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

<table>
<thead>
<tr>
<th>Name of Bidder</th>
<th>Total Amount</th>
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<tbody>
<tr>
<td>Butch &amp; McCree Paving, Inc.</td>
<td>69,625.30</td>
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<tr>
<td>Foust Construction, Inc.</td>
<td>65,499.00</td>
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<tr>
<td>Joe Lofaro Concrete</td>
<td>65,058.50</td>
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<tr>
<td>Parella-Panunnzio, Inc.</td>
<td>111,881.00</td>
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http://www.millcreekmetroparks.org/Portals/16/Board Minutes/6_29_10.txt
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 Ð 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.