Mercersburg Sewer Authority
SPECIAL MEETING
Borough Hall, Mercersburg, PA
May 21, 2012
MINUTES

Attending: Chairman Bonciu, Vice-Chairman William Gaunt, Secretary/Treasurer Dan Chayes, Doug Hoffman, Jim Malone, Assistant Borough Manager Dawn Scheller

Absent: Borough Manager Tammy Oberholzer, Engineer Lance Kegerreis, and Solicitor Sam Wiser

Guests/Press: None

Meeting was called to order at 6:30 pm.

Chairman Bonciu asked for comments about the Park Street Sewer Rehabilitation Project.

Dawn Scheller reviewed and read all of the Bids that were submitted by the three contacting companies.

Fayetteville Contractors, Inc. submitted a base bid of $234,342.00
David H. Martin Excavating, Inc. submitted a base bid of $302,829.04
Trinity Excavating, Inc. submitted a base bid of $244,310.00

The Authority Members reviewed and discussed what was included in the base bid and if there were any additional items and costs that they would like the project to include. The Authority discussed the information provided in great length and had concern with the total cost of the project including all of the work that they would like to complete. The Authority reviewed that the Base bids were greater than $50,000 more than what the Engineer's initially estimated.

MOTION: to reject all bids received authorize the Engineer to contact the companies on the Authorities behalf with that information was made by Doug Hoffman, second by William Gaunt, all ayes, motion carried.

MOTION: to retract the motion made at the May 10, 2012 Sewer Authority Meeting, authorizing the Authority to borrow $180,000 from the First National Bank of Mercersburg as they have decided not to proceed with the project was made by Jim Malone, second by William Gaunt, all ayes, motion carried.

MOTION: to adjourn at 7:00 p.m. was made by Doug Hoffman, second by Jim Malone, all ayes, motion carried.

These minutes were transcribed by Dawn L. Scheller, Assistant Borough Manager, using her meeting minutes and recording. Respectfully Submitted by Dawn Scheller.

Approved: _____