

Board of Control Minutes

June 27, 2025 @ 2:30 PM

Present: Pat Haley, Nick Eveland, Mike Crowe, and Britny Fairchild

Mayor Pat Haley called the meeting to order at 2:30 PM.

1. Review Minutes (6/27/2025)

- Motion by Mayor and seconded by Crowe to approve the minutes as presented. All Ayes.

2. Water Department- Adam Simpson

- Open bid for Doan/Walnut Street Waterline Replacement Project: 2 bids, the first bid was Majors Enterprise Inc. at \$1,183,586.81 and the second bid was Performance Site Development at \$968,042.71. The city of Wilmington would like to reject the bid from Performance Site Development- the lowest bid, due to issues with the last project that they done for the City. Prevailing wage employees there was a settlement involved, also failed water quality test. Performance Site Development didn't properly protect the last project during after-hours, and there was mud built up and in the water lines. We also checked references for Performance Site Development, and they had many bad reviews from previous work. We also checked with Legal on rejecting the bid (John Kaspar). This will also be a very large job where sewer, electric and gas lines will be involved and, in the way, this project is a complicated project. The Mayor made a motion to approve the Bid from Majors Enterprise Inc. and Eveland Seconded. All Ayes. The Mayor made a motion to deny the Bid from Performance Site Development and Eveland seconded. All Ayes.

Mayor Haley made a motion to adjourn the meeting at 2:42 PM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on June 27, 2025, at 2:30 PM at 69 N. South Street, Wilmington, Ohio.

Approved / Denied by
Board of Control-City of Wilmington

Date:

07-22-2025

Pat Haley
Michael Crowe

Britny Fairchild
Britny Fairchild, Clerk