

SPECIAL SESSION
January 24, 2011

Mr. Ferrell called the meeting to order at 11:00 am.

Trustees Michael Printy and Jeffrey Ferrell answered the roll call.

Mr. Ferrell asked the Fiscal Officer to summarize the requests for bids for the construction of the Highway Department Garage Bid package #1. Ms. Schaefer said the ad was in the January 9th issue of the Sandusky Register. In addition, it was posted on the website and appeared in various trade magazines.

Ms. Schaefer then opened the bids received:

Feick Construction – Base bid \$165,795; Alternate G-1 \$1,860; Alternate G-2 \$12,870; Alternate G-3 \$28,915; Alternate G-4 \$13,015; bid bond included

Williams Brothers Builders – Base bid \$189,900; Alternate G-1 \$1,320; Alternate G-2 \$14,200; Alternate G-3 \$29,000; Alternate G-4 \$13,100; bid guaranty & contract bond included

Willson Builders – Base bid \$172,500; Alternate G-1 \$1,400; Alternate G-2 \$11,500; Alternate G-3 \$27,500; Alternate G-4 \$22,000; bid guaranty & contract bond included

Janotta & Herner – Base bid \$174,865; Alternate G-1 \$1,467; Alternate G-2 \$14,938; Alternate G-3 \$25,453; Alternate G-4 \$12,791; bid guaranty & contract bond included

Adena Corporation – Base bid \$186,767; Alternate G-1 \$1,513; Alternate G-2 \$10,781; Alternate G-3 \$29,940; Alternate G-4 \$18,975; bid guaranty & contract bond included

D & G Focht Construction – Base bid \$177,200; Alternate G-1 \$1,200; Alternate G-2 \$11,600; Alternate G-3 \$21,700; Alternate G-4 \$10,400; bid guaranty & contract bond included

Hoty Commercial Builders – Base bid \$157,700; Alternate G-1 \$1,800; Alternate G-2 \$9,100; Alternate G-3 \$22,000; Alternate G-4 \$19,500; bid guaranty & contract bond included

Mr. Ferrell asked Greg Schmid to get with Eric Dodrill to review the bids to make a recommendation to the Board as soon as possible.

Mr. Ferrell moved to close the meeting. Mr. Printy seconded the motion. All were in favor.

With no further business to be conducted, the meeting was adjourned at 11:15 am.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer