

ROSS TOWNSHIP SUPERVISORS
SPECIAL MEETING
April 13, 2015

A Special Meeting was held on the above date and began at 7:05 p.m.. Members present were Vice Chairman Drake and Supervisor Kresge. Chairman Beers telephoned from Florida and was part of the meeting via speaker phone. All present stood and pledged allegiance to the Flag. Vice Chairman Drake called the meeting to order and advised the meeting was scheduled to allow the Supervisors an opportunity to make a decision on the bids received and read on April 4, 2015 for the proposed new Municipal Building. The necessary advertisement was made advising that was the only business to come before the meeting.

There were a few Boy Scouts, parents and scout leader in attendance because they thought it was a regular monthly meeting that they needed to attend for a badge. Someone in the group asked what this building will be used for if a new building is built. Vice Chairman Drake explained the meeting was open for comments only from the public.

A motion was made by Supervisor Kresge to award the bid for the General Contract to Gowing Greener Construction, Inc. in the amount of \$537,948.00. This motion was seconded by Vice Chairman Drake. A roll call vote was taken on the motion with Vice Chairman Drake and Supervisor Kresge in favor and Chairman Beers opposed. The motion carried.

The second motion was made by Supervisor Kresge to award the bid for the Electrical Contract to R.G. Hoffman in the amount of \$87,315.00. The motion was seconded by Vice Chairman Drake. A roll call vote was taken on the motion which resulted in Vice Chairman Drake and Supervisor Kresge voting in favor and Chairman Beers abstained. The motion carried.

The Mechanical Contractor bid was next and a motion was made by Supervisor Kresge to award the bid to Plum Air in the amount of \$50,000.00. The motion was seconded by Vice Chairman Drake. A roll call vote was taken and Chairman Beers opposed. The motion carried.

The Plumbing Contractor was the final bidder and a motion was made by Supervisor Kresge to accept the bid submitted by Plum Air in the amount of \$28,000.00. The motion was seconded by Vice Chairman Drake. A roll call vote resulted in Chairman Beers opposing. The motion carried.

The meeting adjourned on motion by Supervisor Kresge. The motion was seconded by Vice Chairman Drake and carried at approximately 7:06.

Respectfully submitted,

Doris Price, Secretary