

## VERMILION TOWNSHIP BOARD OF TRUSTEES

### *Record of Proceedings Minutes to Special Meeting Held 3/1/19*

Meeting was called to order at 8:00 a.m. by Chairman Ronald L. Dickel

Pledge of Allegiance.

Present: Ronald L. Dickel, Trustee; Christopher R. Decker, Trustee; Charles T. Trinter, Trustee; Brenda J. Zsebik, Fiscal Officer; Robert Kurtz, Building Official/Zoning Administrator; Tina L. Karres, Township Secretary.

Absent: Frank R. Triana, Vermilion Township Fire Chief.

#### AUDIENCE PARTICIPATION:

No audience participation.

#### OPENING OF BID PACKETS: POORMAN ROAD DRAINAGE (MAIN A PER PLAN)

Robert Kurtz, Building Official/Zoning Administrator, read the bids as follows:

1. Ed Burdue & Co., LLC	Sandusky, OH 44870	\$150,482.82
2. N & N Construction Co., Inc.	Wakeman, OH 44889	\$170,751.29
3. KMU Trucking & Exc., LLC.	Avon, OH 44011	\$208,172.46
4. D & M Earthmoving, LTD.	Wakeman, OH 44889	\$199,104.50
5. J & T Excavating, LLC	Mount Gilead, OH 43338	\$181,842.05
6. Great Lakes Demolition Company	Vickery, OH 43464	\$182,839.98
7. Dirt Dawg Excavating, LLC.	Ashland, OH 44805	\$217,318.60
8. Haynes Construction	Norwalk, OH 44857	\$209,863.40
9. Buckeye Excavating & Construction, Inc.	Norwalk, OH 44857	\$238,130.00
10. JMJ Incorporated, LTD.	Castalia, OH 44824	\$191,048.00
11. Herk Excavating, Inc.	Vermilion, OH 44089	\$160,932.50

MOTION BY R. Dickel, second by C. Decker accepting the bids as read for the Poorman Road Drainage (Main A Per Plan) in Vermilion Township, Erie County, Ohio and authorizing the Erie County Engineer's Office to verify that all bid packets are complete. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

**RESOLUTION NO. 8-19**

MOTION BY R. Dickel, second by C. Decker to adjourn the meeting at 8:12 a.m. with no further business to discuss. Roll Call – C. Decker, yes; R. Dickel, yes; C. Trinter, yes; Motion Carried.

*Ronald L. Dickel*

Trustee

Trustee

*Charles T. Trinter*

Trustee

*Tina L. Karres*

Township Secretary