

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

June 11, 2018

The Northeastern York County Sewer Authority held a special meeting on Monday, June 11, beginning at 9:00 AM in the Authority meeting room at 200 North Main Street in Mt. Wolf for the purpose of reviewing and awarding bids for the UV and Screening project, along with two alternate bids.

Authority members in attendance were:

**Mt. Wolf Borough**

Patti Fisher - Absent  
George Miller

**Manchester Borough**

Clair Good  
Gene Snell, Jr.

**East Manchester Township**

John Nace - Absent  
Joel Klinedinst

**Engineer**

Christopher Toms

**Solicitor**

Stacey MacNeal - Absent

**Plant Superintendent**

Tom Prowell

**Recording Secretary**

Pat Poet

CSD – Karen Wilson

**Bids**

Engineer Chris Toms provided the results of the three bids received for the general construction and electrical for the UV and screening project and two alternate bids. After reviewing the bids, Tom Prowell suggested awarding the two alternate bids as well, which are for the removal of the floating cover lid on the one digester and the installation of windows in the UV and grit building. If the digester lid is removed, Chris suggested some kind of safety railing be installed at the top of the digester since it will be open. Tom said there is railing that was previously used for around the secondary tanks that could be reinstalled on the digester.

After discussion, a Klinedinst/Miller motion was made to award the general and electrical contract bids, including the two alternate bids, to PSI Pumping Solutions, Inc. Motion passed unanimously. PSI Pumping Solutions bids were: General Construction: \$1,254,050 – Electrical: \$474,700 – Two alternate bids: \$58,100.

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Chris will provide the necessary documents to PSI Pumping Solutions and then will review the bonds and insurance. The documents will then be returned to the Authority for signature. A Miller/Klinedinst motion was made to give authorization to the Authority Chairman or Vice-Chairman to sign the project documents after they are reviewed and approved by CS Davidson, Inc. Motion passed unanimously.

When all documents are approved and signed, Chris will issue the Notice to Proceed. The project has two hundred and eighty days to complete. Chris noted some equipment for the UV and screening project are still in the process of being manufactured.

### **Adjourn**

At 9:19 AM a Klinedinst/Miller motion was made to adjourn. Motion passed unanimously.

**NEXT REGULAR MEETING - Monday, June 25 - 7:00 PM - 200 North Main Street**