

ATTENDANCE: Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Kerry W. Welsh, Supervisor; and Karen Kleist, Secretary/Treasurer.

ITEM NO. 1: CALL TO ORDER Chairman Mincer called the meeting to order at 6:00 pm in the Township Municipal Offices, opening with the Pledge of Allegiance. The purpose of the special meeting was to award the Park Phase I-B bids for the Site Work (Project 1), Snack Bar/Electric (Project 2) and the Well/Water System (Project 3).

ITEM NO. 2: BID AWARDS – Park Phase I-B Projects 1 to 3 The following bids were received and opened on June 28, 2012:

Site Work: Ciccone Construction \$349,431.80 and Wayco Inc. \$360,748.95.
Snack Bar/Electric: Dakan Enterprises Inc \$242,692.00 and Pioneer Construction \$326,388.00.
Well/Water System: Williams Drilling \$14,300.00.

The Board was in receipt of a letter from McLane Associates informing that they have reviewed the bids and recommend the contract be awarded to Ciccone Construction as the low bidder. MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to award the contract for the Site Work to Ciccone Construction in the amount of \$349,431.80 and to table action on the Paving Option. Option 2 (Scoreboard) will not be entertained.

The Board reviewed the bids for the building and electric. Northeast Construction Services (NECON) provided a letter informing they have reviewed the bids and recommending that the contract be awarded to Dakan Enterprises as the low bidder. A letter explaining why the bids received were significantly higher than the original estimate was also provided. In addition to the building size being increased, there were numerous upgrades and expansions (requested by the Township) of the scope of work over the basic items provided in the estimate. There were needed upgrades to the electrical system, additional street lighting, conduit for future expansion, upgrades to increase protection against vandalism, etc. MOTION was made by Thomas Mincer, seconded by Kerry Welsh, and unanimously carried to award the contract for the Snack Bar/Electric to Dakan Enterprises as the low bidder.

The Board was in receipt of a letter from NECON informing that they have reviewed the Well/Water System bid received and recommended awarding the contract to Williams Well Drilling. MOTION was made by Dennis Brink, seconded by Kerry Welsh, and unanimously carried to award the Well/Water System contract to Williams Well Drilling.

The Board briefly discussed project finances. While the Township has the funds necessary to cover the additional cost in the Capital Reserve Fund, Karen Kleist suggested the Board consider obtaining a \$150,000 loan rather than depleting the cash reserves. This matter will be discussed further at the next regular meeting.

ITEM NO. 3: ADJOURNMENT MOTION was made by Thomas Mincer, seconded by Dennis Brink, and unanimously carried to adjourn the special meeting at 6:30 pm.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer