The stated meeting of the Public Works Committee of the Board of Commissioners of the Township of Abington was held on Wednesday, February 1, 2017 at the Township Administration Building, Abington, PA., with Commissioner Hecker presiding.

CALL TO ORDER: 7:00 p.m.

**ROLL CALL:** Present: Commissioners HECKER, FARREN, KLINE,

MYERS, ROTHMAN

Township Manager LEFEVRE Township Solicitor CLARKE

Director of Code Enforcement MATTEO Director of Public Works MICCIOLO Director of W.W.T.P. WRIGLEY

Also Present: Commissioners LUKER, SANCHEZ DiPLACIDO, ZAPPONE, GILLESPIE, SCHREIBER,

BOWMAN, SPIEGELMAN, KALINOSKI

**MINUTES:** Commissioner Farren made a MOTION, seconded by Commissioner Rothman to approve the minutes of the November 28, 2016 Public Works Committee Meeting.

MOTION was ADOPTED 5-0.

## Bid Award – Ready Mix Concrete

Commissioner Hecker made a MOTION, seconded by Commissioner Kline to accept the lowest Responsible Bidder and enter into a contract with Delaware Valley Concrete for the purchase of Ready Mix Concrete as per bid specifications.

Commissioner Hecker asked for any comments from Commissioners or staff.

Commissioner Kline asked for the bid sheet.

Mr. Micciolo reviewed the bid quotes for each bidder and noted that bid specs were for pickup and delivery charges for 1-5 cubic yards and 6-10 cubic yards. There were three bidders and Delaware Valley Concrete was the lowest responsible bidder at 1-5 cubic yards of \$94.00 and delivery at \$230.00; 6-10 cubic yards \$74.00 & delivery at \$230.00 – Pickup \$100.00 per cubic yard.

Commissioner Hecker asked for any public comments. There were none.

MOTION was ADOPTED 5-0.

## Bid Award - Super Pave Asphalt Paving Material

Commissioner Hecker made a MOTION, seconded by Commissioner Farren to accept the lowest Responsible Bidder and enter into a contract with Eureka Stone Quarry for Part I and Part II of the bid in the amount of \$724,090.00 for the purchase of Super Pave Materials as per bid specifications.

Commissioner Hecker asked for any comments from Commissioners or staff.

Mr. Micciolo reviewed the bid quotes for each bidder and noted that Eureka Stone Quarry was the lowest bidder as bid specs were for delivery and pickup. 15,000 tons delivered was \$45.40 per ton; 600 tons picked up was \$41.40 per ton; and 500 tons picked was \$36.50 per ton.

Commissioner Kline asked where prices fall within expectation of 2017 budget.

Mr. Micciolo replied well-below.

Commissioner Hecker asked for any public comments. There were none.

MOTION was ADOPTED 5-0.

Resolution No. 17-011 – Authorizing the 2014-2017 PADOT Project Letter Agreement for the Moreland Road Overlay Project

Commissioner Hecker made a MOTION, seconded by Commissioner Farren to adopt Resolution No. 17-011 authorizing the Township of Abington to execute the 2014-2017 PADOT Project Letter Agreement for the Moreland Road overlay project. If manhole castings require adjustment, the potential costs could be \$17,391.00 to be paid from Wastewater Operating Account No. 02-10-205-5305.

Commissioner Hecker asked for any comments from Commissioners or staff.

Commissioner Myers commented that regarding Moreland Road being resurfaced; many years ago it was re-striped to five lanes with the center lane being a turn lane, and that has never worked well as a resident who travels that road every day. Also, those lanes are undersized, which is a five-lane stretch from Easton to Fitzwatertown Roads and this may be the time to look at that.

Manager LeFevre replied he will reach out to our PennDOT contact and report back on it.

Commissioner Hecker asked for any public comments. There were none.

Public Works Committee Meeting

February 1, 2017

MOTION was ADOPTED 5-0.

Commissioner Hecker asked for any general comments relating to Public Works. There were none.

**ADJOURNMENT:** 7:12 p.m.

Respectfully submitted,

Michael LeFevre, Township Manager

sev