ROSS TOWNSHIP SUPERVISORS SPECIAL MEETING MAY 16, 2011

The Special meeting was held to award the bid for the Solar Array which bids were opened and read on May 2, 2011 at the Regular Monthly Supervisors meeting Chairman Beers, Vice Chairman Drake and Supervisor Kresge were present.

Chairman Beers noted the lowest bidder was Metrotek Electrical Contractors who bid on a product named Trina and agreed to use the Solar World product that was specified in the bid for the same price and confirmed that the proposal included prevailing wage in the contract.. A motion was made by Chairman Beers to award the bid to Metrotek Electrical Contractors with those stipulations. The motion was seconded by Vice Chairman Drake and carried.

Ms. Broad a resident suggested that property owners should be able to get a price from this same contractor and as a group should be able to obtain the best price. Chairman Beers indicated that anyone interested should contact the company themselves.

A representative from Energy in the Bank (another bidder) was present who indicated he was present to observe and asked if there was anything further. Since the award was made and the bid submissions were closed there is nothing further.

Respectfully submitted,

Doris Price, Secretary