

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/AUGUST 10, 2006

The special meeting of the Prairie Township Board of Trustees was called to order at 9:00 a.m. by the Chairman, Mr. Stormont, with Vice Chairman Kennedy and Ms. Schlosser present. Also attending were: Elie Sabbagh R.D. Zande and Associates, Tracy Hatmaker, Prairie Township Administrator and Dave McAninch, Prairie Township Road Superintendent.

Mr. Stormont moved, Ms. Schlosser seconded the Board appoint Mr. Hatmaker Clerk pro tem for the purpose of recording the meeting. Vote; Aye.

Mr. Sabbagh discussed a letter that he submitted to the Board outlining the bids received for the Eastham Way Street and Drainage Improvement project to be fully funded by a grant from the Ohio Public Works Commission. These bids had been received at the Prairie Township Hall no later than August 4, 2006 and opened on that date. The following bids were received:

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|-------------------------------|--------------|
| Decker Construction | \$309,806.57 |
| Columbus Asphalt Paving, Inc. | \$333,856.75 |
| Double Z Construction | \$349,462.00 |
| Complete General | \$356,961.00 |

Mr. Sabbagh informed the Board that all of the bids were complete and recommended that Decker Construction be awarded the project.

Mr. Stormont moved, Mr. Kennedy seconded the Board award the Eastham Way Street and Drainage Improvements project to Decker Construction as per their bid proposal and that the Board forward a Request to Proceed to the Ohio Public Works Commission as per program requirements. Vote; Aye.

Mr. Kennedy moved, Ms. Schlosser seconded that the Chairman be authorized to sign the Request to Proceed. Vote; Aye.

Mr. Stormont moved, Mr. Kennedy seconded that the Board authorize the Township Administrator to forward a letter to the Franklin County Budget Commission requesting authorization to create an expense fund for the Eastham Way project; appropriating funds for completion of the project; and appropriating funds for completion of the 2006 sidewalk improvement project in the appropriate fund. Vote; Aye.

Mr. Sabbagh discussed the next round of Ohio Public Works Commission funding for infrastructure projects and recommended that the Board update and resubmit its application to complete a street and drainage improvement project on Inah Avenue. This project would be a combination of a grant and a twenty-year no-interest loan.

Mr. Stormont moved, Mr. Kennedy seconded that the Board authorize Mr. Sabbagh to update and resubmit the Inah Avenue Street and Drainage improvement project for Ohio Public Works Commission funding.

There being no further business to come before the Board, the meeting was adjourned at 9:09 a.m.

Chairman

Clerk Pro Tem