

RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee Bid Opening

HELD

September 22, 2022

Chairman, Andrew Gulish called the September 22, 2022 Bid Opening Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Andrew Gulish and Scott Justin were present as well as Fiscal Officer, Lisa Akers. Staff and Public: Ned Wickel, Ahsan Jat, John Honoshofsky, Ray Schloss, Rich Fredrickson

Chairman Gulish stated the purpose of the Bid Opening was to open sealed bids for the Park Pavement Improvements. (Bids opened in order received)

1.	Chagrin Valley Paving Inc.	\$675,605.50
2.	Ohio Paving & Construction Co. Inc.	\$679,124.87
3.	Ronyak Paving Inc.	\$618,375.75**
4.	Erie Blacktop Inc.	\$607,196.77
5.	Karvo Companies Inc.	\$631,220.43

****NOTE: Once Engineer reviewed bid tabulations it was determined that Ronyak Paving bid total was misspoken at meeting, actual bid total was \$676,876.00.**

Motion to Adjourn

Motion was made by Scott Justin to adjourn meeting at 6:22 pm, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-09-19

AFFIRMED by Andrew Gulish at October 4, 2022 Regular Meeting

ATTESTED by Lisa Akers at October 4, 2022 Regular Meeting

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RECORD OF PROCEEDINGS
Minutes of New Russia Township Trustee RFQ Review

HELD

September 22, 2022

Chairman, Andrew Gulish called the September 22, 2022 Request for Qualifications Meeting to order at 6:31 pm, followed by the Pledge of Allegiance.

Trustees: Patricia Brubaker, Andrew Gulish and Scott Justin were present as well as Fiscal Officer, Lisa Akers. Staff and Public: Jina Jordan, James Griner, Gary Szuch, Kimberley Guelker

Chairman Gulish stated the purpose of the meeting was to open and review Request for Qualifications to rewrite the Zoning Resolution.

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| 1. | Jacob Barnes | \$12,000.00 |
| 2. | CT Consultants | \$80,000.00 |

After review and discussion of proposals, the Board of Trustees would like to interview each candidate on October 11, 2022 with a back-up date of October 17, and would like Christin Brandon from County and Zoning Board of Commission to attend as well.

Motion to Adjourn

Motion was made by Scott Justin to adjourn meeting at 7:06 pm, seconded by Patricia Brubaker. RCV: Scott Justin—aye; Patricia Brubaker—aye; Andrew Gulish—aye.

MOTION CARRIED

2022-09-20

AFFIRMED by Andrew Gulish at October 4, 2022 Regular Meeting

ATTESTED by Lisa Akers at October 4, 2022 Regular Meeting

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