

SPECIAL MEETING AGENDA
BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP
TUESDAY, MAY 30, 2023 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT/QUESTIONS – ITEMS NOT ON AGENDA

ACTION ITEMS

- A Consider action on lowest responsible Bid for the Public Works Building Phase 2 Renovation Project - General Construction to LBI Construction, LLC in an amount not to exceed \$1,769,000, contingent upon review, approval and proper execution of the insurance, bonding, and agreement requirements of the Bidding Documents.
- B Consider action on lowest responsible Bid for the Public Works Building Phase 2 Renovation Project – Mechanical Construction to Shannon A. Smith, Inc. in an amount not to exceed \$835,000, contingent upon review, approval and proper execution of the insurance, bonding, and agreement requirements of the Bidding Documents.
- C Consider action on lowest responsible Bid for the Public Works Building Phase 2 Renovation Project – Electrical Construction to Brendan Stanton, Inc. dba BSI Electrical Contractors in an amount not to exceed \$1,472,000, contingent upon review, approval and proper execution of the insurance, bonding, and agreement requirements of the Bidding Documents.
- D Consider action on lowest responsible Bid for the Public Works Building Phase 2 Renovation Project – Plumbing Construction to Hirschberg Mechanical in an amount not to exceed \$508,890, contingent upon review, approval and proper execution of the insurance, bonding, and agreement requirements of the Bidding Documents.
- E Consider motion to approve Professional Service Contract for the Public Works Building Phase 2 Renovation Project – Commissioning Verification Authority/Testing Adjusting Balancing Services to Butler Balancing Co, Inc. in an amount not to exceed \$15,000, subject to proper execution of the contracts, insurance and bonding as required in the Contract Documents.
- F Consider motion to approve Professional Service Contract for the Public Works Building Phase 2 Renovation Project – Construction Testing and Special Inspection Services to Earth Engineering, Inc. in an amount not to exceed \$25,000, subject to proper execution of the contracts, insurance and bonding as required in the Contract Documents.

NEXT MEETING June 13, 2023 7:00 PM

ADJOURN

Agenda posted: 5/26/2023

A Special Meeting of the Board of Commissioners (BOC) of Upper Dublin Township (UDT) was held on Tuesday, May 30, 2023, at 7:00 P.M. in person at 520 Virginia Drive Auditorium with Ira Tackel presiding.

In attendance were Commissioners Ira Tackel, Robert McGuckin, Liz Ferry, Cheryl Knight, Meredith Ferleger, Alyson Fritzges and Gary Scarpello. Also present were Kurt Ferguson, Township Manager; Jonathan Bleemer, Assistant Township Manager and Finance Director; and Gil High, Township Solicitor.

PLEDGE OF ALLEGIANCE:

Mr. Tackel asked all present to join in reciting the pledge of allegiance to the flag.

ROLL CALL:

Mr. Tackel called the roll call and received responses that all seven of the Commissioners were in attendance.

PUBLIC COMMENT/QUESTIONS - ITEMS NOT ON AGENDA:

None.

ACTION ITEMS:

Tab A – Consider action on lowest responsible Bid for the Public Works Building Phase 2 Renovation Project - General Construction to LBI Construction, LLC in an amount not to exceed \$1,769,000, contingent upon review, approval and proper execution of the insurance, bonding, and agreement requirements of the Bidding Documents:

Mr. McGuckin motioned, with Dr. Scarpello seconding, to approve lowest responsible Bid for the Public Works Building Phase 2 Renovation Project - General Construction to LBI Construction, LLC in an amount not to exceed \$1,769,000, contingent upon review, approval and proper execution of the insurance, bonding, and agreement requirements of the Bidding Documents.

VOTE ON MOTION ALL YES MOTION CARRIED

Tab B – Consider action on lowest responsible Bid for the Public Works Building Phase 2 Renovation Project – Mechanical Construction to Shannon A. Smith, Inc. in an amount not to exceed \$835,000, contingent upon review, approval and proper execution of the insurance, bonding, and agreement requirements of the Bidding Documents:

Mr. McGuckin motioned, with Dr. Scarpello seconding, to approve lowest responsible Bid for the Public Works Building Phase 2 Renovation Project – Mechanical Construction to Shannon A. Smith, Inc. in an amount not to exceed \$835,000, contingent upon review, approval and proper execution of the insurance, bonding, and agreement requirements of the Bidding Documents.

VOTE ON MOTION ALL YES MOTION CARRIED

Tab C – Consider action on lowest responsible Bid for the Public Works Building Phase 2 Renovation Project – Electrical Construction to Brendan Stanton, Inc. dba BSI Electrical Contractors in an amount not to exceed \$1,472,000, contingent upon review, approval and proper execution of the insurance, bonding, and agreement requirements of the Bidding Documents:

Mr. McGuckin motioned, with Dr. Scarpello seconding, to approve lowest responsible Bid for the Public Works Building Phase 2 Renovation Project – Electrical Construction to Brendan Stanton, Inc. dba BSI Electrical Contractors in an amount not to exceed \$1,472,000, contingent upon review, approval and proper execution of the insurance, bonding, and agreement requirements of the Bidding Documents.

Ginny Vitella, 701 Lake Drive, Ambler, expressed concern over the high projected cost of the township building and asked about the possibility of utilizing space at 520 Virginia Drive and Twining Valley Park.

The Board continued to discuss the various possible funding options for the township building, as well as how previous Board discussions have led to this point in the process. The Board explained that most of the available square footage in the library will be used for community space, and how important it was to keep all departments in the township building.

Ms. Vitella stated it was very hard for residents to find information on this project and asked the township to make it easier and more readily available to find on the website. Ms. Vitella also expressed concern for selling open space to bridge the funding gap.

Mr. Ferguson indicated he would explore opportunities to centralize building information on the website.

VOTE ON MOTION ALL YES MOTION CARRIED

Tab D – Consider action on lowest responsible Bid for the Public Works Building Phase 2 Renovation Project – Plumbing Construction to Hirschberg Mechanical in an amount not to exceed \$508,890, contingent upon review, approval and proper execution of the insurance, bonding, and agreement requirements of the Bidding Documents:

Mr. McGuckin motioned, with Dr. Scarpello seconding, to approve lowest responsible Bid for the Public Works Building Phase 2 Renovation Project – Plumbing Construction to Hirschberg Mechanical in an amount not to exceed \$508,890, contingent upon review, approval and proper execution of the insurance, bonding, and agreement requirements of the Bidding Documents.

VOTE ON MOTION ALL YES MOTION CARRIED

Tab E – Consider motion to approve Professional Service Contract for the Public Works Building Phase 2 Renovation Project – Commissioning Verification Authority/Testing Adjusting Balancing Services to Butler Balancing Co, Inc. in an amount not to exceed \$15,000, subject to proper execution of the contracts, insurance and bonding as required in the Contract Documents:

Mr. McGuckin motioned, with Dr. Scarpello seconding, to approve Professional Service Contract for the Public Works Building Phase 2 Renovation Project – Commissioning Verification Authority/Testing Adjusting Balancing Services to Butler Balancing Co, Inc. in an amount not to exceed \$15,000, subject to proper execution of the contracts, insurance and bonding as required in the Contract Documents.

VOTE ON MOTION ALL YES MOTION CARRIED

Tab F – Consider motion to approve Professional Service Contract for the Public Works Building Phase 2 Renovation Project – Construction Testing and Special Inspection Services to Earth Engineering, Inc. in an amount not to exceed \$25,000, subject to proper execution of the contracts, insurance and bonding as required in the Contract Documents:

Mr. McGuckin motioned, with Dr. Scarpello seconding, to approve Professional Service Contract for the Public Works Building Phase 2 Renovation Project – Construction Testing and Special Inspection Services to Earth Engineering, Inc. in an amount not to exceed \$25,000, subject to proper execution of the contracts, insurance and bonding as required in the Contract Documents.

VOTE ON MOTION

ALL YES

MOTION CARRIED

NEXT MEETING:

Tuesday, June 13, 2023 Stated Meeting at 7:00 PM.

ADJOURNMENT:

Mr. McGuckin motioned, with Dr. Scarpello seconding, to adjourn the meeting.

VOTE ON MOTION

ALL YES

MOTION CARRIED

Respectfully submitted,



Jesse Conte, Recording Secretary

ATTEST:



Ira S. Tackel, President