

RECORD OF PROCEEDINGS

The Special meeting of the Board of Trustees of Newbury Township was called to order at 5 p.m., May 6, 2024 at the Newbury Town Hall. Chairman Bill Skomrock and Trustees David Lair, Jr. and Greg Trof were in attendance.

Also in attendance:

Lindsay Pollock Fiscal Officer

Resolution 20240506-1

The Asphalt Resurfacing of Various Roads

- Mr. Skomrock explained that the OPWC grant will apply to Pekin Rd only as it meets the qualifications of being a through road. Trustees expect the grant will be around \$400,000.
- Chagrin Woods Drive and Country River Lane branch off of Pekin Rd, so we are including them in the bidding process as we hope there will be efficiencies in pricing since they are proximate to each other.
- We expect the bids to be around \$1.3M, \$400k from the grant and the Township will cover the rest.
- Geauga County Engineers office put together the full bid specifications and will be put out for the bidding process imminently.
 - Legal notice to the newspaper on May 7, 2024 by the Engineers office.
 - Publicly advertise the job on May 9, 2024.
 - Opened via BidExpress at the Engineer's office on May 24, 2024.
- Mr. Skomrock motioned to accept the resolution as presented.
 - Mr. Lair seconded the motion.
 - Voice vote: two ayes.
 - Mr. Trof abstained.

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The Asphalt Resurfacing of Various Roads

- Mr. Skomrock explained that there is an adjustment to do with driveway accommodations for aprons and transitions.
- Mr. Skomrock motioned to proceed with the bid process as presented by the Geauga County Engineer.
 - Mr. Lair seconded the motion.
 - Voice vote: two ayes.
 - Mr. Trof abstained.

Motion by Mr. Skomrock to adjourn, seconded by Mr. Trof. Meeting was adjourned at 5:17 p.m. by unanimous vote.

William Skomrock, Jr. - Chairman

Greg Trof - Vice Chairman

David Lair, Jr. - Trustee

Lindsay M. Pollock - Fiscal Officer