

Casco Township Board of Trustees
Special Meeting
October 4, 2013 at 1:00 p.m.

Approved

Allan Overhiser called the properly noticed special meeting to order at 1:00 p.m. The agenda for this meeting is to award the Casco Township Beach Access Stairway project to Oselka Constructors Co.

Present: Overhiser, Graff, Brenner, Josiah Jessup

Absent: Lu Winfrey

Robert Sherwood was present and wanted the bidding process explained to him.

Peter Fitch was present and suggested that Bob Sherwood's beach stairs should be looked at before a decision has been made about the stair design. He explained how they were designed, they are floating stairs and they have sustained the weather and time.

Allan stated that we don't enough time now to do something like this. The committee has been working on this project for weeks. Judy Graff explained that Pam Blough is very experienced and she has all the confidence in her following through with everything. Also, we have to start the project this year or we lose the grant.

Allan Overhiser explained that the project was publically advertised for bidding with bid documents available to the public through the Township Hall or electronically through PM Blough or the Township Clerk. Several contractors were contacted but only five firms received the bid documents. Some contractors who were contacted declined.

Two bids were received by 3:00pm on September 16, 2013 from Compton, Inc. and American Incline Elevator. A bid irregularity was determined to be in the best interest of the Township and a late bid was accepted by Oselka as allowed for in the bid documents. The bidders were allowed to propose stairways to be constructed of the proposed galvanized micro piles with steel stairways, or to propose an alternative construction material and Oselka proposed wood materials.

All of the bids were over the project budget cost. In May the committee received a budget pricing from American Incline Elevator for the stairway with a platform of \$72,800.00.

The Park & Recreation Committee recommended to the Township Board to award the contract to Oselka Co.

There was alot of discussion and Bob Sherwood felt that his question had been answered.

Motion was made by Cheri to move to approve awarding bid to Oselka, recognizing that the additional match money exceeds the budgeted amount and that given previous recreation expenditures the township will need to carefully evaluate any further use of the general fund money for recreation until current loans are paid off. Also, that the township is going to fund this project as a loan to the park fund.

Judy seconded.

Roll Call vote: Yahs, Josiah Jessup, Allan Overhiser, Judy Graff, Cheri Brenner

Nays: none

Absent: Lu Winfrey

All votes in favor. Motion carried.

Josiah made motion to adjourn. Judy seconded.

Meeting adjourned at 1:45p.m.

Minutes prepared by Cheri Brenner
Clerk

Attachment
Letter from Pam Blough