

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

For Printing Co., U.S.A., U. Form No. 20004

Columbus Blank Book Co., U.S.A., U. Form No. 1007

Held

June 18, 1971

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A special meeting was called to order by Chairman George Fisher, Jr., at 8:00 P.M. to discuss bids on the proposed maintenance and fire dept. building with Mr. Manes. Present were Trustees George Fisher, Donald Carpenter, Richard Humphrey, Clerk Longina Morgan and Mr. Manes.

After careful study of bids, George Fisher moved the adoption of the following resolution:

WHEREAS, bids received for the proposed maintenance and fire dept. building were opened on June 15, 1971, in the following amounts:

J. A. Mayer, drains, footers and grading.....	3,174.00
B & K Garage Door Co. - doors.....	2,150.00
Vance Electric Co. - electrical work.....	9,482.00
McMan Const. Co., Masonry Work.....	15,625.00
McMan Const. Co. - Concrete work.....	7,320.00
Sykes Const. Co. - base bid.....	39,500.00
Caporaletti & Co. - general construction.....	57,200.00
paving.....	1,400.00
A & W Builders - carpentry work.....	4,619.00
Dallagnese, Jr. - general construction.....	49,326.00
paving.....	1,523.00
wood overhead doors - less 1,746.00	
T. M. Morehouse - masonry work and roof.....	16,200.00
F. P. Swan & Son, heating and gas line.....	2,365.00

Therefore, be it resolved that

The trustees have decided to act as general contractors and sub work out to J. A. Mayer Co., T. M. Morehouse, F. P. Swan and Son, and B & K Garage Door Co.

The motion was seconded by Donald Carpenter. Voting yes: Fisher, Carpenter, Humphrey.

Letters are to be sent to the other bidders, returning their certified checks and thanking them for their interest in bidding on this project.

Mr. Humphrey moved the adoption of the following resolution:

Whereas, bids on some items for the proposed maintenance and fire dept. building were over estimated amounts,

Therefore, be it resolved, that the Boston Twp. Trustees again advertise for bids on grading and paving of driveway, carpentry, electrical, steel joists and plating, and

Therefore, that bids be received until 7:30 P.M. on July 21, 1971.

Mr. Carpenter seconded the motion. Voting yes: Fisher, Carpenter, Humphrey.

The meeting adjourned 9:45 P.M.

Chairman

Clerk