gardens, with members M. Virginia Dailey and Carl Nunziato present. Rick Shale was absent.

Steve Avery, Planning & Operations Director, presented the Slippery Rock Bridge Rehabilitation Project Bid Tabulations.

TABULATION OF BIDS

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Total Amount of Bid as Read at Bid Opening</th>
<th>Total Amount of Bid After Tabulation</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOT Construction Corp., (Canfield, OH)</td>
<td>$297,460.25</td>
<td>$312,460.25</td>
</tr>
<tr>
<td>Schimley's Excavating, Inc., (Niles, OH)</td>
<td>$294,524.10</td>
<td>$294,524.10</td>
</tr>
<tr>
<td>Tinkler Construction Company (Warren, OH)</td>
<td>$332,422.50</td>
<td>$332,422.50</td>
</tr>
</tbody>
</table>

NOTES:
1. Three (3) bids were received, checked and tabulated.
2. One (1) error was found in DOT Construction Corp.'s bid, increasing the total amount read at the bid opening by $15,000.00. No errors were found in either of the remaining two (2) bids.
3. The total amount of the bids for all three (3) bidders, both at the time of the bid opening and after tabulation, was within the 10% bid cap.
4. The apparent low bidder at bid opening and after tabulation is Schimley's Excavating, Inc.
5. Schimley's Excavating, Inc. is currently prequalified with ODOT to perform over 60% of the work specified in the plans and is experienced in the type of work required for successfully completing the project. Schimley's Excavating, Inc. has satisfactorily completed work on several recent MetroParks improvement projects (West Glacier Drive Rehabilitation, Fellows Riverside Gardens Walkway Phase I).
6. The bid proposal submitted by Schimley's Excavating, Inc. did not include all of the required documentation established in the Contract Documents for a complete bid on this project. Omitted from the original bid were the following documents: Lobbying Activities Statement, Unresolved Audit Finding for Recovery Statement, completed ODOT LPA Template. Schimley's Excavating, Inc. has since furnished these documents and upon review have been deemed acceptable per the requirements established in the Contract Documents.

RECOMMENDATION:

1. It is recommended that the contractor, Schimley's Excavating, Inc., be awarded the contract for the project named "SLIPPERY ROCK BRIDGE REHABILITATION."

After discussion Mr. Nunziato motioned that the bid of Schimley's Excavating 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, June 16, 2008, at 6:00 p.m. at Fellows Riverside Gardens.

There being no further business, Mr. Nunziato moved the meeting be adjourned. The motion was seconded by Ms. Dailey and passed. The meeting adjourned at 4:15 p.m.