

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, May 12, 2011

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, May 12, 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
- Dan Fotovich, Secretary
- Edward Smith, Assistant Secretary/Treasurer

Excused Absence: Joe Miorelli - Treasurer
Marlin Bartos - NIRA

Also present:

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

PUBLIC: Tim Bart 136 Baldwin Road Carnegie, PA. Has a problem with Independent Enterprise not completing the restoration of his property. He feels that his easement was exceeded. Also, there is debris and fencing still on his property that he would like removed. Jim Nordquist from Nira said that he will discuss this matter with Marlin Bartos and Nira will investigate his claim that his easement was exceeded. The Engineer stated that the delay in the restoration was weather related. But, Nira will contact Independent Enterprise for a start date for the restoration.

On motion of Oberleitner, first by Smith, seconded by Fotovich, the Minutes of April 14, 2011, 2011 were approved. Motion carried.

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

On motion of Oberleitner, first by Smith, seconded by Fotovich, additional bills paid in April 2011 totaling \$9,783.82 and bills paid to May 12, 2011 totaling \$274,224.14 were authorized for payment. Motion carried unanimously.

On motion of Smith, first by Smith, seconded by Fotovich, the office staff timesheets from April 14, 2011 through May 11, 2011 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor updated the Board on the English Turn Law Suit. A claim probably will be filed. All the information was turned over to the Insurance Carrier.

The Solicitor informed Board that the Board of Viewers field view for Baldwin Road/East/West Project will be on June 7, 2011 @ 10.00am. The Hearing will be on June 16, 2011@ 9:30 am. Certified mail notices were sent to the residents and the Board of Viewers schedule was advertised in the Signal.

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.

The two (2) year Maintenance Bond is due to expire on June 15, 2011. We prepared and processed Payment No. 10 with corrections and an updated Punch list of items to be addressed to Macson Corp. and their Bonding Company on April 26, 2011. Awaiting Macson's Payment Forms and Work Schedule.

We received and opened three (3) solicited Bids for the Malone's lateral connection. The Lowest Bid received was from Gary Mancini Construction in the amount of \$5,795.00. We recommend award of the project to Gary Mancini Construction.

Upper Scotts Run Sewer Project

Independent Enterprises, Inc. (IEI) completed the pipe work on the Baldwin Road West and East Sections of the project. Milling and final surface paving must be performed by May 31, 2011. Awaiting IEI Work Schedule.

Cabbage Hill Sewer Repairs

Char-West COG Year 36 CDBG Delfred-Darlington Sanitary Sewer Replacement Project – Fleming-Walker, Inc. completed the main sewer line replacements, and driveway pavement repairs. Several lawn restorations and final road paving remain to be completed.

We received and reviewed Fleming-Walker, Inc. Partial Payment No. 2 in the amount of \$50,736.27 for work completed and forwarded Payment No. 2 to Char-West COG for processing. Based on 35%, CTMA share of the payment, we recommend approval of CTMA's share in the amount of \$17,757.70. Awaiting Char-West COG Invoice for payment.

CITF Grant, Colecrest Sewer Replacement Project – On May 11, 2011, Char-West COG received and opened five (5) Bid Proposals for this project. We reviewed the bid Proposal and recommend award of the project to the Lowest Responsible Bid submitted by Independent Enterprises, Inc. in the amount of \$138,437.00 the Grant amount is \$60,000.00.

Kirwan Heights Sewer Repairs

Thomas, Winstein and Noblestown Sewer Replacement Project – Several Punch List items remain to be completed. Petrakis was provided closeout documents and notice that all Punch List items must be completed by April 30, 2011 or sooner, pending weather conditions. Awaiting closeout documents.

Petrakis' Subcontractor, Vigliotti, is currently working the Punch List items and final restoration.

Miscellaneous Maintenance and Repairs

Miscellaneous Manhole Maintenance and Repairs Project – On May 11, 2011, CTMA received and opened (6) Bid Proposals for this project. We reviewed the Bid Proposals and recommend award of the project to the Lowest Responsible Bid submitted by Gary Mancini Construction in the amount of \$96,402.

Miscellaneous Items

CDBG Year 38 Application

Prepared and submitted Pre-Application for the Steen Road Sewer Replacement project for a total construction cost estimate of \$165,175.00, with a \$57,811.00 Grant request. This project was submitted for Year 37 and not funded and resubmitted for Year 38 CDBG Application

Consent Order

Prepared and submitted CTMA's Preliminary Planning Report information to Alcosan. The Planning Report outlines the possible system upgrades that may be necessary to convey the projected future saturation (buildout) flow contributions and the synthetic two (2) year design storm responses in Year 2046, to the points of connection with the Alcosan Chartiers Creek Interceptor.

Miscellaneous Line Replacements and Spot Repairs Project (No change in status.) – We are continue preparing Plans, Specifications and Contract Documents for the replacement of several line sections of defective or damaged piping and multi spot repair areas requiring excavation. We intend to bid this project within a month or so.

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Motion to approve Cintas to destroy 2 CPU's (Lori & Patie) for secure hard drive destruction. Per representative at Cintas cost would be \$100.00 for both. On motion of Oberleitner, first by Smith, seconded by Fotovich, motion was accepted and approved. Motion carried unanimously.
- B. Motion to approve and award lowest bid received, from solicited bids, for Malone's Lateral Connection on Burrell Drive to Gary Mancini Construction in the amount of \$5,795.00. On motion of Oberleitner, first by Smith, seconded by Fotovich, motion was accepted and approved. Motion carried unanimously.
- C. Motion to approve CTMA's share for Payment No. 2 to Fleming-Walker, Inc. in the amount of \$17,757.70. On motion of Oberleitner, first by Smith, seconded by Fotovich, motion was accepted and approved. Motion carried unanimously.
- D. Motion to approve and award lowest bid received for the Colecrest Sewer Replacement Project to Independent Enterprises, Inc. in the amount of \$138,437.00. On motion of Oberleitner, first by smith, seconded by Fotovich, motion was accepted and approved. Motion carried unanimously.

- E. Motion to approve and award lowest bid received for the Misc. Manhole Maintenance & Repairs Project to Gary Mancini Construction in the amount of \$96,402.00. On motion of Oberleitner, first by smith, seconded by Fotovich, motion was accepted and approved. Motion carried unanimously.

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

Respectfully submitted,

Lori Thompson
Recording Secretary