

PUBLIC WORKS COMMITTEE MEETING
MINUTES
May 24, 2017

The meeting of the Public Works Committee was called to order at 7:15 p.m. by Chairman Barry Christman. Committee members present in addition to Mr. Christman were Keith Endy, Gene Gabel, and Frank Deery, ex-officio member.

Also present were Council members Charles Heller, Terry Mest, and Lori Carnes, Mayor Marianne Deery; Patricia Loder, Borough Manager; Bruce Hansley, Street Supervisor; and Tom Unger, SDE, Inc.

Mr. Christman called for public comment on the agenda; no comments were forthcoming.

A motion to approve the minutes of the April 19, 2017 meeting of the committee was made by Mr. Endy, second by Mr. Gabel, and approved.

Street Supervisor Report

Mr. Hansley briefly reviewed with the members a report on the activities of the street department staff during the month of May.

Unfinished Business

Second Street Bridge – Mr. Unger advised the committee that the project was advertised for bids today; receipt of bids is June 19th. Mr. Unger discussed with the committee an addendum to the bid which would allow bidders an additional 30 days to complete the work. Mr. Unger expressed concern that the time frame allowed for completion of the work prior to the start of the school year would result in higher bid costs. Mr. Unger recommended authorizing him to add an addendum to the bid as an alternate to extend the construction period by 30 days. Following discussion, the committee agreed with Mr. Unger's recommendation. The committee also requested Mr. Unger confirm with Mackin Engineering that the bridge repair work must be completed in 2017.

MS4 Permit Renewal – Kent Morey - Nothing new to report.

2017 Street Reconstruction Bids Received 5/22 - Mr. Unger reviewed with the committee the bid results for the 2017 Street Reconstruction Project. The low bid was submitted by H & K Group, Inc. in the amount of \$299,761.00. Mr. Unger noted that H & K's bid contained a mathematical error. The bid reflected a total cost of \$324,411.00 for alternate bid item #A.1; however, the individual amounts listed total \$299,761.00. Mr. Unger noted that H & K is required to honor the total price of \$299,761.00. Following discussion, the committee agreed to list on the agenda of the June 5th meeting of Council the award of the 2017 Street Reconstruction Project to H & K Group, Inc. in the amount of \$299,761.00

New Business

There was no new business to conduct.

Public Comments

Mr. Gabel called for public comments; no comments were forthcoming.

There being no further business to conduct a motion to adjourn the meeting at 7:40 p.m. was made by Mr. Christman and seconded by Mr. Gabel. The next meeting of the Public Works Committee is scheduled for Wednesday, June 21, 2017 beginning at 7:00 p.m.

Respectfully submitted,


Patricia A. Loder
Borough Manager