

**RYE TOWNSHIP
SUPERVISORS' SPECIAL MEETING
April 6, 2009**

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PRESENT: Chairman Robert Lightner, Vice-Chairman Ronald R. Evans, Supervisor Sharon Cole Engdahl, Daisy Lightner, Secretary/ Treasurer, and Shawn Cassell of Mainline Excavating of Harrisburg and Wallace C. Bennett of McNaughton Paving of Shermans Dale.

This meeting was advertised in the Duncannon Record and proof of publication is on file. The meeting was held at the municipal building and called to order at 6:00 PM. Chairman Robert Lightner convened the meeting with the pledge of allegiance to the flag. The meeting was tape recorded to aid with the preparation of minutes.

CITIZEN PARTICIPATION: Chairman Lightner asked if there was any citizen participation at this time. None was offered.

OPEN AND AWARD ROAD RESURFACING BIDS: Chairman Lightner said approximately .78 tenths of a mile of the western end of New Valley Road is proposed for resurfacing for 2009.

The bid request was advertised in the April 14th edition of the Duncannon Record and the April 9th, 2009 edition of the Patriot News and proofs of publication are on file. Nine sealed bids were opened by the Secretary/ Treasurer and read by Chairman Lightner for 1,552 tons of FB2 Wearing Course complete and in place or 882 Tons of 9.5 mm super pave in place as follows:

<u>BIDDER</u>	<u>UNIT PRICE / TON</u>	<u>TOTAL BID</u>
Eastern Industries	<u>\$54.69/FB-2 Wearing Course</u>	\$ 84,878.88
	\$61.69/ton Super pave 9.5 mm Wearing	\$ 54,410.58
Pennsy Supply, Inc.	\$66.18/ton Super pave 9.5 mm Wearing	\$58,370.76
Jay Fulkroad & Sons	\$79.00/ton Super pave 9.5 mm Wearing	\$ 69,678.00
Handwerk Site Contr.	<u>\$66.02/ton FB-2 Wearing Course</u>	\$102,463.04
	\$65.52/ton Super pave 9.5 mm Wearing	\$ 57,788.64
Wilson Paving	<u>\$64.40/ton FB-2 Wearing Course</u>	\$ 93,740.80
	\$67.30/ton Super pave 9.5 mm Wearing	\$ 59,358.60
Glenn O. Hawbaker, Inc.	\$70.95/ton Super pave 9.5 mm Wearing	\$ 62,577.90
Hempt Bros, Inc.	\$89.40/ton Super pave 9.5 mm Wearing	\$ 78,850.80
Mainline Excavation	<u>\$99.88/ton FB-2 Wearing Course</u>	\$155,168.96
	\$90.03/ton Super pave 9.5 mm Wearing	\$ 79,406.46
McNaughton Services	\$77.66/ton Super pave 9.5 mm Wearing	\$ 68,495.00

Discussion ensued on the difference between the FB2 Wearing Course mixture and the 9.5 mm Super Pave mixture.

Upon due consideration with all bid bonds in place, Chairman Lightner made a motion to accept the overall lowest bid received from Eastern Industries, Inc. in the amount of \$54,410.58 for 882 tons of 9.5 mm Super Pave complete and in place. Cole Engdahl seconded. Motion carried. The record notes all members voted “yes”, except for Vice-Chairman Evans who voted “no” and opposed the motion indicating he preferred the use of FB2 Wearing instead of the Super Pave asphalt mixture. The Secretary/Treasurer will notify the bidders and acquire necessary contract documents.

ADJOURNMENT OF THE MEETING: With no further business before the Board, Cole Engdahl made a motion and Lightner seconded to adjourn the special meeting at 6:25 pm. Motion carried unanimously.

Respectfully submitted,

Daisy Lightner
Secretary/Treasurer