

**BOROUGH OF SUGARCREEK
SPECIAL COUNCIL MEETING MINUTES**

August 17, 2021

I. WELCOME AND INTRODUCTIONS

Council President John McClelland opened the meeting at 10:00 am, welcomed everyone to the meeting and noted there will be no hurtful or harmful speech allowed.

II. PLEDGE OF ALLEGIANCE (American Flag)

III. MOMENT OF SILENCE

IV. ESTABLISHMENT OF QUORUM

Present at the meeting were Council members John McClelland, Bogan Goughler and James Speth. Council members Larry Baughman, Matthew Carlson and Mayor Charles McDaniel were absent. Also, present was Maintenance Foreman, Doug Freer.

V. DISTRIBUTION OF AGENDA

VI. PUBLIC PARTICIPATION (limited to 3 minutes each)

A. No Public Participation.

VII. NEW BUSINESS

A. Mr. Sporer opened the bid packets for the Keely Road project in the order they were received. The bids presented were for 8,122 SY of FB – Modified Bituminous Binder Paving Course to be furnished and placed at a 2 ½” depth on Keely Road, between St. Rt. 417 and Cherrytree Road, with work to be completed this year. Russell Standard had a bid of \$99,494.50, Shields Paving had a bid of \$78,539.74, IA Construction had a bid of \$78,377.30 and Martuccio Paving had a bid of \$87,230.28. Mr. Sporer stated that the IA Construction bid was for the wrong material; IA does not have the Flexible Base that was requested and they bid 19 MM Superpave Binder Course. Mr. Speth questioned if they were aware that they were not bidding the correct material. Mr. Sporer said he spoke with them and they are aware, but were going to bid the project anyway in the event no other bids were received. Mr. Sporer said the Borough will not be able to accept IA Construction’s bid. Mr. Sporer recommended accepting the bid from Shields Paving. Mr. Sporer asked Doug Freer if he had spoken with anyone from Shields Paving and Mr. Freer said he had not spoken with them. Mr. Speth asked if Shields Paving had done any work in the Borough or surrounding municipalities. Mr. Freer said he is not aware of any work they have done. Mr. Sporer stated they have done some work within the City of Franklin and has not heard any complaints or issues.

1. Motion by James Speth, being duly by Bogan Goughler to accept and approve the bid from Shields Paving in the amount of \$78,539.74, for the Keely Road Project. Motion carried unanimously.

VIII. ADJOURNMENT

A. Council President declared the meeting adjourned at 10:05 AM.

Joseph M. Sporer, Borough Manager

John McClelland, Council President