

**MINUTES OF THE SPECIAL MEETING
BOSTON TOWNSHIP TRUSTEES
OCTOBER 30, 2000**

This meeting was called to order 7:00 P.M. Present: Trustees Randolph Bergdorf, Amy Z. Anderson and legal counsel, Edward C. Pullekens. Clerk Frank Kaczmarski and Trustee John Puchalsky were not present.

The Trustees asked that Attorney Pullekens act as Deputy Clerk of the meeting to the extent of taking the minutes of the meeting.

The purpose of the meeting was to open the bids for the Oak Hill Road landscaping project. The Summit County Engineer had completed the specifications.

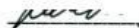
Four sealed bids were received in response to the advertisement for bids published in accordance with Ohio law. The bids received were as follows:

1.	VIZ Meg Landscaping	\$49,040.00
2.	Amber Garden	\$41,344.50
3.	Richfield Landscaping Construction Inc.	\$58,318.00
4.	Landscape by Design	\$59,822.40

The bids were reviewed in detail by the Trustees. The Trustees compared the bids to the estimates submitted by the Summit County Engineer.

Motion by Anderson, seconded by Bergdorf to accept the bid of Amber Garden as the lowest and best bid. Voting YES, Anderson and Bergdorf. The bid of Amber Garden in the amount of \$41,344.50 was duly accepted. Trustee Anderson will contact all the contractors who submitted bids. Trustee Anderson will give the bid documents to Clerk Kaczmarski for proper processing.

Motion by Anderson, seconded by Bergdorf to Adjourn. Meeting was adjourned at 8:30 pm.


CHAIRMAN


DEPUTY CLERK