

Special Meeting Summary
Centerville-Washington Park District
March 18, 2013

The meeting was called to order at 5:00 P.M. with the following in attendance: Commissioners Siefker and Williams; Mrs. Kennard, Director; and Mr. Feldmann, Development Manager

NEW BUSINESS

Bid Opening – Asphalt Crack Filling and Sealcoating for Tennis and Basketball Courts, Parking Lots and Drives and Multi-Use Trails. Bids for *Asphalt Crack Filling and Sealcoating for Tennis and Basketball Courts, Parking Lots and Drives and Multi-Use Trails* were opened and publicly read at the Park Headquarters, 221 North Main Street, Centerville, Ohio at 2:00 P.M. on Friday, March 8, 2013.

Contract Award – Asphalt Crack Filling and Sealcoating for Tennis and Basketball Courts, Parking Lots and Drives and Multi-Use Trails. The Board approved a motion to accept the bid from Thompson Asphalt as the lowest and best bid for *Asphalt Crack Filling and Sealcoating for Tennis and Basketball Courts, Parking Lots and Drives and Multi-Use Trails* and to award a contract to Thompson Asphalt for a total amount of \$27,000 to be paid from account 101.03.53020 Surfacing as included in the approved 2013 Appropriation Budget.

Bid Opening – Schoolhouse Park Parking Lot Lighting. Bids for *Schoolhouse Park Parking Lot Lighting* were opened and publicly read at the Park Headquarters, 221 North Main Street, Centerville, Ohio at 2:00 P.M. on Friday, March 15, 2013.

Contract Award – Schoolhouse Park Parking Lot Lighting. The Board approved a motion to accept the bid from Lake Erie Electric, Inc. as the lowest and best bid for *Schoolhouse Park Parking Lot Lighting* and to award a contract to Lake Erie Electric, Inc. for the lump sum and alternate #1 type PL1-A for a total amount of \$54,785 to be paid from account 101.02.52753 Schoolhouse Parking and Lighting as included in the approved 2013 Appropriation Budget.

Meeting adjourned at 5:45 P.M.