

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS'
CONTINUATION MEETING ACTIVITY
AUGUST 26, 2013

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Award Paving Bid-\$345,627.40 Contingent Upon Review by KLH Regarding Option C	VP Beaman	Comm Schollaert
Adjournment	VP Beaman	Pres Vescio

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CALL TO ORDER:

President Linda Vescio called the meeting to order at 11 AM. Those in attendance were Vice-President Edward K. Beaman, Commissioner Joanne Schollaert, Manager Patterson, Solicitor Harlan S. Stone and Secretary Martha B. Rogers. Commissioners Clayton Steup and Rodney Gartner were not in attendance.

Manager Patterson said this meeting is to enable the Board to receive and vote on paving bids. Bids were opened on Friday. KLH Engineer, Dave Coldren, was present to conduct the bid opening.

Mr. John Mowry, Engineer, KLH said bids were received on Friday. The base bid was for Sewickley Heights Drive, Sewickley Ridge Drive and two pump stations. An alternate was done for Bixwood, Berdine and Merriman.

The low bidder was Michael Facchiano. Favorable references were received on him. His low base bid price was \$197,934.50. Mr. Mowry asked Manager Patterson if this was cleared through Sean, the bond attorney. Manager Patterson said she discussed this with Sean. Some of the paving can be done with bond money and some of it must be done with Township money. Any road affected by the sewer project will be paved with bond money. If Bixwood and Berdine are awarded, they will be paid with Township money. Invoicing will have to be separated in order for the correct funds to be used for payment. If Merriman is awarded, the front part will be paid for in bond money and the back part from Township money.

Mr. Mowry said KLH is recommending the base bid, Option A & B. The Board should discuss paving Merriman. Vice-President Beaman asked why. The area where the hole is should be repaired. He feels tearing up the road to install a water line is not worth the expense. Manager Patterson said it has been estimated to cost approximately \$250,000.00 to do the water line on Merriman. A liner being installed in the present line has been discussed.

Manager Patterson asked if part of Merriman can be awarded and bond money used. Mr. Mowry said, yes. Vice-President Beaman said the front part needs to be repaired. Vice-President Beaman said the water line will be discussed at the Authority's meeting tomorrow evening.

Mr. Mowry suggested awarding the contract for paving based on the Water Authority Meeting tomorrow night. If any work is done on Merriman, it does not make sense to pave. If they are discussing replacing the line years down the road, paving should be done. Mr. Mowry said this Board can award the contract for \$345,627.40 contingent upon KLH's review. After the meeting tomorrow evening, he and Dave Coldren can discuss what was decided at that meeting. If the Authority Board decides to put a water line in in a year, Option C can be dropped. Vice-President Beaman would like to see liners installed.

Commissioner Schollaert asked about the Township's paving fund. Manager Patterson said we have approximately \$320,000.00 in Township funds which would be used to pay for Option A, B. In the sewer fund, we will have approximately \$500,000.00 which would cover the base bid and any of Merriman being discussed.

Commissioner Schollaert asked how many bids were received and why this one was chosen. Mr. Mowry said six bids were received and the one chosen was the least expensive.

Vice-President Beaman made a motion to award the paving bid in the amount of \$345,627.40 contingent upon review by KLH regarding Option C. Commissioner Schollaert seconded. A roll call vote was taken. The motion passed unanimously.

CITIZEN PARTICIPATION:

NA.

ADJOURNMENT:

Vice-President Beaman made a motion to adjourn the meeting. President Vescio seconded. The motion passed unanimously. The meeting was adjourned at 11:30 AM.

Respectfully submitted,

Martha B. Rogers
Township Secretary