

Eden Township Board of Trustees Meeting Minutes
August 24, 2011 @ 8:00 p.m.

This meeting was called to order in the Eden Community Center by Chairman Don Glover, with all present standing to recite the pledge of allegiance. The following Eden Township personnel were also present; Trustee Ken Hall, Trustee Ryan Bagent and Fiscal Officer Steve Little. Road Maintenance Supervisor Dan Baker came in later. Robert Small, Jr. was also present.

This meeting was scheduled to open bid packets for the 2011 Eden Township Asphalt Resurfacing Project.

Acknowledgement of receipt of the addendum was received and the three original bidders submitted either an amended bid or left their bid unchanged. Those bidders were:

Kokosing Construction Company, Inc.

The Shelly Company

Small's Asphalt Paving, Inc.

The bids were opened and the results were as follows:

Small's Asphalt Paving, Inc. - \$291,521.12

Kokosing Construction Company, Inc. - \$290,476.25

The Shelly Company - \$282,546.25

The Board of Trustees agreed unanimously to refer the bid packets to the Licking County Prosecutor's Office for a legal review of compliance and the meeting was adjourned.

I hereby certify that sufficient funds were on deposit for the payment of the forgoing bills when obligated and funds are now on deposit to pay the attached expenditures; _____ Steve Little, Fiscal Officer.

Chairman, Don Glover

Kenneth E. Hall

Ryan Bagent

Fiscal Officer, Steve Little