

August 1, 2018

POTTSTOWN BOROUGH AUTHORITY

CALL TO ORDER

Chairman Chomnuk called the Special Meeting to order at 5:30 p.m. Present were Mike Benner, Tom Carroll, Jeff Chomnuk and Aram Ecker Also in attendance were Interim Authority Manager Justin Keller, Bookkeeper Janice Lee, Utilities Director Brent Wagner, Tom Weld, BCM Engineers and Borough Secretary Virginia Takach. Mr. Renn was absent.

Contract No. 154 – Tank Repainting – K-Mart Tank

Mr. Weld advised that bids were opened on July 25, 2018 for the repainting of the K-Mart tank. The bids ranged from \$267,360 to \$1,256,500. Mr. Weld added that the V & T Painting was the lowest, responsive and responsible bidder and all references have been verified, with paperwork being the only concern. He also noted that the bid documents were reviewed and approved by Solicitor Pompo and his letter of approval has been provided to the Board.

Mr. Carroll moved to award Contract No. 154, Tank Repainting and Repairs, K-Mart Tank, to V & T Painting, LLC, Farmington, Michigan for a contract price of \$267,360. Mr. Benner seconded the motion.

Mr. Weld explained the K-Mart Construction credit of \$83,000 from the cell carriers for the work-around process and the additional time the contractors need to coordination shut downs to accommodate the cell carriers. He also reviewed the schedule for the project with substantial completion expected by December 2018.

Mr. Keller also referred to the handout regarding the Washington Hill and K-Mart Tank projects and explained the engineering, and construction costs of both.

Mr. Weld reviewed the engineering billed-to date amounts for the K-Mart tank, which has been in progress since October 2017 and agreed to provide an update after review with Ms. Lee and Mr. Keszcyk, by the next regular meeting. He also noted that a pre-construction meeting is scheduled for the K-Mart tank project on August 13th.

The motion carried unanimously.

At the request of Council Vice President Kulp, Mr. Weld confirmed that the process is to ensure that cell users will not be impacted during this project. The cell providers have assured that back-up provisions will be in place.

ADJOURNMENT

The meeting adjourned at 5:55 p.m. on motion by Mr. Benner.

Submitted by,

Virginia L. Takach, Borough Secretary
For Thomas Carroll, Secretary