

**RESOLUTIONS ADOPTED**

June 05, 2020

**2020-052 RESOLUTION TO AWARD THE ROUND 33 OPWC ROAD REPAIRS CONTRACT TO TRI MOR CORPORATION, 8530 NORTH BOYLE PARKWAY, TWINSBURG, OHIO 44087, FOR AN AMOUNT NOT TO EXCEED \$663,400.50**

**2020-053 RESOLUTION TO AUTHORIZE A CHANGE ORDER FOR ROUND 33 OPWC ROAD REPAIRS PROJECT IN THE AMOUNT OF \$116,912.00**

**MINUTES**

The Board of Painesville Township Trustees met for a special meeting at 4:13 P.M. on Friday June 5, 2020 at 55 Nye Road. The meeting was called to order at 4:13 P.M. by Chairman Hillier. Present: Trustees Chuck Hillier, Josh Pennock, Administrator Michael Manary.

**RESOLUTIONS ADOPTED**

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RESOLVED, We the Painesville Township Trustees award the round 33 OPWC Road Repairs Contract to Tri Mor Corporation, 8530 North Boyle Parkway, Twinsburg, Ohio 44087, for an amount not to exceed \$663,400.50

**2020-053 RESOLUTION TO AUTHORIZE A CHANGE ORDER FOR ROUND 33 OPWC ROAD REPAIRS PROJECT IN THE AMOUNT OF \$116,912.00**

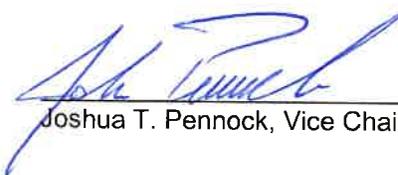
RESOLVED, We the Painesville Township Trustees authorize a change order for round 33 OPWC Road Repairs project in the amount of \$116,912.00.

Chairman Chuck Hillier made a motion to close the meeting at 4:21 P.M., seconded by Josh Pennock passed unanimously.

**ADJOURNMENT**



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Chuck Hillier, Chairman



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Joshua T. Pennock, Vice Chairman