

RECORD OF PROCEEDINGS

Minutes of the special meeting of the Boston Township Board of Trustees

Meeting

SECTION LEADS, BUREAU OF, TOWNSHIP BOARD

Held July 15, 1998

19

Chairman Bergdorf called the meeting to order at 7:00 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Opening of Bids for Oak Hill Road Realignment: Clerk Kaczmariski opened and read each of the bids for the Oak Hill Road Realignment project. The bidders and the amounts quoted were as follows:

Bidder	Base Bid (Asphalt Pavement)	Additional cost for Concrete Pavement	Total with Concrete Pavement
GKL Construction Co.	\$ 304,229.50	113,920.90	418,150.40
W.G. Lockhart Construction	287,311.30	75,014.30	303,551.80
Vito Girona Construction	299,581.00	122,807.00	422,388.00
Ray Bertolini Trucking	322,840.05	116,213.36	439,053.41
McCourt Construction	284,956.90	109,585.90	339,946.80

MOTION by Puchalsky, seconded by Bergdorf, to table further discussion on the bids until the next meeting scheduled for 7:00 P.M., July 22, 1998, with the understanding that the bids are to be forwarded to the Summit County Engineer for review of content and legality, and checking of the bonds and that the Engineer will submit an analysis of the bids to the trustees by July 22, 1998.

All "aye".

Year 1999 Budget: The proposed budget for the year 1999 was again presented by clerk Kaczmariski. **MOTION** by Anderson, seconded by Puchalsky, to accept the budget as prepared and advertised. All "aye".

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 8:09 P.M.

Chairman

Clerk