

Lake City Municipal Sewer Authority Meeting of August 25th, 2020

This meeting was held at the Lake City Community Center and started at 7:00p.m.

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

Visitors: Stacy Kibler; Councilman Ray Fish; Councilperson Jenny Potter; Councilperson Betty Stephens; Councilperson Ginger Cinti; Sarah Akany, Scott Allan, Dave Zimmer, Bruce Billings, Brett Freeborough, Jim Addressi, Tina Rensel, David Nagle, Art Troy Jr., Tiffany Frutus.

Minutes for approval:

Minutes of July 28th, 2020 motion to approve by Darwin Michielson, and second by Rick York motion carried.

Bills for approval:

Gary D. Bax Attorney at Law Invoice #210 for \$450.00 check #1127

Gary D. Bax Attorney at Law Invoice #211 for \$780.00 check #1127

Motion to approve the bills Rick York and second by Darwin Michielson motion carried.

Engineer Steve Halmi:

Eagle Street line project

Rebid via phone to Mansfield Sanitation Services for approximately 906 feet of 2” SDR HDPE discharging into a manhole on the west side of Lake Street and ending in the right of way on the south side of Eagle Street for \$22,800.00

Rebid via phone to McCallen Construction Inc. for approximately 906 feet 2” SDR HDPE discharging into a manhole on the west side of Lake Street and ending in the right of way on the south side of Eagle Street for \$17561.00

Resolution of August 25, 2020 for Eagle Street:

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 Quotation 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 McLallen 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 McCallen 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 Quotation as revised by the pipe extension.
2. McClallen Construction, Inc. is hereby authorized to proceed.

Motion to accept this resolution by Rick York and second by Darwin Michielson motion carried.

A motion was made by Rick York and second by Darwin Michielson to extend the sewer line on Eagle Street on the last lot on the south side of the street which would be approximately 140 feet with a clean out access and the cost not to exceed \$3000.00. Engineer Halmi will contract the contractor on 8-26-2020 and if all is in agreement the project would be completed. Motion carried.

The enforcement of the hookups by the residents will be dealt with at the next council meeting.

Next meeting is scheduled for 9-15-2020

Motion to adjourn by Rick York and second by Darwin Michielson

Meeting concluded at 7:44 p.m.

JLL secty/treas.