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**PINE GROVE TOWNSHIP SUPERVISORS**  
**175 OAK GROVE ROAD, PINE GROVE, PA 17963**  
**AUGUST 20, 2009 SPECIAL MEETING MINUTES**

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A special meeting was held August 20, 2009 at 7:00 PM  
to open the bids for the Roberts Road culvert project.

Attending were Chairman Larry Zimmerman, Supervisors Allen Aungst, Judith Lehman and Jerry Wise. Vice-Chairwoman Diane Tobin was absent. Also present was Secretary / Treasurer Kathy Ferguson.

Discussion was held on Alternate #1 of the project (cul-de-sac). Aungst said he thinks Frank Zukas got another \$100,000 in grant money in addition to the \$200,000 already approved. Aungst moved to complete the Base Bid and Alternate #1 portions of the Roberts Road project. Wise seconded the motion, all were in favor and motion carried 4 to 0.

Zimmerman asked the Board about the guide rails item in the bid which he estimated to cost around \$30,000. Zimmerman said it could be deleted as a line item in the project as they had discussed earlier. The Board agreed to keep the guide rails item included in the project.

**Bid Opening** – Aungst opened the bids and Zimmerman read the bids as listed below.

<b>CONTRACTORS</b>	<b>BASE BID</b>	<b>ALTERNATE 1</b>	<b>TOTAL BID</b>
Arthur Pat Aungst, Inc.	\$350,300.85	\$44,579.24	\$394,880.09
DESCCO	\$448,838.00	\$52,998.40	\$501,836.40
Donohue Excavating & Paving	\$339,908.68	\$58,168.00	\$398,076.68
<b>Grand Prix Excavation</b>	<b>\$298,578.00</b>	<b>\$44,275.00</b>	<b>\$342,853.00</b>
Handwerk Site Co.	\$368,925.00	\$31,030.00	\$399,955.00
Wexcon, Inc.	\$355,605.00	\$57,441.00	\$413,046.00

Zimmerman moved to award the project to Grand Prix Excavation as the apparent low bidder pending review by the township engineer. Lehman seconded the motion, all were in favor and motion carried 4 to 0.

**Adjournment** – Aungst moved to adjourn the meeting at 7:17 PM, Lehman seconded the motion all were in favor and motion carried 4 to 0.

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Respectfully submitted,

Kathy Ferguson, Secretary / Treasurer

Approved by the Board of Supervisors 9/09/09.