

RECORD OF PROCEEDINGS

Minutes of Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 11

2009

The Council of the City of Centerville, County of Montgomery, State of Ohio, met in special session on Monday, May 11, 2009, at 8:00 P.M. in the Council Chambers of the Centerville Municipal Building. The Meeting was opened with an Invocation given by Mr. Singer and the Pledge of Allegiance to the Flag, with Mayor Mark Kingseed presiding. Councilmembers and City Staff present were as follows:

Deputy Mayor	Doug Cline
Councilmembers	John Beals
	Brooks Compton
	Paul Gresham
	Belinda Kenley
	James Singer
Clerk of Council	Debra James
City Manager	Gregory Horn
Finance Director	Steven Hinshaw
City Planner	Steven Feverston
Public Works Director	Robert James
City Engineer	Douglas Spitler
Economic Development Administrator	Nathan Cahall
Assistant to the City Manager	Jennifer Wilder
Assistant to the City Manager	Kristen Gopman

Mr. James explained the proposed Resolution related to the City accepting the recommendations of the Danis Building Construction Company ("DANIS") as they are providing construction management services for the new Public Works Facility. DANIS received 71 proposals during the official bid opening; they had prepared bid specifications for various portions of the contract and solicited bids for subcontractors. A bid package summary is attached as Exhibit "A" to this proposed Resolution. DANIS is recommending bids from the subcontractors indicated in "Option 2" of Exhibit "A," and recommending a guaranteed maximum price not to exceed \$5,800,000.00 which includes contingency money in the amount of \$264,480.00. Abatement work was completed on the Pyper Building as of last week. The demolition of the building is scheduled to begin on May 26, 2009.

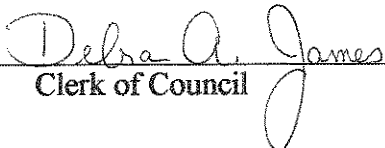
Dr. Gresham sponsored Resolution 17-09, A Resolution Accepting The Recommendations Of Danis Building Construction Company For The Construction Phase Of The Public Works Facility And At The Guaranteed Maximum Price Not To Exceed Five Million, Eight Hundred Thousand Dollars (\$5,800,000.00) and moved that it be passed. Mrs. Kenley seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Approved:


 Mayor

ATTEST:


 Clerk of Council