

**Special Meeting Summary**  
**Centerville-Washington Park District**  
**June 19, 2012**

The meeting was called to order at 5:33 P.M. with the following in attendance: Commissioners Lee and Williams; Mrs. Kennard, Director; and Mr. Feldmann, Development Manager.

***NEW BUSINESS***

Bid Opening – Asphalt and Concrete Projects at Oak Grove, Schoolhouse and Yankee Parks. Bids for *Asphalt and Concrete Projects at Oak Grove, Schoolhouse and Yankee Parks* were opened and publicly read at the Park Headquarters, 221 North Main Street, Centerville, Ohio at 2:00 P.M. on Thursday, June 14, 2012.

Contract Award – Asphalt and Concrete Projects at Oak Grove, Schoolhouse and Yankee Parks. The Board approved a motion to accept the bid from Flora Excavating, Inc. as the lowest and best bid for *Asphalt and Concrete Projects at Oak Grove, Schoolhouse and Yankee Parks* and to award a contract to Flora Excavating, Inc. for a total amount of \$515,415.65 to be paid from accounts 101.02.52753 Schoolhouse Parking and Lighting, 101.02.52754 Perimeter Walking Paths-Schoolhouse & Yankee, and 101.02.52755 Oak Grove Phase X as included in the approved 2012 Appropriation Budget.

Meeting adjourned at 5:50 P.M.