

Canfield, Ohio  
June 29, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Tuesday, June 29, 2010, at 5:30 p.m. with members Jay Macejko, John Ragan, Bob Durick, and M. Virginia Dailey, present. Dan DeSalvo was absent.

Steve Avery, Planning & Operations Director presented the bids for 2010 Drive Improvements Ð West Golf Drive having been received in response to legal advertisement.

TABULATION OF BIDS

PROJECT NAME:	2010 Drive Improvements Ð West Golf Drive		
BID OPENING:	June 11, 2010	CONTRACT TERM:	45 Calendar Days
ESTIMATE:	\$69,839.00	10% BID CAP:	\$76,822.90

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

Total Amount  
of Bid After  
Tabulation

Butch & McCree Paving, Inc.  
Hillsville, Pennsylvania  
69,625.30

69,625.30

Foust Construction, Inc.  
Girard, Ohio  
65,499.00

65,499.00

Joe Lofaro Concrete  
Girard, Ohio  
65,058.50

65,058.50

Parella-Panunzio, Inc.  
Youngstown, Ohio  
111,881.00

111,881.00

R.M. S. Company  
Berlin Center, Ohio  
69,222.00

69,222.00

Yarian Brothers Construction, Inc.  
New Waterford, Ohio  
68,000.00

67,997.23

NOTES:

1. Six (6) bids were received, checked and tabulated. Five of the six bids received were within the 10% bid cap.
2. Several mathematical errors were found in Yarian Brothers' bid, based on their unit prices bid. (Yarian rounded their total amount bid on several items.) Yarian's corrected grand total amount bid was reduced by \$2.77, but this amount did not affect the order of bids.
3. The low bidder at bid opening and after tabulation is Joe Lofaro Concrete.
4. Lofaro Concrete's bid was complete and included all the required documentation.
5. Lofaro Concrete is experienced in the type of work required on this project and is currently prequalified with ODOT in 38 separate work classifications.

RECOMMENDATION:

1. It is recommended that Joe Lofaro Concrete be awarded the contract for the project named "2010 Drive Improvements @ West Golf Drive" at the grand total amount bid of \$65,058.50

After discussion Ms. Dailey motioned that the bid of Joe Lofaro Concrete be accepted, it being the lowest and best bid. The motion was seconded by Mr. Ragan and the vote taken upon its adoption resulted as follows:

Voting Aye: Dailey, Durick, Macejko, Ragan  
Voting Nay: None

Ms. Dailey moved the Board meet in Executive Session to discuss the Executive Director candidates. The motion was seconded by Mr. Ragan, and the vote taken resulted as follows:

Voting Aye: Macejko, Ragan, Durick, Dailey  
Against Executive Session: None

The motion was passed, and the Board met in Executive Session at 5:40 p.m.

The Board returned from the Executive Session at 7:40 p.m. Upon completion of the Executive Session, Ms. Dailey moved the Board return to public session. Mr. Ragan seconded the motion and the vote taken resulted as follows:

Voting Aye: Macejko, Ragan, Durick, Dailey  
Voting Nay: None

There being no further business, Ms. Dailey moved to adjourn the meeting. Mr. Ragan seconded the motion, and the vote taken resulted as follows:

Voting Aye: Macejko, Ragan, Durick, Dailey  
Voting Nay: None

The meeting adjourned at 7:40 p.m.