

Mad River Township Board of Trustees Special Session - July 20, 2016

The Mad River Township Board of Trustees met in special session July 20, 2016 for the opening of bids for the Rocky Point Road Reconstruction and Resurfacing Project.

Present: Trustee President Bob McClure, Trustee Kathy Estep and Fiscal Officer David Rudy

Trustee McClure called the meeting to order at 10:01 am.

Dean Fenton announced that two bids were received. The A & B Asphalt Company bid was opened and deemed to be a complete bid. The bid from Barret Paving Materials Inc. was opened and deemed to be a complete bid as well. After the bids were opened Mr. Fenton asked if the Board wanted to defer to the County Engineering Staff to complete an examination of the bid and offer their recommendation by the next scheduled Township meeting on August 1, 2016.

A motion was made by Trustee Estep to acknowledge the bids and defer to the County Engineering Staff for a recommendation. Seconded by Trustee McClure. Motion carried 2-0.

Trustee McClure asked if the bid could be adjusted for the additional material for the driveway approaches that have received new tiles.

Trustee McClure moved to adjourn the meeting at 10:08 am., seconded by Trustee Estep. Motion carried 2-0.