

PLEASANT HILL VILLAGE COUNCIL SPECIAL

May 26, 2009

Mayor Gary Johnston called the special meeting to order at 6:00 p.m. Roll Call: Ronald "Bud" Perry- present; Robert "Bob" Sollmann-present; John Schultz-present; Rick Baker-present; Donna Favorite-present; Melinda Clark-present. Others present were, Andrew "Andy" Shuman, Choice One Engineering; Nicki Reese, Community Development Program Manager for the Miami County Department of Economic Development; Gary Johnston, Mayor; Tony Fessler, Income Tax Administrator; Carol Fessler, Fiscal Officer.

Gary noted that the purpose of the meeting was to discuss and award the contract for the Restroom Shelter House Facility at Speagh Park. The following bids were as follows:

Arcon Builders-Arcanum, OH	\$129,655.00	\$125.00/cu yard
Baumer Construction-Minster, OH	109,875.00	150.00/cu yard
Brumbaugh Construction-Arcanum, OH	129,000.00	100.00/cu yard
H.A. Dorsten-Minster, OH	123,849.00	/cu yard
Heyne Construction Inc.-Minster, OH	88,000.00	96.45/cu yard
Muhlenkamp Building Corp.-Celina, OH	128,800.00	125.00/cu yard
Wester Heide Developers-Sidney, OH	108,920.00	150.00/cu yard

Nicki voiced a few concerns about the low bid of \$88,000.00 from Heyne Construction, did it include all the specs and what will be the cost of change orders. Gary and the Council discussed the funding whether the project should be rebid and the layout of the proposed Restroom Shelter House Facility. Andy brought to the attention of Council that there will be a change order for a water heater and back flow prevention device that was not in the original specs.

John moved to award the contract for the Restroom Shelter House Facility at Speagh Park to Heyne Construction Inc. Minster, OH at a cost of \$88,000.00 and Addendum #1 for rock excavation and removal at \$96.45 cu/yard and authorize the Mayor to sign on the behalf of the village. Bud seconded the motion. Roll Call: John-yes, Bud-yes, Bob-yes, Rick-yes, Donna-yes, Melinda-yes. All yes. Motion carried.

Donna moved to adjourn: seconded by Rick. Roll Call: All Yes. Meeting adjourned at 6:45 p.m.

Mayor, Gary Johnston,

Fiscal Officer, Carol Fessler,