

WEST GOSHEN SEWER AUTHORITY
SPECIAL MEETING
October 15, 2019
1:00 PM

A special meeting of the West Goshen Sewer Authority was held on Tuesday, October 15, 2019 at the West Goshen Township Administration Building. Those present were:

<u>Authority</u>	<u>UTBF</u>	<u>Administration</u>	<u>HRG</u>
Theodore Murphy	Ross Unruh	Mike Moffa	Josh Fox
Tina Smith		Dave Woodward	
Shaun Walsh		Casey Lalonde	

1. The special meeting of the Authority was called to order at 1:00 PM by Ted Murphy.
2. Ted Murphy announced
 - a) There was no Executive Session held today
3. Josh Fox reported on the outcomes from the rebid process for the WWTP Phase 2 Improvements Project.

The Authority members discussed with Josh the details on the changes of scope that were made for the rebid process and the improved total cost outcome achieved.

Josh provided the following Contract Cost Summary comparison table for the bid process:

WWTP PH II Improvements Contract Summary for Rebid		Comparison vs. EOPCC	
<i>Contracts</i>	<i>Value</i>		
Evoqua Equipment Procurement	\$1,703,200.00	EOPCC dated 8/4/2019	\$9,146,952.30
COSTARS Equipment Procurement	\$1,241,070.00	Difference	\$147,247.70
General Construction Contract	\$4,912,147.00	% Difference	1.597%
Electrical Construction Contract	\$769,000.00		
Mechanical Construction Contract	\$348,783.00		
Mariner II Grant	-\$65,000.00		
Construction Contract Administration	\$385,000.00		
Total Estimated Contracted Costs	\$9,294,200.00		
WWTP PH II Improvements Contract Summary for Original Bid		Comparison Bid vs. Rebid	
<i>Contracts</i>	<i>Value</i>		
Evoqua Equipment Procurement	\$1,703,200.00	Original Bid	\$9,842,027.00
General Construction Contract	\$6,569,827.00	Difference	-\$547,827.00
Electrical Construction Contract	\$729,000.00	% Difference	-5.726%
Mechanical Construction Contract	\$520,000.00		
Mariner II Grant	-\$65,000.00		
Construction Contract Administration	\$385,000.00		
Total Estimated Contracted Costs	\$9,842,027.00		

Tina Smith asked for HRG's view of the project performance capabilities of the low bidders from the re-bid exercise. Josh expressed his opinion that the low bidders for each contract were fully capable of executing the work to a safety and quality standard acceptable to the Authority.

Josh advised that if the Contracts are awarded by the end of Oct. 2019, then the Substantial Completion date for the WWTP Ph.2 project would be around Jan 7th, 2021, with Final Completion around March 8th, 2021. The target for the COMAG system to be fully operational is May 7th, 2021. The Authority's commitment to EPA under the Second Settlement Agreement is to have the COMAG system **installed** by June 2021. Overall, there is approx. a 6-month float in the schedule to allow for construction or other delays in the project.

Shaun Walsh motioned to authorize HRG to issue the Notice of Intent to award:

- The General Construction Contract for the WWTP Phase 2 Improvement Project, Contract No. WWTP-19-1, to Blooming Glen Contractors for a lump sum fee of \$4,912,147.00
- The Electrical Construction Contract for the WWTP Phase 2 Improvement Project, Contract No. WWTP-19-2, to BSI for a lump sum fee of \$769,000.00
- The Mechanical Construction Contract for the WWTP Phase 2 Improvement Project, Contract No. WWTP-19-3, to Cuick Precision Solutions, LLC, for a lump sum fee of \$348,783.00

and to issue the Notice of Award and Notice to Proceed for these contracts upon the Solicitor's review and approval of executed agreements, bonds and certificates of insurance for each one. Seconded by Tina Smith. Approved 3-0.

4. New Business

- a) The Authority discussed the best timing to hold the next meeting of the Joint Committee of representatives from the Sewer Authority, Board of Supervisors and Township staff. Josh Fox believes that the revised list of capital projects and associated cost projections for the 10-year forward period can be completed by HRG by early November. Mike Moffa will work with Jeanne Denham, Finance Director, to also include projected Authority revenues for the period. It was agreed that Nov.12th, after 3 pm would be suggested as the meeting date/time to the attendees. Depending on available representation from the Board of Supervisors, either Tina Smith or Shaun Walsh would participate with Ted Murphy for the Authority.
- b) Tina Smith asked for HRG to copy the Authority members when sending meeting invitations to the partner municipalities. Authority members would be interested in attending and supporting the discussions depending on their availability.

Shaun Walsh motioned to adjourn the meeting at 1:47 PM, seconded by Tina Smith. Approved 3-0

Respectfully submitted,

Shaun Walsh,
Secretary