

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, AUGUST 11, 2011

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, August 11, 2011, at the township building and was called to order at 7:00 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman, via telephone conference
Joe Miorelli, Treasurer
Edward Smith, Assistant Secretary/Treasurer

Excused Absence:

Dan Fotovich, Secretary
Marlin Bartos, NIRA

Also present:

Jim Nordquist, NIRA
Michael Kaleugher, Solicitor
Lori Thompson
Patie Asturi

PUBLIC: John Mercier, 404 Prestley Street. Two issues he wanted to address with Board. First issue regarding 404 Prestley Street, there is a strong odor at his home. The Solicitor informed Mr. Mercier that the Board is aware of odor complaint and the problem is a Township storm sewer issue, CTMA is in process of finding out who is illegally dumping sewage into the storm sewer, that CTMA is aware that there is a Township issue with storm sewer and that sewage is being dumped there and it is not in the sanitary sewer.

Second issue regarding the tap-in for new home he purchased at 84 Main Street (previously one of the Massimino lots). Solicitor spoke with Mr. Mercier after the meeting because of time constraint with Chairman, via telephone conference. After the meeting Solicitor informed Mr. Mercier that the tap-in for this lot was not paid by previous owner, this was verified by Engineer, Jim Nordquist, and that if he wanted to tap-in he would need to pay tap-in fee of \$3,955.00 and then he is to notify Marlin Bartos at NIRA to meet with him at the property to discuss his tap-in location.

Jesse Hillberry, 637 Elm Street and Ali Kamboh, 107 Walker Ridge Road. Two students from Chartiers Valley High School. They were there to learn about how good Government works.

Timothy Bart, 136 Baldwin Road. No comments.

On motion of Oberleitner, seconded by Smith, the Minutes of July 14, 2011 were approved. Miorelli abstained. Motion carried.

On motion of Oberleitner, seconded by Smith, the Treasurer's Report for July 14, 2011 was approved as submitted. Motion carried.

On motion of Smith, seconded by Miorelli, additional bills paid in July 2011 totaling \$50,224.69 and bills paid to August 11, 2011 totaling \$313,829.73 were authorized for payment. Motion carried unanimously.

On motion of Smith, seconded by Miorelli, the office staff timesheets from July 14, 2011 through August 10, 2011 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor informed Board that he, staff and Engineer attended the Board of Viewers Exceptions Hearing held on August 9, 2011 for the Phase I Baldwin Road East/West Project. Three exceptions were filed, two of the three were heard at the hearing and that Board of Viewers are taking in consideration the exceptions and will shortly submit their final decision.

The Solicitor informed Board of that bids were solicited for the 2011 Sanitary Sewer Repairs and Replacements Consent Order. The bid opening was held on August 10, 2011, seven contractors submitted bids with Independent Enterprises, Inc. being the lowest at \$257,755.00. Solicitor stated that second lowest bid was approx. \$7,000.00 above Independent Enterprises, Inc. and therefore he recommended that the Board award project to Independent Enterprises, Inc. after discussing this matter with NIRA.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

The CTMA Board approved Final Payment No. 10 in the amount of \$80,975.22 and Change Order No. 1 at their January, 2011 Meeting. Macson submitted final Payment No. 10. A meeting with Macioce, Macson, Ciufu, PennDOT and NIRA is scheduled on August 19, 2011 at 10:00 A.M. at Baldwin Road to review the Punch List of items. The PennDOT Road Bond is still in effect along with the notice submitted to Macson's Bonding Company.

Upper Scotts Run Sewer Project

The CTMA Board previously approved IEI's Partial Payment No. 3 in the amount of \$44,474.84, with a retainage amount of \$16,883.08, including Change Order No. 2.

IEI resubmitted Revised Partial Payment No. 3 in the amount of \$43,528.75, with a retainage amount of \$8,249.96, excluding Change Order No. 2. Therefore, we processed Partial Payment No. 3 in the amount of \$43,528.75, which is \$946.09 less than the approved amount. A Punch List of items has been sent to IEI to be addressed.

Cabbage Hill Sewer Repairs

Char-West COG Year 36 CDBG Delfred-Darlington Sanitary Sewer Replacement Project – Fleming-Walker, Inc. completed final pavement sealing on August 5, 2011.

The CTMA Board previously approved Final Payment No. 3 in the amount of \$44,923.11 and Change Order No. 2 in the amount of \$2,783.65 and the paperwork was processed on to Char-West COG. The CTMA received Char-West COG's Invoice in the amount of \$44,923.11 and the check was delivered to Char-West COG. We await the Closeout Documents and Maintenance Bond, once the County processes the final paperwork.

CITF Grant, Colecrest Sewer Replacement Project – The Contract Documents were executed by the Char-West COG and Independent Enterprises, Inc. on June 2, 2011 for the Contract Amount of \$138,437.00. The Grant Amount is \$60,000.00. A Preconstruction Meeting is scheduled for August 12, 2011 at 10:00 A.M. on site. After the Preconstruction Meeting, Char-West COG will issue the Notice to Proceed. The project is scheduled to start within one (1) to two (2) weeks.

Kirwan Heights Sewer Repairs

Petrakis' Subcontractor, Vigliotti, completed the Punch List items, including lawn restoration, pavement repairs and miscellaneous concrete sidewalk replacements and utility service curb box adjustments. We are awaiting Petrakis' request for final payment in the amount of \$2,003.69 and the closeout documents

Miscellaneous Maintenance and Repairs

Miscellaneous Manhole Maintenance and Repairs Project – Gary Mancini Construction submitted Partial Payment No. 1 in the amount of \$10,683.90, with a retainage amount of \$1,187.10. We recommend approval of Partial Payment No. 1 in the amount of \$10,683.90. (this motion covered under New Business Item A)

Miscellaneous Items

Cabbage Hill Sewage Cross Connection

We have solicited Cost Proposals to video inspect the storm line relative to the suspected sanitary/storm sewer in Cabbage Hill along Nesbit and at the rear of Colecrest. Will schedule video inspection soon.

Centennial Pointe (No change in status.)

Construction of Phase I internal sanitary sewers are complete. NIRA personnel field viewed the manholes and find that the majority of the Punch List items have been addressed by the Contractor. Prepared and issued updated Punch List to Maronda Homes/Bailey Construction.

Prestley Heights Development (No change in status.)

The Contractor, McGowan-Stauffer, began construction of the Prestley Heights internal sanitary sewer system on June 16, 2011. The Contractor installed lines along and crossing the roadway areas. Awaiting the contractor's work schedule for the remaining lines to be installed.

Dye Test Program

We are preparing revised dye test requirements and Contract Documents for bidding the CTMA Dye Test Program to obtain a Registered Plumber to perform the CTMA dye testing.

2011 Sanitary Sewer Repairs and Replacements

The project Bid Opening was held on August 10, 2011 with seven (7) Contractors submitting their Proposals ranging from \$257,755.00 to \$429,894.00. The Lowest Responsible Bid was submitted by Independent Enterprises, Inc. in the amount of \$257,755.00. Therefore, we recommend the award of the project to Independent Enterprises, Inc. in the amount of \$257,755.00. (this motion was covered during Engineers Report).

Dan Oberleitner requested motion be made by board to award the 2011 Sanitary Sewer Repairs and Replacements Project to Independent Enterprises, Inc. in the amount of \$257,755.00. On motion of Miorelli, seconded by Smith, motion was approved and accepted. Motion carried unanimously.

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Motion from Board to approve Partial Payment No. 1 to Gary Mancini Construction in the amount of \$10,683.90, with a retainage of \$1,187.10 for the Miscellaneous Maintenance and Repairs Project.

Dan Oberleitner requested motion be made by board to approve Partial Payment No. 1 in the amount of \$10,683.90, with a \$1,1887.10 retainage to Gary Mancini Construction. On motion of Miorelli, seconded by Smith, motion was approved and accepted. Motion carried unanimously.

There being no further business to discuss, on motion of Miorelli, seconded by Smith, the meeting was adjourned at 7:17 P.M. Motion carried unanimously.

Respectfully submitted,

Patie Asturi
Recording Secretary