

2600 Easton St. NE
Canton, OH 44721

Page 1 of 2
October 5, 04

OPENING: The special meeting was called to order at 12:38 p.m.

ATTENDANCE:

Pamela Bossart, Albert Leno, II, Mark Cozy, Joe Iacino.
Media present: none.

CLERK PRO TEM:

#04-577 Motion by Mr. Leno,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio, to appoint Mark Cozy as Clerk Pro Tem.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, absent.

29TH STREET STORM SEWER PROJECT:

Bids for the 29th Street Storm Sewer Project were received as follows:
Bitzel Excavating: \$127,372.36; Burns Investment: \$141,204.00; Dipietro
Excavating: \$156,888.00; Robertson's Excavating: \$133,234.50; and
Superior Paving: \$103,493.50.

#04-578 Motion by Mr. Leno,
WHEREAS, the Plain Township Board of Trustees has advertised for bids
for the 29th Street Storm Sewer Project on June 22, 2004 (Resolution #04-
379); and
WHEREAS, the Plain Township Board of Trustees has received and
reviewed all such bids timely submitted;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township
Board of Trustees, Stark County, Ohio to award the bid for the 29th Street
Storm Sewer Project to Superior Paving & Materials, Inc. with its bid of one
hundred twenty-three thousand ninety-two dollars and fifty cents
(\$123,092.50) as the lowest responsive and responsible bidder.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, absent.

#04-579 Motion by Mr. Leno,
WHEREAS, the Plain Township Board of Trustees has awarded a bid for
29th Street Storm Sewer Project to Superior Paving & Materials, Inc. on
October 5, 2004 (Resolution #04-578); and
WHEREAS, a contract has been prepared according to the terms and
conditions of the bid specifications for the 29th Street Storm Sewer Project;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Plain Township
Board of Trustees, Stark County, Ohio to authorize the execution of the
contract with Superior Paving & Materials, Inc. for the 29th Street Storm
Sewer Project, the language of which contract is incorporated by reference
as if fully rewritten herein; and
BE IT FURTHER RESOLVED that the Township shall pay the Contractor
for the performance of the Work, the sum of \$123,092.50, subject to
additions and deductions by Change Orders properly approved and
executed.
Seconded by Mrs. Bossart.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, absent.

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Page 2 of 2
October 5, 04

ADJOURNMENT:

#04-580 Motion by Mrs. Bossart,
BE IT HEREBY RESOLVED by the Plain Township Board of Trustees,
Stark County, Ohio to adjourn at 12:40 p.m.
Seconded by Mr. Leno.
Vote: Mrs. Bossart, yes; Mr. Leno, yes; Mr. Giavasis, absent.

Pamela S. Bossart
Trustee

Louis P. Giavasis
Trustee

Albert P. Leno, II
Trustee

ATTEST: _____
Mark A. Cozy
Clerk Pro Tem