

**LOWER PAXTON TOWNSHIP  
AUTHORITY MEETING**

Minutes of Township Authority Meeting held October 6, 2009

An administrative meeting of the Lower Paxton Township Authority was called to order at 7:30 p.m. by Chairman William B. Hawk on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Authority members present in addition to Mr. Hawk were: William C. Seeds, Sr., William L. Hornung, Gary A. Crissman, and David B. Blain. Also in attendance were: George Wolfe, Township Manager, and Steven Stine, Authority Solicitor.

**Pledge of Allegiance**

Mr. Seeds led in the recitation of the Pledge of Allegiance.

**Public Comment**

No comments were presented.

**Board Member's Comments**

No comments were presented.

**New Business**

Action on bids for the PC3B & BC1A Partial Sanitary  
Sewer Replacement Project

Mr. Hawk noted that the items for consideration are the bids for PC3B and BC1A, Partial Sanitary Sewer Replacement Project. He noted that the bid opening occurred on October 1, 2009, and it is staff's recommendation to award the bid to Rogele, Inc.

Mr. Wolfe noted that, contrary to standard process, the Township Board members would typically award the bids, however, this project is funded by a PennVest loan, and since the loan was made to the Authority, the Authority must take action, not the Township through its management agreement. He noted for, future meetings, the Board would spend the PennVest funds as the Authority as opposed to the Board of Supervisors acting on behalf of the Township Authority.

Mr. Wolfe noted that the low bid amount, including the alternate that was recommended by staff and the engineer, is \$1,792,535.50. He noted that the low bid was submitted by Rogele,

Inc. He noted that Rogele, Inc. has done previous work for the Township Authority on many occasions. He noted that the bid has been reviewed by staff and the engineer and found to be complete and ready for action this evening. He explained that it is one of ten bids received for the two projects; eight of the ten bids were underneath the engineer's estimate, with the low bid coming in at \$600,000 less than the engineer's estimate. He noted that it is a good time to be bidding capital projects.

Mr. Wolfe noted if the Board chooses to award the bid to Rogele, Inc., it should do so with the following five conditions: 1) Pennsylvania Department of Environmental Protection approval of the Disadvantaged Business Enterprise (DBE) Firm solicitation efforts for the project; 2) PennVest issuance of the "Letter of No Prejudice" to allow initiation of the work prior to closing of the PennVest loan; 3) Dauphin County Conservation District's approval of the Erosion and Sedimentation Plan for the stormwater portion of the project in BC-1A; 4) approval of the bid documents and bid bonds by the Township solicitor; and 5) receipt of all easements from the affected property owners.

Mr. Crissman questioned if the recommendations were made by the engineer and if staff is in agreement with those recommendations. Mr. Wolfe answered that they are. Mr. Crissman questioned if staff is in agreement to award the alternate bid of \$46,402.00 for a total amount of \$1,792,535.50. Mr. Wolfe answered yes.

Mr. Hornung questioned if this project was one that the Authority decided to move up due to the favorable bidding that was available. Mr. Wolfe explained that this is two separate projects bid as one, to take advantage of the favorable bidding climate. Mr. Hornung noted that this is work that would have to be done, but not for at least another year. Mr. Wolfe noted that there is no specific schedule for the Beaver Creek work, only maintenance items, but given the favorable climate for bidding, it was decided to move this project forward.

Mr. Crissman made a motion to approve the bids for the partial sanitary sewer replacement for BC-3B and BC-1A mini basins to Rogele, Inc. in the amount of \$1,792,535.50 to include the alternate bid of \$46,402.00, along with the following five conditions: 1) Pennsylvania Department of Environmental Protection approval of the Disadvantaged Business Enterprise (DBE) Firm solicitation efforts for the project; 2) PennVest issuance of the "Letter of No Prejudice" to allow initiation of the work prior to closing of the PennVest loan; 3) Dauphin County Conservation District's approval of the Erosion and Sedimentation Plan for the stormwater portion of the project in BC-1A; 4) approval of the bid documents and bid bonds by the Township solicitor; and 5) receipt of all easements from the affected property owners. Mr.

Blain seconded the motion. Mr. Hawk called for a roll call vote: Mr. Blain, aye; Mr. Crissman, aye; Mr. Hornung, aye; Mr. Seeds, aye; and Mr. Hawk, aye.

**Adjournment**

There being no further business, Mr. Blain made a motion to adjourn the meeting. Mr. Crissman seconded the motion, and the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Maureen Heberle  
Recording Secretary

Approved by:

Authority Secretary  
Gary A. Crissman