

The Board of Trustees for the Town of Akron held a **SPECIAL MEETING** on **Thursday, February 20, 2020, at 5:00 pm** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.

Mayor Brittani Kusel opened the meeting at 5:05 pm.

TRUSTEE PRESENT: Susan Watson, Derek Glosson, Harry Slusser, Scott Porteus

TRUSTEE ABSENT:

STAFF IN ATTENDANCE: Dencia Raish, Town Clerk/ Administrator

OTHER IN ATTENDANCE: Council Nominees Carrie Hinderscheit

Assign Notice of Award to bids for Akron Pond Revitalization Project

Dencia presented the bid results to the Council. Four bids were received, each containing a portion of the pond project, and together the bids will complete the project with the Town’s assistance. Engineer Kyle Dorrenbacher, Trustee Derek Glosson and Administrator Dencia Raish had received the bids organized the information and requested that Council approve all four bids.

A motion was made by Scott Porteus to approve the bid presented by Leibert MacAtee and Associates. Derek Glosson made the second; all votes were yes, the motion passed.

A motion was made by Scott Porteus to approve the bid presented by Slusser Construction. Derek Glosson made the second; Harry Slusser abstained from the vote because he is related to the contractor. All other votes were yes, the motion passed.

A motion was made by Scott Porteus to approve the bid presented by Masters Excavation. Derek Glosson made the second; Harry Slusser abstained from the vote because he is related to the contractor. All other votes were yes, the motion passed.

A motion was made by Scott Porteus to approve the bid presented by Simbeck and Associates. Derek Glosson made the second; all votes were yes, the motion passed.

A motion was made by Harry Slusser to approve Dencia Raish to sign all documents on the pond project. Susan Watson made the second; all votes were yes, the motion passed.

Dencia reported that she would mail the Notice of Award, Agreement, and other necessary paperwork to the contractors.

Adjournment

There being no further business, Susan Watson moved to adjourn the meeting at 5:13 pm. With no objections, motion carried.

ATTEST: _____
Dencia Raish, CMC
Town Clerk/Administrator

Brittani Kusel, Mayor