

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

AUGUST 14, 2009

Pizzino called the special meeting to order at 8:47 a.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald, Boger and Neftzer present.

Highway Department

**RESOLUTION 09-064, ATTACHED
2009 MUDBROOK AVENUE WIDENING PROJECT**

Walters moved and Burger seconded a motion that we hereby determine that Superior Paving & Materials, Inc. is the lowest and best bidder for the 2009 Mudbrook Widening Project and hereby award a Contract to them in the amount of \$147,105.75 in accordance with the Company's proposal and the Specifications and authorize the placement of the Board's signatures on the Contract. **3-0 yes**

ATTACHMENT 08/14/09 A

Pizzino moved and Burger seconded a motion to approve Budget Module No. 2009-34-A for the Mudbrook Widening in the amount of \$155,000.00. **3-0 yes**

ATTACHMENT 08/14/09 B

Pizzino moved and Burger seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5626, Mudbrook Widening, in the amount of \$155,000.00. **3-0 yes**

ATTACHMENT 08/14/09 C

Walters moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached change order #1 from Superior Paving & Materials, Inc. for the Mudbrook Widening Project. **3-0 yes**

Mr. Scott Oster, President of Superior Paving told the Board they will make every effort to start the project next week and get one side of the widening done before school starts. He said even if they can't get one side finished before school starts, they will be able to maintain traffic and the buses.

Walters moved and Burger seconded a motion to adjourn. **3-0 yes**

John Pizzino

Randy Gonzalez