

KINGSVILLE TOWNSHIP SPECIAL MEETING
April 16, 2018

Wednesday, April 16, 2018 at 6:00pm at the Fire Hall.

The meeting was called to order by Jim Branch, Chairman, at 6:00pm.

The Pledge of Allegiance was started by Chairman Jim Branch.

Present: Trustee Jim Branch, Trustee Karl Brunell, Trustee Mike Cliff, Road Superintendent Neal Stewart, Township Garage Construction Manager Dave Payne, and residents.

The trustees opened 5 bids that were submitted for constructing a new Township garage. The following bidders and their base bids were read aloud:

- | | |
|-------------------------------------|--------------|
| - Capp Steel Erectors | \$708,014.00 |
| - Declan Construction, Inc. | \$833,000.00 |
| - JCI Contractors | \$624,243.00 |
| - Northeast Builders, LLC | \$548,000.00 |
| - Lakeland Management Systems, Inc. | \$675,000.00 |

Bids for alternate specs were submitted but after a discussion they were not read (but were available for review by the public) because any alternate costs would force the bid over the required limit of being within 10% of the Ashtabula County Engineer's estimate of \$500,000. The trustees and Mr. Payne discussed the next steps to take and Mike Cliff agreed to take the bid proposals to the County Engineer for review.

Karl Brunell made a motion to go into Executive Session regarding personnel matters. Mike Cliff seconded the motion. On the call of roll: Jim Branch – Yes, Karl Brunell – Yes, and Mike Cliff – Yes.

The meeting ended in open Executive Session for personnel issues.

Jim Branch, Chairman

Sarah Patterson, Fiscal Officer