

Loudonville-Perrysville Exempted Village Board of Education
Special Meeting Minutes
Wednesday, July 29, 2015
9:00 a.m.

The Loudonville-Perrysville Board of Education met in special session in the C.E. Budd Conference Room on July 29, 2015. Board President, David Hunter, called the meeting to order at 9:00 a.m.

The following members were present when the Treasurer called the roll: Mr. Koppert, Mrs. Adams, Mr. Templeman, Mr. Hunter.

15-75 ACCEPT BID AND AWARD CONTRACT

Mr. Koppert moved to adopt the following resolution; Mrs. Adams seconded.

The Board of Education of the Loudonville-Perrysville Exempted Village School District, a majority of its full membership therein concurring, hereby finds and determines that this is the lowest responsible bid, and therefore, accepts the bid and awards the contract for the Bus Garage Building Addition to Web Construction of Perrysville, Ohio in the principal sum of \$53,244.30. All other bids are hereby rejected.

Roll Call: Aye: Mr. Koppert, Mrs. Adams, Mr. Templeman, Mr. Hunter
Mr. Hunter declared the motion carried.

15-76 ACCEPT BID AND AWARD CONTRACT

Mr. Templeman moved to adopt the following resolution; Mrs. Adams seconded.

The Board of Education of the Loudonville-Perrysville Exempted Village School District, a majority of its full membership therein concurring, hereby finds and determines that this is the lowest responsible bid, and therefore, accepts the bid and awards the contract for the C.E. Budd Asphalt Re-Paving Project to McB Paving, LLC of Jeromesville, Ohio in the principal sum of \$58,935. All other bids are hereby rejected.

Roll Call: Aye: Mr. Koppert, Mrs. Adams, Mr. Templeman, Mr. Hunter
Mr. Hunter declared the motion carried.

15-77 ADJOURNMENT

Mr. Koppert moved to adjourn; Mrs. Adams seconded.

Roll Call: Aye: Mr. Koppert, Mrs. Adams, Mr. Templeman, Mr. Hunter
Mr. Hunter declared the motion carried.

The meeting adjourned at 9:06 a.m.



President



Treasurer