

Minutes
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Monday, May 2, 2011

Meeting called to order: 10:32 a.m.

Members Present: Trustee Lynda Bowers, Trustee Nanci Shanley, Trustee Bryon Macron, Fiscal Officer Shirley Bailey.

N. Shanley – I have a motion for the Board. **I hereby move that the Lafayette Township Board of Trustees award the contract for the purchase of an ambulance to Penn Care, Incorporated, representative of Braun Handcrafted Ambulance for a 2011 Braun Super Chief, Type 1, Medium Duty Fire Department ambulance on a 2012 freightliner M2 business class chassis for the bid price of \$214,761.00. Said bid was accepted by Lafayette Township Board of Trustees on April 18, 2011. The Penn Care bid meets the specifications published by Lafayette Township Board of Trustees in its notice for bids which was executed in accordance with the terms of the Ohio Revised Code. The bid guarantee submitted by Penn Care, Inc. and the bid package will be retained until performance bond in the amount of the contract is provided to the Board of Trustees. The awarding of this contract shall be conditional upon the review and approval of any bid package documents as deemed necessary by the Medina County Prosecutor’s Office. This motion also rescinds the Board’s previous ambulance bid motion made on April 27, 2011.**

L. Bowers – There you go. I was going to ask you to hold that thought so we could do the rescinding, but that’s done. Is there a second?

B. Macron – I second.

L. Bowers – Okay. Discussion on the motion. Mrs. Shanley, can you explain why we’re doing this?

N. Shanley – We are doing this, number one, because the amount of the last motion was incorrect. Secondly, the wording of the last motion was problematic to the Prosecutor’s Office and thirdly, because we cannot attach any language to this motion with regard to removing any of the components of the ambulance as bid.

L. Bowers – I will further comment on that. My understanding is that the bid that we accepted had exception language having to do with a bond that was problematic and we needed to address that. Is that correct?

N. Shanley – That is correct. It needed to be included in the price and we did not.

L. Bowers – Thank you. All in favor, aye?

N. Shanley, B. Macron, L. Bowers – Aye.

L. Bowers – And opposed, same sign. We're done. Any further issues to come before the Board?

N. Shanley- I have nothing today.

B. Macron – I have a survey plat that needs to be signed.

L. Bowers – Is it one that's been approved by the Zoning Inspector? Oh, it's an exempt parcel. Okay. Yeah, we can do that. That's just administrative. And I have nothing. So I will adjourn at 10:35.

Meeting adjourned at 10:35 a.m.

Approved: _____

Lynda Bowers, Trustee

Nanci Shanley, Trustee

Bryon Macron, Trustee

Shirley Bailey, Fiscal Officer