



BERWYN PUBLIC HEALTH DISTRICT
SPECIAL MEETING of JUNE 11, 2018

1. President Pechous called the meeting to order at 1:00 p.m. Pechous, Avila, and Paul answered present on the Call of the Roll. District Attorney Zdarsky was also present.
2. Open Forum was announced. No one approached and the open forum was declared closed.
3. President Pechous reiterated that the meeting was called for the purpose of opening and review of any sealed bids received in response to the District's Request for Proposals (RFPs) for the Flat Roof – Tear Off / Re-Roof, Rooftop HVAC Replacement, and Masonry – Limestone Coping Install of the Health District building.
4. Paul presented the Proof of Publication of the RFP which appeared on May 31, 2018 in the Lawndale Newspaper.
5. The following bids were received on time and opened:
 - Flat Roof – Tear Off / Re-Roof:**
 - Walton Contractors, LLC
 - Licitra Roofing, Inc.
 - Re-Roof, Rooftop HVAC Replacement:**
 - Martin-Aire Heating & Cooling, Inc.
 - Masonry – Limestone Coping Install: None**
6. Mr. Zdarsky was given the three bid packages and proceeded to open the bids and report as to the preliminary sufficiency of the bids. Mr. Zdarsky was asked to review the bids and report back to the District Board at their Regular meeting being held later that day.
7. Pechous made a motion, seconded by Avila, to defer further discussion and action on the bids to the Regular Meeting of the Health District to be held at 3:00 p.m. on June 11, 2018. The motion carried by a voice vote.
8. Pechous made the motion, seconded by Avila, to adjourn. The motion carried by a voice vote.
9. The meeting adjourned at 1:30 p.m.

Respectfully submitted,


Margaret Paul, Secretary
Berwyn Township Health District