

The Special Board of Trustees meeting, Friday November 1, 2013, was called to order at approximately 9:00 AM by Chairman Weimer. After the Pledge of Allegiance the roll call was taken, Chairman Weimer, Trustee Campbell, Fiscal Officer Schulz and Zoning Inspector Kurilla were present. Trustee Tomaino was excused.

Chairman Weimer stated that the purpose of the Special Meeting was to act on bid proposals for demolition of 3 properties/structures associated with the Moving Ohio Forward Program.

Trustee Weimer asked Mr. Kurilla to report on the bids received. As in the past the prosecutor's office advised that the Moving Ohio Forward Grant Program did not require formal sealed bids as the project was under \$25,000.00.

Therefore, Mr. Kurilla submitted requests and plans and specifications to 3 contractors, M. Stiver of Hubbard, Ohio, Dan Davis of Canfield, Ohio and Richard Boccia of Niles, Ohio. Only one of the contractors responded with a bid for the demolition of the 3 properties. Richard Boccia Construction was the only bidder. He was also the low bidder of the first phase of this project.

In the specifications it was requested that the one house on Summerset be bid separately and that the two houses on Recreation be bid together in anticipation of getting more competitive prices.

The Low and Only bidder was Richard Boccia Construction. After reviewing the bids:

**Trustee Campbell moved to accept and award the contract to the sole bidder Richard Boccia Construction in the amount of \$3,100.00 for the demolition of the Summerset Drive property and \$12,800.00 for the demolition of the 2 Recreation Drive properties, work to be completed per plans and specifications, 11-01-13-S1,** seconded by Mr. Weimer and passed with 2 ayes.

**At approximately 9:20 AM, Mr. Weimer moved to adjourn, 11-01-13-S2,** seconded by Mr. Campbell, and passed with 2 ayes.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

Date November 19, 2013