

Board of Supervisors:
Ronald Flatt, Chairman
Andrew Erie, Vice Chairman
Brian Hortert, Supervisor
Edward Latuska, Supervisor
Thomas Schiebel, Supervisor



Michael Gallagher, Solicitor
Olsen & Associates, Engineer
Crystal Sieffert, Secretary
Anthony Amendolea, Treasurer
Mark Lauer, Public Works Director
Richard Round, BCO/Zoning Official

Board of Supervisors
Special Meeting
December 1, 2009
6:30 p.m.

CALL TO ORDER:

Chairman Ron Flatt called the Agenda Setting meeting, of the Center Township Board of Supervisors, to order at 6:30 p.m. The meeting was held at the Township Building at 419 Sunset Drive, Butler, PA 16001.

ROLL CALL:

Present in addition to Chairman Flatt, were members Andrew Erie, Ed Latuska and Tom Schiebel; Township Secretary Crystal Sieffert and Township Engineer Ron Olsen. Brian Hortert was not present.

PUBLIC TO BE HEARD: none

PURPOSE: The purpose of this meeting is to award the bids for the New Maintenance Building and to accept Nextier's proposal to help cover the costs of building the New Maintenance Building.

First order of business was to award the bids. It is a six (6) part bid that covers General Construction, Electrical Construction, Plumbing Construction, HVAC, Fire Protection and Fuel Dispensing.

1. General Construction

Flatt made a motion to award the bid for General Construction of the New Maintenance Facility to the lowest bidder of Uhl Construction located at 4912 Vernon Drive, Allison Park, PA 15101 in the amount of \$1,586,532.42 contingent upon DCED approval of the loan; seconded by Schiebel. Motion carried 3 to 1 with Erie opposing.

2. Electrical Construction

Latuska made a motion to award the bid for Electrical Construction to the lowest responsible bidder of Fuellgraf Electric Company of Tenn. located at 245 Pittsburgh Rd; Suite 100 Butler, PA 16001 in the amount of \$338,949.00; contingent upon DCED approval of the loan; seconded by Flatt. Motion carried 3 to 1 with Erie opposing.

3. Plumbing Construction

Latuska made a motion to award the bid for Plumbing Construction to the lowest bidder of Norris Plumbing Company located at 1468 Saxonburg Blvd; Tarentum PA 15084 in the amount of \$140,849.00; contingent upon DCED approval of the loan; seconded by Flatt. Motion carried 3 to 1 with Erie opposing.

4. HVAC

Schiebel made a motion to award the bid for HVAC to the lowest bidder of J.B. Mechanical located at 1071 Milford Drive; Bethel Park PA 15102 in the amount of \$210,000.00; contingent upon DCED approval of the loan; seconded by Latuska. Motion carried 3 to 1 with Erie opposing.

5. Fire Protection

Flatt made a motion to award the bid for Fire Protection to the lowest bidder of S.A. Comunale Company located at 145 Schaffer Drive NE; Warren Ohio 44484 in the amount of \$49,200.00; contingent upon DCED approval of the loan; seconded by Latuska. Motion carried 3 to 1 with Erie opposing.

6. Fuel Dispensing

Schiebel made a motion to award the bid for Fuel Dispensing to the lowest bidder of Petroleum Technical located at 1015 East Jefferson St; Butler PA 16001 in the amount of \$137,500.00; contingent upon DCED approval of the loan; seconded by Latuska. Motion carried 3 to 1 with Erie opposing.

Olsen stated that a motion is needed to award the contract for Security as a professional service.

Flatt made a motion to award the Professional Services contract to Guardian Protection located at 174 Thorn Hill Rd; Warrendale PA 15086 in the amount of \$11,687.00; seconded by Schiebel. Motion carried 3 to 1 with Erie opposing.

Olsen stated then a motion would be needed to authorize the Chairman to sign all the agreements.

Schiebel made a motion to authorize Chairman Ron Flatt to sign all the agreements subject to the contingency of DCED approval of the loan; seconded by Latuska. Motion carried 3 to 1 with Erie opposing.

The second order of business is to accept the proposal from Nextier for the loan for the New Maintenance Facility. Gallagher stated that there are a couple different motions that would need to be made. 1) to adopt ordinance # 2009-12-5, 2) to approve and authorize signature for the borrowing base certificate and debt statement and finally to ratify ~~to~~ the action to place the ad in the November 25, 2009 paper.

Schiebel made a motion based on the recommendation of Township Solicitor; Mike Gallagher to adopt ordinance 2009-12-5; seconded by Latuska. Motion carried unanimously.

Flatt made a motion to approve and authorize signatures for the borrowing base certificate and debt statement as prepared and recommended by Township Treasurer; Anthony Amendolea. Seconded by Latuska. Motion carried unanimously.

Flatt made a motion to ratify the action to place the ad in the November 25, 2009 paper; seconded by Schiebel. Motion carried unanimously.

ADJOURNMENT:

Schiebel made a motion to adjourn the meeting at 7:30pm; seconded by Latuska. Motion carried unanimously.

CRYSTAL SIEFFERT
Township Secretary

RONALD E FLATT
Chairman

ANDREW ERIE
Vice Chairman

BRIAN K HORTERT
Supervisor

EDWARD G LATUSKA
Supervisor

THOMAS G SCHIEBEL
Supervisor