SHAMROCK TOWNSHIP SPECIAL MEETING Thursday June 16, 2022

Board Chairman Charles Quale called the meeting to order at 1:00 p.m. and led the Pledge of Allegiance. Present were Supervisors Allen Eld, Ron Smith was not present; Treasurer John Brula; Clerk Candace Kral.

The purpose of this meeting was to accept and review quotes received in response to the ads run for dirt work to be performed required for the construction of the tennis/pickleball courts. The ads were run in the Voyageur Press May 31 and June 7 and in the Atkin Independent Age on June 7. Summary of project attached.

The township received two quotes. Tim Golbel in the amount of \$84,672.00; and R&R Land Scaping & Construction, Greg Rono in the amount of \$81,660. It was stated that Tim Golbel's quote included project staking and elevations and Greg Rono's quote did not. The board was informed the cost of staking and elevations for the project from WSB would be approximate \$1,800. After talking with one of the contractors a couple of times, the board determined that with the township's cost of having the project staked and elevations given one time, the quote by R&R Land Scaping & Construction, Greg Rono, remains the low quote. Motion by Allen Eld, seconded by Charles Quale, to award the project to R&R Land Scaping & Construction, Greg Rono, in the amount of \$81,660 with the township providing the project to be staked and elevations given one time, any other staking or elevations wanted or required will be at the cost of the contractor; motion passed unanimously. The clerk will inform the contractors and contact the township attorney to obtain a proper contract.

Meeting adjourned at 2:30 pm.

Candace Kral Clerk Charles Quale Board Chairman

MINUTES WERE APPROVED AT THE JULY 14, 2022, REGULAR BOARD MEETING