

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Wednesday, April 28, 2010

**Meeting called to order:** 10:10 a.m.

**Members Present:** Trustee Lynda Bowers, Trustee Donald Butler.

L. Bowers – Call the meeting to order August, or April 28<sup>th</sup>. 28<sup>th</sup>?

J. Turpin – Yes. 10:10.

**Road Bid Opening -**

L. Bowers – 10:10. Opening road bids. You want to read them and go through the documents, Don?

D. Butler – Yes, ma'am.

L. Bowers – You know which documents you need to identify? (silence while documents reviewed) Want to do it?

D. Butler – What's that?

L. Bowers – Put it on the record?

D. Butler – Yeah. Put it on the record.

L. Bowers – Do you want me to do it?

D. Butler – I don't care.

**L. Bowers** – Okay. On road bids, we have received one bid from Lytle Construction. There's a Performance Bond Guarantee which is required, there's Worker's Comp. Insurance, which is required, a Certificate of Liability Insurance, required, Certificate of Qualifications, Terrorist Exclusion List is attached, it appears to be consistent with the bid package. For Overlook Drive, the Engineers estimate is \$5,619.50. And, give me just a minute. I'm going to go through all of these. Well, I see why you didn't want to do it. Mr. Lytle has a separate page for every single one of these. Joy, you have a calculator? Looks like the Engineers' estimate for Overlook is \$5,619.50, Mr. Lytle's bid was \$4,983.50. For Walnut Drive, the Engineers' estimate is \$9,213.50, Mr. Lytle's bid is \$8,492.50. For Hunter Drive, the Engineers' estimate is \$11,449.50, Mr. Lytle's bid is \$10,536.00. Chestnut Grove, the estimate is \$20,540.00, Mr. Lytle's bid is \$17,914.50. For Eastlake, the Engineers' estimate is \$20,974.00, Mr. Lytle's bid is \$20,100.00. For Lion's Park Drive, the Engineers' estimate is \$11,664.50, the Engineers' estimate is \$10,746.00. For Ryan Road, the Engineers' estimate is \$52,874.00 and the bid for Mr. Lytle is \$47,776.00. Seeing's that this is the only estimate that we have, or the only bid that

we have and it is under Engineers' estimate, **I would move that we accept the bid from Lytle Construction subject to contract approval of Prosecutor's Office and document review by the Engineer's Office.** Is there a second?

**D. Butler – Second.**

L. Bowers – Second by Mr. Butler. All in favor, aye?

**L. Bowers, D. Butler – Aye.**

L. Bowers – And opposed, same sign.

**Opening Truck Bid –**

D. Butler – We have a bid, a bid for a new 2010 Peterbilt, model 340, tandem axle plow truck with a Bibeau dump body as outlined below. We have their Bid Bond. For a sale price of \$100,000.00. That includes a P.D.I. inspection, chrome hub cap, lug nut covers, thirty day tag, titling, titling work and delivery to the location.

L. Bowers – From who?

D. Butler – Pardon?

L. Bowers – From who?

D. Butler – This is from Peterbilt. Cleveland Peterbilt on Brookpark Road.

L. Bowers – It's the only bid we received?

D. Butler – Only bid we received.

L. Bowers – Mr. Butler, do you feel that that's the lowest and best responsible bid for that piece of equipment?

**D. Butler – I think it is. I do. I would move, I would move that we accept the bid from Peterbilt.**

**L. Bowers – And I'll second.** All in favor, aye?

**D. Butler, L. Bowers – Aye.**

L. Bowers – And opposed, same sign. Anything further to come before the Board, Mr. Butler?

D. Butler – Not here.

L. Bowers – Not here. Meeting adjourned.

Meeting adjourned at 10:16 a.m.

**Public Comments After Adjournment –**

D. Hollish – I had some question on the Lytle bid.

L. Bowers – You can ask your question, we're adjourned now.

D. Hollish – Okay, well, this is a public meeting?

L. Bowers – Yeah, well, we're adjourned now.

D. Hollish – Okay.

L. Bowers – But you can ask a question.

D. Hollish – Alright. Well, the question I have is in that, in that meeting, I mean in that bid spec is, and being that Lytle is the only one that you didn't get any others, not that it matters to me, is Lytle has what the County estimates...

L. Bowers – Lytle's bid's less than the County estimates. That's the way it has to be done.

D. Hollish – I understand that. But why does Lytle get to see what the County estimates?

L. Bowers – Cause that's the legal process.

D. Hollish – Okay.

L. Bowers – The bid package has to include an Engineers' estimate.

D. Hollish – That's right. Okay. I guess what I'm saying with that is it'd me and like in my business, someone's saying, well, here's what we have to beat.

L. Bowers – Take it up with the legislature. That's what they require.

D. Hollish – Okay. Okay. Well, that's like, say that's...

D. Butler – It's not the same as ...

D. Hollish – In other words, Lytle didn't see that, the, actually be, he's looking at something going, okay if I'm under \$5,000.00 for this bid, he can...

L. Bowers – Sure he can.

D. Hollish - Bump his price up a little more.

D. Butler – Again...

L. Bowers – That's what the law requires.

D. Butler – People can also bid against him though.

D. Hollish – Yeah.

D. Butler – That’s what keeps it competitive.

D. Hollish – There’s not too many people that probably bid this type of work.

D. Butler – Yes.

L. Bowers – He’s the only in the area that does this work.

D. Hollish – Yeah, so that’s, he’s sort of locked in.

D. Butler – Yeah. But potentially someone else could come in and bid against it and bid even lower.

L. Bowers – The way that, the way the law is set up is the Engineer provides the estimate, has to be part of the bid package. That’s the way we have to do it.

D. Hollish – Okay.

L. Bowers – Probably, it probably makes sense to do it that way from the state legislature standpoint so that all of the companies couldn’t get together and collude to drive prices up.

D. Hollish – Right.

L. Bowers – You know, I don’t know that that was why...

D. Hollish – I guess when the bid’s open, you could say, okay, wirings too high on this and send it out for rebid.

L. Bowers – I don’t know that that’s why they set it up that way. This needs to go to the Prosecutor’s Office. We’ll send it to the Engineers’ Office last because they don’t have to do an analysis, there’s only one bid.

J. Turpin – So just make a copy of the whole thing?

L. Bowers – Yeah, put a copy in each one of the Trustee’s boxes and send the original to the Prosecutor. Or, well, you know, just send him a copy too, keep the original.

S. Heiszek – Was there a reason why you had Joy bring in the calculator?

L. Bowers – Yeah, because I was going to add all of these but then when I started going through them I realized that every single one of them is under the Engineers’ estimate and the Engineers’ estimate was a total of \$132,000.00, so it didn’t matter by the time I saw it. We are required to put every single one on the record when we read the bids. That’s the way we have to do it.

S. Heiszek – And the bid from Peterbilt, it said they, they would deliver the vehicle here. They're not charging us for a second delivery are they? Okay.

L. Bowers – Anything else?

D. Butler – That's it.

Approved: \_\_\_\_\_

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Donald Butler, Trustee

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Lynda Bowers, Trustee

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Nanci Shanley, Trustee

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Shirley Bailey, Fiscal Officer