

SPECIAL SESSION  
August 21, 2009

Mr. Ferrell called the meeting to order at 4:00 p.m.

Trustees William Dwelle and Jeffrey Ferrell answered roll call.

The purpose of the meeting was to opinion the bids for the 2009 Issue II project.

Mr. Ferrell asked Ms. Schaefer to open the bids.

In the order that they were received, the bids were as follows:

Gerken Paving, Inc. - \$362,577.36  
Erie Blacktop, Inc. - \$332,138.36  
Precision Paving, Inc. - \$308,231.06

Mr. Dwelle moved to accept the bids, place on file, forward to Erie County Engineer's Office for tabulation, and Mr. Coppeler for legal review. Mr. Ferrell seconded the motion. Mr. Dwelle was sorry for the problems the first time around. Roll call: Mr. Dwelle, yes; Mr. Ferrell, yes. Motion approved.

With no further business, Mr. Dwelle moved to adjourn. Mr. Ferrell seconded the motion. All were in favor. Meeting adjourned at 4:15 pm.

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Jeffrey Ferrell, Chairman

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Diane Schaefer, Fiscal Officer