Minutes of the Borough Council Zelienople, PA

4/12/2017

8:00 PM

Council-Regular (cont.)

MasterID:

594

The April 12, 2017 reconvened meeting of the Zelienople Borough Council was called to order at 8:00 PM by Council President Allen Bayer in the Council Chambers. In attendance were, Council Members, Marietta Reeb, Mary Hess, Ralph Geis, Gregg Semel (via Telephone), and Andrew Mathew III. Junior Council Member Ethan Mooney, Mayor Thomas Oliverio and Council member Don Burgess were absent.

Borough Manager Donald Pepe, Engineer Tom Thompson, Assistant Manager Jill Stedina, Assistant to the Manager Andrew Spencer and Public Works Director Chad Garland were also present.

PLEDGE OF ALLEGIANCE

VICITORO

None needed as this was a continuation of the original meeting from April 10, 2017.

VISITORS
None

CONSENT AGENDA:
None
OLD BUSINESS:
None
None
NEW BUSINESS:
The following 2 items were tabled from the original meeting held on April 10, 2017.

CONSIDERATION FOR RESOLUTION #354-17 FOR SIGNING THE CONTRACT FOR THE REVITALIZATION STREETSCAPE PROJECT - WEST SIDE HOP GENERAL CONTRACT - CONTRACT 16-04

A motion was made by Mr. Geis, second by Mrs. Hess, to adopt proposed Resolution # 354-17 for authorizing the execution of the Agreement for Contract 16-04 to M&B Services, LLC per their bid of \$188,694.97.

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A full and true copy of Resolutions #354-17 can be found in the Resolution Book.
Borough Manager
Motion carried 6-0.
CONSIDERATION FOR RESOLUTION #355-17 FOR SIGNING THE CONTRACT FOR THE REVITALIZATION STREETSCAPE PROJECT - WEST SIDE HOP ELECTRICAL CONTRACT - CONTRACT 16-05
A motion was made by Mr. Mathew, second by Mrs. Hess, to adopt proposed Resolution # 355-17 for authorizing the execution of the Agreement for Contract 116-05 to M&B Services, LLC per their bid of \$69,000.00.
A full and true copy of Resolutions #354-17 can be found in the Resolution Book.
Borough Manager
Motion carried 6-0.
OTHER BUSINESS:
REPAIRS TO TOWN CLOCK
A motion was made by Mrs. Hess, second by Mrs. Reeb to authorize The Verdin Company to proceed with the repairs to the Town Clock. The cost of the repairs are not to exceed \$76,000.00.
Motion carried 6 - 0.
ZELIENOPLE BOROUGH STREETSCAPE PROJECT ELECTRIC UTILITY (RE-BID) CONTRACT 16-06A 4.16KV AERIAL LINE RECONSTRUCTION CONTRACT 16-06B

Bids were received for the Zelienople Streetscape Project Electric Utility Project (Re-bid) (16-06A) an the 4.16KV Aerial Line Reconstruction (16-06B) as authorized by Council. A tally of the bids received is

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as follows: CONTRACT (16-06A) - Electric Utility Rebid Base Bid Bidder Westmoreland Electric \$483,000.00 M & B \$ 414,771.00 CONTRACT (16-06B) - 4.16KV Aerial Line Reconstruction Bidder Base Bid Alternate Bid Main Lite Electric \$148,000.00 \$292,000.00 All bids received were accompanied by the appropriate bid security. A motion was made by Mrs. Reeb, second by Mr. Semel to tentatively award Contract 16-06A to M and B Services, LLC in the amount of \$414,771.00 and Contract 16-06B to Main Lite in the amount of \$148,000.00. Motion carried 6-0. Being no further business Council President Bayer adjourned the meeting at 8:05 PM. ATTEST: Council President Borough Manager Approved by me this day of , 2017. Mayor

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