

West Deer Township
Board of Supervisors
Summary of May 10, 2023
Special Business Meeting

Members present at the Regular Meeting: Beverly Jordan, Chairwoman; Shirley Hollibaugh, Vice-Chair; Vernon Frey; David Harrison and James Smullin.

OPEN SPECIAL BUSINESS MEETING

AWARD: MUNICIPAL BUILDING PROJECT

CONTRACT NO. 1 – GENERAL CONSTRUCTION

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to award the Municipal Building Project General Construction Contract to DiMarco Construction Company in the amount of \$6,530,000.00. Motion carried unanimously 5-0.

CONTRACT NO. 2 – HVAC CONSTRUCTION

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to award the Municipal Building Project HVAC Contract to First American Industries, Inc. in the amount of \$1,364,000.00. Motion carried unanimously 5-0.

CONTRACT NO. 3 – PLUMBING CONSTRUCTION

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Harrison to award the Municipal Building Project Plumbing Contract to Vrabel Plumbing Company, LLC in the amount of \$538,200.00. Motion carried unanimously 5-0.

CONTRACT NO. 4 – ELECTRICAL CONSTRUCTION

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Smullin to table the Municipal Building Project Electrical Contract to Merit Electrical Group, Inc. in the amount of \$1,324,000.00. Motion carried unanimously 5-0.

AWARD: MUNICIPAL BUILDING FINANCING

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Harrison to authorize the administration to work with the financing team, composed of PFM Financial Advisors, as financial advisor, Dinsmore & Shohl LLP, as bond counsel, and the local solicitor, in conjunction with the issuance of a General Obligation Bond with Piper Sandler to net an approximate project fund deposit of \$7,500,000 for the purpose of funding the design, acquisition, equipping and construction of a new Municipal Building and payment of the costs of issuance. Motion carried unanimously 5-0.

APPOINTMENT: CLERK OF THE WORKS

MOTIONED BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to appoint Freedom Enterprises & Associates as the Clerk of Works for the new Municipal Building Project at a cost not to exceed \$186,320. Motion carried unanimously 5-0.

APPOINTMENT: GEOTECHNICAL ENGINEER

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to appoint Pennsylvania Soil and Rock Incorporated as the Township's geotechnical engineer to provide special inspections and construction testing services as proposed, subject to the approval of the Township Solicitor and Township Manager in regard to the insurance certificate. Motion carried unanimously 5-0.

APPOINTMENT: TESTING AND BALANCING AGENT

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to appoint WAE Balancing, Inc. as the testing and balancing agent for the new Municipal Building Project at a cost of \$11,450.00 as proposed. Motion carried unanimously 5-0.

AUTHORIZED: DUQUESNE LIGHT TEMPORARY AND PERMANENT SERVICE

MOTION BY Supervisor Harrison and SECONDED BY Supervisor Smullin to a authorize the Township Manager to execute the temporary and permanent work orders for Duquesne Light to provide temporary and permanent service to the New Municipal Building Project at a cost of \$2,693.95 for the temporary service and \$28,589.11 for the permanent service. Motion carried unanimously 5-0.

ADJOURNMENT

MOTIONED BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to adjourn at 8:25p.m. Motion carried unanimously 5-0. Meeting adjourned.