

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY

THE RECONVENED MEETING

MINUTES – APRIL 21, 2016

MEETING NO. 5

CALL TO ORDER – The Reconvened Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, April 21, 2016 at 7:30 p.m. at the Authority's Administration Building, 418 Arcadia Drive, Pittsburgh, Pennsylvania 15237. Mr. William C. Kirk, Jr. Chairman called the meeting to order.

ROLL CALL – Mr. Kirk, Chairman called roll. Authority Board Members present were R. Thomas Riley, James J. Wallaert and William C. Hunkele. Mr. Patrick Semon was absent.

Also present were: Ronald Brown, Solicitor of Grogan, Graffam, P.C.; Donald Newman, PE, Engineer of Record, Buchart Horn, Inc.; William Youngblood, Executive Director; Dennis Blakley, Director of Operations; John Flaherty, Business Manager; Raymond Aufman, Development/Administrative Manager; Mike Stupy, Superintendent; Gerard Aufman, Jr., Town of McCandless Liaison Representative and Elizabeth Keast, Recording Secretary.

PUBLIC COMMENT: There were no public comments.

COMMUNICATIONS: Secretary Riley reported that there were no communications to bring before the Board at this time.

RECOMMEND THE FOLLOWING BE PLACED IN MOTION:

AWARD THE CONTRACT FOR SUPPLING THE REPLACEMENT OF THE 30 TON CONDENSING UNIT AND APPURTENANCES FOR THE ADMINISTRATIVE OFFICE BUILDING AT 418 ARCADIA DRIVE TO EASTLEY INCORPORATED FOR A PRICE OF \$45,793.00: A motion was made by Mr. Riley and seconded by Mr. Wallaert to award the contract for supplying the replacement of the 30 Ton Condensing Unit and Appurtenances for the Administrative Office Building at 418 Arcadia Drive to Eastley Incorporated the lowest responsive responsible bidder for a total contract price of \$45,793.00, as recommended by MTSA staff. **Motion Carried.**

APPROVE THE PROPOSAL SUBMITTED BY KLH ENGINEERS, INC. FOR ENGINEERING SERVICES FOR THE BASIS OF DESIGN STUDY FOR THE PINE CREEK WASTEWATER TREATMENT FACILITY LONG TERM CONTROL PLAN: A motion was made by Mr. Wallaert and seconded by Mr. Riley to approve the proposal dated March 29, 2016, submitted by KLH Engineers, Inc. for engineering services for the Basis of Design Study for the Pine Creek Wastewater Treatment Facility Long Term Control Plan for a lump sum, not to exceed cost of \$65,000.00 inclusive of all expenses, as recommended by the review committee. **MOTION CARRIED.**

ACCEPT THE SANITARY SEWERAGE FACILITIES INSTALLED PER THE AGREEMENT BETWEEN WEXFORD MEDICAL MALL, LLC AND MCCANDLESS TOWNSHIP SANITARY AUTHORITY FOR THE INSTALLED COST OF \$181,735.00: A motion was made by Mr. Riley and seconded by Mr. Wallaert to accept the sanitary sewerage facilities installed per the agreement between Wexford Medical Mall, LLC and McCandless Township Sanitary Authority for the installed cost of \$181,735.00, as recommended by the Development Department. **MOTION CARRIED.**

ADOPT RESOLUTION NO. 568: A motion was made by Mr. Wallaert and seconded by Mr. Riley to adopt Resolution No. 568, A Resolution of the Board of Directors of the McCandless Township Sanitary Authority, Allegheny County, Pennsylvania, Authorizing the Issuance of Individual Procurement Cards, as detailed in the proposal submitted by PNC Bank, as recommended by the Business Manager. **MOTION CARRIED.**

ADJOURNMENT: A motion was made by Mr. Wallaert and seconded by Mr. Riley to adjourn the April 21, 2016 Meeting. There being no further business to come before the board the meeting ended at 7:37 p.m. **MOTION CARRIED.**

Eak/4/26/2016