

**RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF MARCH 12, 2021**

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Administrative Office, 6115 Spring Street, Ravenna, Ohio, on March 12, 2021. Trustee Hank Gibson called the meeting to order at 12:05 P.M.

Roll call showed the following present: Trustees Pat Artz, Hank Gibson and Vince Coia; Assistant Fiscal Officer Jon Summers, Zoning Inspector Jim DiPaola, and Fire Chief Mark Kozak. Fiscal Officer Gail Pittman was absent.

The purpose of this Special Meeting is to discuss and score the received bids for design and build construction of the new meeting building.

Hank Gibson reviewed and scored the bid from DS Architecture at 85 points. Pat Artz reviewed and scored the bid from Hummel Construction at 66 points. Vince Coia reviewed and scored the bid from Metis Construction at 74 points.

After discussion, the Trustees felt that their best choice would be DS Architecture. The representative from DS Architecture had come to two previous meetings and had impressed all in attendance.

RES #21-029 A motion by Hank Gibson, seconded by Pat Artz to award the design and build construction project to DS Architecture. R/C: Vince Coia, yes; Pat Artz, yes; and Hank Gibson, yes. Motion passed.

Jim was asked to notify DS Architecture of the Trustees decision.

ADJOURNMENT

A motion by Hank Gibson, seconded by Pat Artz to adjourn the meeting at 12:13 pm. R/C: Vince Coia, yes; Pat Artz, yes; and Hank Gibson, yes. Motion Passed

ATTEST:

CHAIR

TRUSTEE

FISCAL OFFICER

TRUSTEE