

**RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING OF THE
SHERWOOD VILLAGE COUNCIL
JUNE 2, 2020**

Mayor Jack Stantz called the meeting to order with council members Wes Hall, Jim Hohenberger, Chris Skinner and Jamie Vogelsong present. Also present were Dawn Buskirk, Judy Hasch, Robert Hasch, Sherri Ramey, Darrel Rock and Chris Walker.

The Pledge of Allegiance was recited.

D. Rock presented the bids received for the General Bid which included the Foundation/Floor Slab & Site and the Pre-Engineered Metal Building & Insulation for the New Fire Station Building. The Bids were opened on Friday, May 29, 2020 at 11:00 AM.

Rock stated that these portions of the building will be what the grant funds are used for and the remaining amount of work will be done by volunteers. The plumbing and electrical portions of the building will have certified inspections. D. Rock reported that he did not have the final numbers for completion of the building, but he believes it will take \$100,000 to \$150,000 to finish the work.

The lowest bid for the Foundations/Floor Slab & Site at \$141,582.00 was from J.G. Morris Jr. of Woodhaven, Michigan. The lowest bid for the PEMB and Insulation at \$77,046.00 was from Siebenaler Construction Company of Edon, Ohio. This is the most cost effective combination and the bids which are recommended to be accepted by Bell Engineering Limited Inc., although Bell Engineering will require J.G. Morris Jr. to furnish a performance bond in the amount of 100% of their bid as required in the project documents prior to the village executing the agreement.

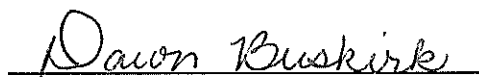
Scott Rohrs entered.


W. Hall made a motion that the village accept the bid of \$141,582.00 from J.G. Morris Jr. of Woodhaven, Michigan, pending receipt of the performance bond, for the Foundations/Floor Slab & Site and the bid of \$77,046.00 from Siebenaler Construction Company of Edon, Ohio for the PEMB and Insulation. C. Skinner seconded the motion. A roll call vote was taken. W. Hall voted yea, C. Skinner voted yea, J. Hohenberger voted yea, S. Rohrs voted yea and J. Vogelsong voted yea.

D. Rock asked whether the council has any problem with using village employees and village equipment for the new fire building project.

The consensus of the council was that it would be fine to use village employees and village equipment for the new fire building project.

W. Hall made a motion to adjourn. C. Skinner seconded the motion. All council voted yea.


Dawn Buskirk, Fiscal Officer


Jackie D. Stantz, Mayor