

# **The Municipal Authority of the Borough of Lemoyne**

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

## **Tuesday February 10, 2015 Municipal Authority Meeting**

The Authority met in regular session at 6:00 p.m. at the Wastewater Treatment Plant with board members Sam Leach, Will Hesse, Jon Judson, Lori Hegedus, and Daniel Green in attendance. Consulting Engineer Matt Todar and Solicitor Sam Andes were also present. Minutes from the previous meeting were approved.

### **Lemoyne Borough Manager's Report**

Robert Ihlein gave his report. He asked that the Authority copy him on the minutes going forward, particularly for the purpose of posting them on the Borough website. Mr. Ihlein asked the board if the Authority might be willing to receiving septage from other areas as a way to raise revenue. The board was intrigued, but no vote was taken. Robert Ihlien will get back to the Authority with a proposal for accepting waste disposal.

### **Visitors**

None.

### **Engineers Report**

Change orders have been attached to the minutes.

Will Hesse asked if we had a budget for change order 10. Matt Todaro noted that we did indeed come under budget.

We are currently estimated to be 45 days late on construction and looking at a finishing date of April 30. The extension has two components. The first being any general condition cost associated with MBR maintaining a presence on the job site an extra 45 days. Mr. Todaro noted that Buchart Horn Resident Representative Services were based upon a substantial completion date of March 16. A supplement may be needed to pay to Buchart Horn to pay for these services.

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ITEM NO.	DESCRIPTION	UNIT	UNIT PRICE	TOTAL UNITS ORIGINAL	TOTAL UNITS REVISED	ORIGINAL TOTAL COST	REVISED TOTAL COST	TOTAL ADDITION	TOTAL DEDUCTION
9.1	Additional SST Pipe Supports per RFI No. 47	LS	\$6,781.50	0	1	\$0.00	\$6,781.50	\$6,781.50	\$0.
9.2	Aeration Stage 2 Pipe Supports	LS	\$1,800.00	0	1	\$0.00	\$1,800.00	\$1,800.00	\$0.
9.3	Reinstall Yard Pipe 12 per RFI No.13	LS	\$10,007.45	0	1	\$0.00	\$10,007.45	\$10,007.45	\$0.
9.4	Additional Break Room Cabinets	LS	\$500.00	0	1	\$0.00	\$500.00	\$500.00	\$0.

SUBTOTALS: \$19,088.95 \$0.00

The original Contract sum was  
Net change by previously authorized Change Orders  
The Contract sum prior to this Change Order was  
The Contract sum will be **increased** by this Change Order in the amount of

\$10,854,900.00  
\$232,656.59  
\$11,087,556.59  
\$19,088.95  
\$11,106,645.54

TOTAL COST CHANGE: \$19,088.95

The new Contract sum including this Change Order will be

PROJECT: Municipal Authority of the Borough of Lemoyne WWTP Upgrade  
CONTRACT: 2013-01G  
CHANGE ORDER NO.: TEN

ITEM NO.	DESCRIPTION	UNIT	UNIT PRICE	TOTAL UNITS ORIGINAL	TOTAL UNITS REVISED	ORIGINAL TOTAL COST	REVISED TOTAL COST	TOTAL ADDITION	TOTAL DEDUCTION
10.1	Digester Air Pipe Replacement	LS	\$11,270.30	0	1	\$11,270.30	\$11,270.30	\$11,270.30	\$0.00

SUBTOTALS: \$11,270.30 \$0.00

The original Contract sum was  
Net change by previously authorized Change Orders  
The Contract sum prior to this Change Order was  
The Contract sum will be **increased** by this Change Order in the amount of

\$10,854,900.00  
\$251,745.54  
\$11,106,645.54  
\$11,270.30  
\$11,117,915.84

TOTAL COST CHANGE: \$11,270.30

The new Contract sum including this Change Order will be

Mr. Todaro stated that they have a job conference that will be able to give us an exact update as to when the project might be completed.

Charlie Moll then gave a report on the nutrient removal is working as planned.

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There was some discussion about having Tim Travitz buy the lockers for the plant himself in order to save some money. That is money that could be saved.

The Herman Avenue project is almost done blasting.

Charlie Moll said that our Chapter 94 report is due March 31. We are requesting that Buchart Horn gets us a proposal to put together our Chapter 94 report. This is a report that used to be produced by Jack O'Neill. It was decided that this meeting will continue on Tuesday February 17 at 6PM.

## **Treasurers Report**

Will Hesse provided his report. The operating fund currently sits at \$338,125.27. The construction fund sits at \$78,514.70. However the construction account will see a Pennvest payment of more than \$500,000 to replenish the fund. Will Hesse made a motion to transfer \$75,000.00 from the Construction account to the Operating Account. The motion was seconded and passed unanimously.

## **Payment of Bills**

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<b><u>2015-C02</u></b>	<b><u>Construction</u></b>		
	Buchart-Horn, Inc.	WWTP Upgrade C/M	\$ 25,038.56
	The Quandel Group	General AFP #17	\$ 309,269.42
	MBR Constuction Services, Inc.	Electrical AFP #17	\$ 21,996.00
	WC Eshenaur & Son, Inc.	Electrical AFP #7	\$ 24,162.30
			\$ 380,466.28
<b><u>2015-02</u></b>	<b><u>Operating</u></b>		
	Mid Penn Bank	Interest	\$ 12,344.66
	Buchart-Horn, Inc.	Retainer	\$ 1,000.00
	Buchart-Horn, Inc.	I83- Herman Avenue	\$ 20,543.00
	PACT Construction, Inc.	AFP #7	\$ 432,919.61
			\$ 466,807.27

TOTAL CONSTRUCTION - \$380,466.28

TOTAL OPERATING -\$466,807.27

Will Hesse made the motion to pay construction bills, Lori Hegedus seconded, and the board approved the motion with no negative votes.

Jon Judson made the motion to pay operating bills, Lori Hegedus seconded, and the board approved the motion with no negative votes.

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## **Bank Loan Draw**

None.

## **Solicitors Report**

Nothing to report.

## **New Business**

Change Orders 9 and 10 listed in the Engineers report.

Change Order 9 - \$19,088.95.

Motion to pay Change Order 9 was made by Dan Green, seconded and approved without any negative votes.

Change Order 10 - \$11,270.30

Motion to pay Change Order 10 was made by Dan Green, seconded and approved without any negative votes.

Will Hesse received a bill in the mail from Travelers Insurance addressed to Bruce Barnes. The board stated that they are ok with Will Hesse renewing the policy. The board made the motion, moved, seconded and approved.

Will Hesse also provided a statement of Financial Interest form to each member.

## **Old Business**

This meeting will be continued to February 17, 2015 at 6PM.

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## **Reconvention of Meeting**

At 6PM on February 17, 2015 the Municipal Authority reconvened the meeting from February 10, 2015. Matt Todaro provided the Authority with an agreement for limited professional services. The contract will not exceed \$8,000 and will hopefully be less than that. The board unanimously approved the agreement.

Matt Todaro then brought up the proposal to extend the contract for plant construction an extra 45 days. The cost to extend MBR's electrical contract an extra 45 days could be as much as \$77,533, but Buchart Horn will negotiate the price on our behalf. The two other Prime Contractors have verbally stated that no price increase would be necessary with the Contract extension. At the March 10<sup>th</sup> meeting the Authority will be presented with 3 change orders (time extensions) Quandel, MBR, and W.C. Eshenaur & Son. Buchart-Horn will also present a request to increase the cost of their contract, in order to provide professional on-site services for the additional 45 days. The substantial completion date is expected to be increased from March 16th, 2015 to April 30th, 2015.

Finally, Matt Todaro presented Buchart Horn's February 17, 2015 Proposed Supplement to Extent Duration of Resident Project Representative Services to the new Substantial Completion date of April 30, 2015. The proposed "not to exceed fee" is \$27,192.00 based upon an estimated 264 hours. The Authority agreed to revisit Buchart Horn's proposal and the three Time Extension Change Orders during the March 10<sup>th</sup> meeting.

The authority adjourned at 6:30.