

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD JUNE 9, 2017

PERRY TOWNSHIP TRUSTEES MET IN SPECIAL SESSION, CALLED TO ORDER AT 8:00AM BY CO-CHAIRPERSON NORM CAPPS. KEVIN COX WAS PRESENT. GREG KESSEN IS ABSENT. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

MEETING SET TO CONSIDER AWARD BID FOR FIRE DEPT APPROACH RECONSTRUCTION PROJECT.

GUESTS:

BRAD CORE AND ONE STAFF MEMBER PRESENT.

BRAD CORE – ENGINEER ON PROJECT SUGGESTED AWARD OF CONTRACT GO TO ARCON BUILDERS, LTD. THEY WERE LOWEST AND BEST BIDDER AT \$120,600. BRAD READ OFF SEVERAL ITEMS ON RESUME FOR COMPANY AND FELT THEY HAVE GOOD EXPERIENCE AND WILL DO A GOOD JOB. THEY HAVE WORKED WITH A LOT OF GOVERNMENT AGENCIES.

KEVIN COX MOVED FOR RESOLUTION#170609-01 TO APPROVE CORE CONSULTING RECOMMENDATION FOR FIRE DEPT APPROACH RECONSTRUCTION PROJECT, LOWEST AND BEST BIDDER IS ARCON BUILDERS, LTD. WITH AMOUNT OF \$120,600. TRUSTEES MOVED TO AWARD BID TO ARCON BUILDERS, LTD. AND A CONTRACT SIGNING WILL BE SET FOR NEXT WEEK, 2ND NORM CAPPS, ROLLCALL.

NORM CAPPS MADE MOTION TO ADJOURN AT 8:12, SECOND BY KEVIN COX, ROLLCALL.