

Lake City Municipal Sewer Authority Meeting of July 28th, 2020

This meeting was held at the Lake City Municipal Council Chambers and started at 7:00p.m.

Attending: Robert Pier – Chairman; David Jackson Vice-Chair; Joseph Legnasky; Rick York; Darwin Michielson - Engineer Sid Smith; Attorney Gary Bax.

Visitors:

Councilman Raymond Fisher

Minutes for approval:

Minutes of July 14th, 2020 motion to approve by Darwin Michielson and second by Rick York motion carried.

Bills for approval:

Deiss & Halmi Engineering Inc. Invoice # 06-20-14 for \$2910.03 check # 1117 motion to approve by Rick York and second by David Jackson motion carried.

Engineer Sid Smith:

Bids for the Sanitary Sewer Extension Deiss & Halmi Engineering contacted 6 contractors for approximately 226 feet of 2-inch SDR 11 HDPE pressure sewer and connection to an existing gravity manhole. The work also includes restoration of all disturbed surfaces to a condition equal to existing. See attached quotation. Two contractors responded:

Mansfield Sanitation Services LLC – quotation \$13,640.00

McLallen Construction Inc. – quotation \$9040.00

Motion to accept McLallen Construction Inc. per the quotation bid as presented by Deiss & Halmi Engineering for a firm price of \$9040.00. Motion by Rick York and second by Darwin Michielson motion carried.

Motion to proceed once the Highway Occupancy Permit is received Deiss & Halmi can schedule the required inspection and completion by August 31,2020 pending no delays. Motion by Darwin Michielson and second by David Jackson motion carried.

Attorney Bax:

Attorney Bax conferred with Engineer Halmi on LCMSA and Competition in Award of Contracts; provided copy of stature 53 Pa C.S.A. 5614

- i. Construction contracts exceeding \$21,000 (adjusted upward from statutory base of \$18,500 must be publicly bid.
- ii. Contracts exceeding \$11,300 (adjusted upward from statutory base of \$10,000 but less than \$21,000 require written or telephonic price quotation backed up by written memorandum if telephonic quotation are accepted.
- iii. Purchases and contracts below \$11,300 require no formal bidding or written/telephonic quotations.

Meeting concluded at 7:25 p.m.

Motion to adjourn by Rick York and second by David Jackson motion carried.

Next session based on completion of the Sanitary Sewer Extension will be either August 11th or August 25th.

Jll – secty/treas

LAKE CITY MUNICIPAL SEWER AUTHORITY
RESOLUTION OF AUGUST 25, 2020

The Lake City Municipal Sewer Authority ("LCMSA"), at its duly convened meeting of August 25, 2020, hereby resolves the following:

WHEREAS, the LCMSA is a duly constituted authority organized pursuant to the Pennsylvania Municipal Authorities Act; and,

WHEREAS, the LCMSA previously issued a Request for Price Quotations for, *inter alia*, the extension of 226 feet of 2-inch SDR 11 HDPE pressure sewer pipe ("pipe") on Eagle Street, and awarded a contract to McClallen Construction, Inc. for the low price quote of \$9,040.00 at its meeting of July 28, 2020; and,

WHEREAS, the LCMSA, in order to effect a cost savings for the sewer pipe extension, requested a second price quotation from the previously responsive bidders, for an additional 680 feet of pipe extension for a total project length of 906 feet; and,

WHEREAS, the LCMSA has received price quote of \$17,561.00 for the project from McClallen Construction, Inc., which is the low quote.

NOW, THEREFORE, it is hereby RESOLVED as follows:

1. The LCMSA hereby awards and ratifies the project contract to McClallen Construction, Inc., for the total project price of \$17,561.00, in accordance with the terms of the Request for Price Quotations as revised by the pipe extension.
2. McClallen Construction, Inc., is hereby authorized to proceed.

IN WITNESS WHEREOF, this Resolution is passed this 25th day of August, 2020.

Joseph Legnasky, LCMSA Secretary