

WASHINGTON TOWNSHIP SPECIAL BOARD MEETING  
SEPTEMBER 23, 2019  
6:00 PM  
HEDL AT: WASHINGTON TOWNSHIP GOVERNMENT CENTER  
311 PRODUCTION DRIVE, AVON, INDIANA

**Call To Order:**

The meeting was called to order at 6:00PM and the pledge to the flag was given.

**Establishment Of A Quorum:**

Shane Sommers, Amanda Babinec and Steve Blacketer were all present. Also present was Trustee Don Hodson, Fire Chief Dan Smith and Township Owner Representative Tom Walter of LINK Management.

**Public Comment:**

None

**New Business:**

Trustee Hodson advised the Board the reason for the meeting was to receive and open bids for the St 141 Remodel Slab Project. He stated per Legal Counsel Tony Jost's statement at the meeting on September 10, 2019, even though the project was anticipated to be less than \$150,000 a process still had to be followed. That process per state statute stated the Township could invite three contractors to bid on the project per specifications stated as long as the invitation was mailed no later than 48 hours before the published Board meeting.

Tom Walters told the Board that he did indeed mail to three contractors who could meet the specifications an invitation to bid. They were told in the invitation bids would be taken no later than 6:00PM on September 23, 2019. He told the Board that only bids were received by the deadline.

Board Chair Shane Sommers opened each of the bids and read the name of the contractor and the amount of their bid:

1. WINCO \$ 95,348
2. Mc Dougall-Pierce \$ 169,390

After reviewing the Bids submitted, Tom Walters and Chief Smith recommended that the Board award the project to WINCO for \$95,348 as the lowest and responsive bid submitted.

Amanda Babines made a motion to approve Resolution 092319-01 Awarding the St 141 Remodel Slab Project to WINCO in the amount of \$95,348. Steve Blacketer seconded the motion. **Motion carried 3-0.**

**Public Comment:**

None

**Wishes To Be Heard;**

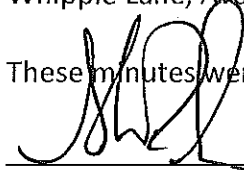
None

**Adjournment:**

Steve Blacketer made a motion to adjourn the meeting. Amanda Babinec seconded the motion. **Motion carried 3-0.** The meeting adjourned at 6:10P M.

The next meeting is October 8, 2019 at 2:00 PM at the Washington Township Park Pavilion, 435 Whipple Lane, Avon, Indiana.

These minutes were approved October 8, 2019.



Shane Sommers, Chair



Amanda Babinec



Steve Blacketer, Member

ATTEST:



Don Hodson, Trustee