Canfield, Ohio September 2, 2011 The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Friday, September 2, 2011, at 12 o'clock noon with members Jay Macejko, Valencia Marrow, John Ragan, Louis Schiavoni. Bob Durick was absent. Steve Avery, Planning & Operations Director presented the bids for East Cohasset Drive Improvements, Phase 1 having been received in response to legal advertisement. TABULATION OF BIDS PROJECT NAME: Improvement of East Cohasset Drive Đ Phase I BID OPENING: September 1, 2011 CONTRACT TERM: 75 Calendar Days Name of Bidder Grand Total Amount Items 1-49 Butch & McCree Paving, Inc. Hillsville, Pennsylvania \$335,479.75 Estimate

\$339,810.50

NOTES:

The 10% bid cap amount is \$373,791.55. The only bid received was within the bid cap.
 One (1) bid was received, checked and tabulated. No mathematical errors were found in the bid.
 All forms and required submittals were included in the bid.
 The low bidder at bid opening and after tabulation is Butch & McCree Paving, Inc.
 This project is funded at 80% of the construction cost, up to \$375,000, by a FHWA transportation

enhancement program grant.
6. Butch & McCree Paving, Inc. is experienced in the type of work required and has
satisfactorily
completed other MetroParks improvement projects, including the Mill Creek Golf Course
Cart
Path projects in 2006 and 2010. Butch & McCree's bid also lists four reputable
subcontractors to
be used on the project.

## RECOMMENDATION:

1. It is recommended that Butch & McCree Paving, Inc. be awarded the contract for the project named "Improvement of East Cohasset Drive D Phase I" at the base bid amount for the grand total amount bid of \$335,479.75

After discussion Mr. Schiavoni motioned that the bid of Butch & McCree Paving, Inc. be accepted, it being the lowest and best bid. The motion was seconded by Marrow and the vote taken upon its adoption resulted as follows:

Voting Aye: Macejko, Marrow, Ragan, Schiavoni Voting Aye by Proxy: Durick Voting Nay: None

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

Voting Aye: Macejko, Marrow, Ragan, Schiavoni Voting Nay: None

The meeting adjourned at 12:15p.m.