Special meeting for bid opening and awarding. 11:00am

Mr. Entenmann opened Bids and read out loud.

Eclipse for \$798,455.43

Attached to these minutes is a break out of each line item.

Mr. Butler came into the room at 11:10 and opened the special meeting.

Independence Excavating, INC. for \$1,109,900.00

Attached to these minutes is a break out of each line item.

Lockhart Concrete Co. for 1,181,000.00

Attached to these minutes is a break out of each line item.

Mark Shaffer Excavating & Trucking for \$747,000.00

Attached to these minutes is a break out of each line item.

Joe Weithman from Mull & Weithman Architects will review all bid and get back with the trustee with a recommendation letter.

Mr. Entenmann proposed a special meeting for Friday June 24, 2022 at 4pm to award the contract that was open today.

The meeting adjourned at 11:40am with Mr. Entenmann making the motion to adjourn and Mr, Butler made the second.

Respectfully Submitted,
ANNETTE DEPUE, FISCAL OFFICER
JACK BUTLER, CHAIR
DAVID YODER, V-CHAIR
BOB ENTENMANN. TRUSTEE