The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on March 31, 2010. Those present were trustees Mr. Jeffrey S. Markley and Mr. Matthew J.D. Lynch and Fiscal Officer Mrs. Cherianne H. Measures. Mrs. Lorrie Sass Benza was absent. Mr. Markley presided and called the meeting to order at 6:00 P.M.

#### PARKS DEPARTMENT

#### Opening of Sealed Bids for Centerville Mills Dining Hall Restroom Renovation

Mr. Markley announced that the Centerville Mills Dining Hall Restroom Renovation project had been duly advertised as required.

The following bids were received:

Barbicas Construction Co., Inc.
124 Darrow Road
Akron, OH 44305

Bid Bond Enclosed

Addendum 1 and 2

Base Bid 1 – No Bid

Base Bid 2 – No Bid

Base Bid 3 – No Bid

Base Bid 4 – \$44,584

2. BSC Construction Services

P.O. Box 136

Novelty, OH 44072

Bid Bond Enclosed

Addendum 1 and 2

Base Bid 1 – \$31,360

Base Bid 2 – No Bid

Base Bid 3 – No Bid

Base Bid 4 – \$41,160

 Emery Electric Inc.
2080 Case Parkway South Twinsburg, OH 44087

Bid Bond Enclosed

Addendum 1 and 2

Base Bid 1 - No Bid

Base Bid 2 - No Bid

Base Bid 3 - \$2,430

Base Bid 4 - No Bid

Graper & Warmington, Inc.
180A Mentor Avenue
Painesville, OH 44077

Bid Bond Enclosed

Addendum 1 and 2

Base Bid 1 – No Bid

Base Bid 2 - No Bid

Base Bid 3 – No Bid

Base Bid 4 – \$53,799

5. Northeastern Inc.

P.O. Box 23676

Chagrin Falls, OH 44023

Bid Bond Enclosed

Addendum 1 and 2

Base Bid 1 – No Bid

Base Bid 2 - No Bid

Base Bid 3 – No Bid

Base Bid 4 – \$37,000

# Petersen Construction & Contracting 11610 Kile Road Chardon, OH 44024

Cashier's Check Enclosed

Addendum 1 and 2

Base Bid 1 - No Bid

Base Bid 2 - No Bid

Base Bid 3 – No Bid

Base Bid 4 – \$46,909.10

# 7. Phillips Group 1234 Brittain Road Akron, OH 44310

Bid Bond Enclosed

Addendum 1 and 2

Base Bid 1 - No Bid

Base Bid 2 - No Bid

Base Bid 3 - No Bid

Base Bid 4 – \$42,300

# 8. R2K Contracting Inc.

P.O. Box 478

Rootstown, OH 44272

Bid Bond Enclosed

Addendum 1 and 2

Base Bid 1 – No Bid

Base Bid 2 - No Bid

Base Bid 3 - No Bid

Base Bid 4 – \$43,706

### 9. R.L. Hill Management

6343 Randolph Road Bedford Heights, OH 44146

Bid Bond Enclosed

Addendum 1 and 2

Base Bid 1 – \$42,673

Base Bid 2 – No Bid

Base Bid 3 – No Bid

Base Bid 4 – No Bid

10. Schalmo Builders, Inc.

464 Etheridge Blvd.

Canal Fulton, OH 44614

Bid Bond Enclosed

Addendum 1 and 2

Base Bid 1 – \$37,694

Base Bid 2 - No Bid

Base Bid 3 – No Bid

Base Bid 4 – \$43,989

Mr. Markley announced that the bids will be turned over to the architect for a review and recommendation.

## Landscape Maintenance Contract

Mr. Mitchell stated there are still questions with the bids from the landscape maintenance. Once the information is returned from the prosecutor's office, a recommendation can be made.

#### ROAD DEPARTMENT

Purchase Order Request – Goodyear Street and Sign Supply

Mr. Markley moved to approve the purchase order request dated March 17, 2010 to Goodyear Street and Sign Supply in the amount of \$4,835.76 for the replacement of street signage per the recommendation of Mr. Walter Rudyk, Road Superintendent.

Mr. Lynch seconded the motion that passed unanimously.

#### **Cemetery Committee Projects**

#### Painting of Storage Building at Restland Cemetery

Mr. Markley moved to approve the purchase order request to J & K Painting & Decorating in the amount of \$1,800 for the repainting the storage building at the front of Restland Cemetery per the recommendation of the Cemetery Board.

Mr. Lynch seconded the motion that passed unanimously.

#### Purchase Order Request – VanCuren Services

Mr. Markley moved to approve the purchase order request dated March 30, 2010 to VanCuren Services in the amount of \$14,900.00 for the removal of trees within the township, per the recommendation of the Road Superintendent.

Mr. Lynch seconded the motion that passed unanimously.

#### Purchase Order Request – Cleveland Plumbing Supply

Mr. Markley moved to approve the purchase order request dated March 30, 2010 to Cleveland Plumbing Supply Company in the amount of \$4,400.00 for the purchase of Surelock pipe, per the recommendation of the Road Superintendent.

Mr. Lynch seconded the motion that passed unanimously.

Mr. Lynch would like to look into the true cost savings of our Road Department doing parts of projects that are competitively bid out...are we really saving costs as opposed having the entire project bid out.

## PUBLIC COMMENT

Ms. White asked about the W2s that were sent to the employees since she received more than one copy. Mrs. Measures stated that the original W2s were sent out and then a corrected copy was sent that included the employer contributions to the employees' Health Savings Accounts.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 6:43 P.M.