

**SPECIAL COUNCIL MEETING**  
**Village of Mantua**  
**June 28<sup>th</sup>, 2018 6:00 pm**

Mayor Clark called the meeting to order at 6 pm and led the Pledge of Allegiance.

**ROLL CALL:** Paula Tubalkain, Ben Prescott, Dave Sluka, Scott Weaver, Bob Gaglione, and Marty Hura.

**OTHERS PRESENT:** Mayor Linda Clark, Clerk-Treasurer Jenny August, and Village Solicitor Michele Stuck.

**CITIZENS:** Tom Aldrich.

**TOPICS OF DISCUSSION:**

**RES. 2018-30** A RESOLUTION ACCEPTING THE LOW BID OF \$351,537.88 FROM ECLIPSE CO., LLC FOR THE WEST PROSPECT STREET ROADWAY AND DRAINAGE IMPROVEMENTS, AND AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE VILLAGE OF MANTUA TO ENTER INTO A CONTRACT FOR SAID IMPROVEMENTS AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

Mayor Clark reviewed the lowest and best bid which was submitted by Eclipse Company, and recommended by C.T. Consultants:

- The base bid is \$312,850.88.
- Alt. 1 would add \$29,502.50 and is for replacing the collapsed 18" storm line from the Westenfelder's to run across Prospect St. and then across Cemetery Drive to the ravine in the old Line Street.
- Alt. 2 would add \$9,184.50 and is to replace the few feet of the storm line just north of Reagan and to install a drop manhole to fix the S curve that was put in several years ago.

This brings the total bid to **\$351,537.88**

This project is financed in the following manner: The grant is for \$250,000. There will be a loan for \$50,000. The local match is \$125,000, and local in kind labor will be \$25,000. This is a total project amount of \$450,000.

- Motion to suspend the rules by Scott Weaver, seconded by Marty Hura. All ayes on vote.
- Motion to accept the bid by Eclipse company by Ben Prescott, seconded by Marty Hura. All ayes on vote.

**Adjournment**

- Motion to adjourn at 6:08 pm by Ben Prescott, seconded by Dave Sluka. All ayes on vote.

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Mayor Linda Clark

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Jenny August, Clerk-Treasurer