

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, OCTOBER 14, 2010

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, October 14, 2010, at the township building and was called to order at 7:00 P.M. by William Godfrey, Vice Chairman.

Roll call listed the following members present:

William Godfrey, Vice Chairman  
Joe Miorelli, Treasurer  
Dan Fotovich, Secretary  
Edward Smith, Assistant Secretary/Treasurer

Roll call listed the following member not present:

Dan Oberleitner - Chairman

Also present:

Marlin Bartos, NIRA  
Michael Kaleugher, Solicitor  
Lori Thompson

PUBLIC: None

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On motion of Fotovich, seconded by Miorelli, the Minutes of September 9, 2010 were approved. Motion carried unanimously.

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On motion of Godfrey, seconded by Smith, the Treasurer's Report for September 9, 2010 was approved as submitted. Motion carried unanimously.

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On motion of Smith, seconded by Fotovich, additional bills paid in September 2010 totaling \$6,891.64 and bills to October 14, 2010 totaling \$87,967.11 were authorized for payment. Motion carried unanimously.

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On motion of Miorelli, seconded by Fotovich, the office staff timesheets from September 9, 2010 thru October 13, 2010 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor informed board that the Prestley Heights project is going forward. This project serves Collier and Carnegie. There will be 79 units in Collier Township.

The Solicitor informed the board that he is in the process of filing the Municipal Liens for the assessments not paid for the Cowan/McMichael Phase II project.

## ENGINEER'S REPORT:

### Phase II Cowan/Upper McMichael Sewer Project

Mascon Corporation started work on the Punch List of items on October 13, 2010, work ongoing.

Received formal verification that the Ten Mile Paving claim has been satisfied. Mike asked if this contract could be closed out before January. Marlin said he would get in touch with Mascon.

### Upper Scotts Run Sewer Project

The Bid Opening was held on August 11, 2010 for the Baldwin Road East and West Sanitary Sewer Extension project. The Baldwin Road West Section is the Base Bid and the Baldwin Road East Section is the Alternate Bid. On September 9, 2010, the CTMA Board elected to accept Bids for both the Baldwin Road East and West Sections. JMK Concrete Specialists submitted the Lowest Bid in the amount of \$413,730.00. However, JMK was unable to perform the project and executed a Release Agreement. Independent Enterprises, Inc. submitted the next lowest Bid in the amount of \$425,361.00. We recommend awarding the Contract to IEI in the amount of \$425,361.00, subject to IEI agreeing with PennDOT's HOP time requirements outlined at the pre-construction meeting held on September 23, 2010.

On motion of Fotovich, seconded by Miorelli, the Baldwin Road West Section Base Bid and the Baldwin Road East Section Alternated Bid was unanimously carried and awarded to IEI in the amount of \$425,361.00. Contract was awarded to IEI for the amount of \$425,361.00 based on the assurance of Jack Cargoni that he would meet the PennDOT deadline of November 13, 2010. If he did not meet the deadline of November 13, 2010 no additional cost or charges would be presented to CTMA.

The Contract Specifications require PennDOT 2A stone aggregate trench backfill (no slag). However, IEI proposed to use 2A slag aggregate trench backfill, which is not permitted under the Contract. IEI filed a claim disagreeing with the Contract Specifications and requested arbitration to settle the aggregate backfill.

IEI started work on October 11, 2010 and using approved 2A stone aggregate backfill.

### Cabbage Hill Sewer Repairs

Char-West COG CDBG Delfred-Darlington Sanitary Sewer Replacement Project – After the County's delay of releasing the funding, Char-West COG awarded the Delfred-Darlington Sewer Replacement project to Fleming-Walker, Inc. in the amount of \$226,696.00, with a Grant amount of \$123,500.00. Due to the County's delay in awarding the project, Fleming-Walker, Inc. bid another project and scheduled the start of the Delfred-Darlington project to the middle of December, 2010.

A Pre-construction Meeting was held at Char-West COG's Office on September 14, 2010 at 9:30 A.M.

Thelma, Vanadium Sewer Lining Project is complete.

### Kirwan Heights Sewer Repairs

Thomas, Winstein and Noblestown Sewer Replacement Project – W.A. Petrakis has completed the pipe work and driveways, sidewalks and lawn restoration and paving of the roadways. A Punch List of outstanding items has been sent to the Contractor.

Petrakis submitted Partial Payment No. 4 in the amount of \$29,212.85 with 5% retainage in the amount of \$3,946.06. Recommend approval of Partial Payment No. 4 in the amount of \$29,212.85. On motion of Miorelli, seconded by Fotovich, partial payment #4 in the amount of \$29,212.85 was unanimously approved.

### Miscellaneous Developments

#### Cleaning & Video Sanitary Sewers

Robinson Pipe Cleaning Company completed the majority of the project. The remaining amount due the Contractor is \$4,657.37, plus costs for additional work requested.

Robinson Pipe Cleaning Company completed working to make clarification corrections to the CCTV Video Inspection Reports, re-clean certain pipe sections and perform additional cleaning and CCTV video inspections on selected pipe line sections. Awaiting reports and video inspections.

The embankment behind 2070 English Turn Drive showed signs of sliding where storm and sanitary lines are located. In conjunction with the Township, both storm and sanitary lines were CCTV video inspected. The storm line was found collapsed and sanitary lines, ok. We recommend approval of CTMA share of the payment to Robinson Pipe Cleaning Company in the amount of \$517.39. On motion of Miorelli, seconded by Fotovich, the recommendation to share with the Township the payment to Robinson Pipe Cleaning in the amount of \$517.39 was unanimously approved.

#### Pump Stations

Robinson Pipe Cleaning Company completed locating and marking the force mains for the St. Andrews, Hilltop and Centennial Point Pump Stations. NIRA personnel placed additional permanent markers and GPS surveyed all force main locations. Recommend payment to Robinson Pipe Cleaning Company in the amount of \$2,137.50. On motion of Miorelli, seconded by Fotovich, the recommendation to pay Robinson Pipe Cleaning in the amount of \$2,137.50 was unanimously approved.

CTMA Pump Stations – The field survey for the St. Andrews Pump Station driveway access improvements and improvements to the Centennial Point Pump Station access onto Baldwin Road are completed and plans are being developed.

#### Cabbage Hill Sewage Cross Connection

Preparing to perform dye testing residents in the Cabbage Hill Area contributing to the storm sewer drainage area where sewage discharge is evident. Stan Yablonski agreed to assist if personnel are available. Distributed dye testing notices to the affected residents.

CITF Grant Applications

Colecrest Sewer Replacement Project – The Redevelopment Authority of Allegheny County approved the Colecrest Application for a Community Infrastructure and Tourism Fund Grant in the amount of \$60,000. The total project estimate cost in the amount of \$175,870.00 and the original grant request was \$87,870.00.

Colecrest-Darlington Sewer Replacement Project – This project meets the program eligibility criteria, however, due to available funds, this project cannot be funded at this time and is eligible for 2010-11 Round 1, Applications due November 30, 2010. We are preparing new Application and updated information and Resolution. The total estimated cost is \$333,651.00 and the Grant request amount is \$166,751.00. On motion of Fotovich, seconded by Miorelli, for NIRA to prepare the Resolution to re-apply for Grant money for the Colecrest Sewer Project was unanimously approved.

Thoms Run Trunk Sewer Lining/Repairs

The Thoms Run Trunk Sewer Lining/Repairs project is complete. Insituform Technologies completed final field inspection on May 13, 2010 and submitted the Closeout Documents, Change Order No. 5 and Final Payment No. 3 in the amount of \$21,219.90. We recommend approval of Final Payment No. 3 in the amount of \$21,219.90. On motion of Fotovich, seconded by Miorelli, recommendation of Final payment #3 in the amount of \$21,219.90 was unanimously approved.

OLD BUSINESS:        NONE

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NEW BUSINESS:

Approval of the executed agreement from J.M.K Concrete Specialists, withdrawing the bid and releasing CTMA from any claim for damages. On motion of Fotovich, seconded by Miorelli the executed agreement from J.M.K Concrete Specialists withdrawing the bid and releasing CTMA from any claim for damages was unanimously approved.

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There being no further business to discuss, on motion of Miorelli, the meeting was adjourned at 7:30 P.M. Motion carried unanimously.

Respectfully submitted,

Lori A. Thompson  
Recording Secretary