

Pittsfield Township Board of Trustees
Special Session
June 10, 2019

The Special Session of the Pittsfield Township Board of Trustees was called to order by Chairman Mark McConnell at 1:30 p.m. at the Pittsfield Township Hall. Trustees Mark Diedrick and Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present was Dan Shinsky, Maintenance Supervisor.

Sealed bids were opened for the Chip and Seal Roadwork project for 2019. See attached bid tabulation spreadsheet.

#19-56 APPROVAL TO ACCEPT THE BID FROM MELWAY PAVING FOR \$75,101.80 FOR THE CHIP AND SEAL ROADWORK FOR 2019

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to accept the lowest and best bid for the Chip and Seal Roadwork Projects for 2019 to be awarded to Melway Paving in the amount of \$75,101.80, contingent upon the approval of the County Engineer. The motion passed on a roll call vote.

Received one sealed bid for the OPWC Kipton Nickle Plate Project. See attached bid tabulation spreadsheet. This project will not be awarded until after July 1, 2019.

#19-57 ADJOURNMENT

Motion was made by Mark Diedrick and seconded by Forrest Mohrman to adjourn the meeting at 1:40 p.m. The motion passed on a voice vote.

The next meeting will be held on June 17, 2019 at 7:30 p.m.

THE PITTSFIELD TOWNSHIP TRUSTEES

Attest: _____