

September 14, 2021

Pledge of Allegiance

General Agenda

Opportunity for Public Comment

Under Section 10.1(a) of the Sunshine Act:

“. . . the board or council of a political subdivision . . . shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents of the political subdivision . . . or for taxpayers of the political subdivision . . . to comment on matters of concern, official action or deliberation which are or may be before the board or council prior to taking official action. The board or council has the option to accept all public comment at the beginning of the meeting."

[This comment period may be deferred to the next public meeting of the board if there is insufficient time to hear such comments.]

Solicitors Report

(1) Election Bureau

- (A) Bids for “**Printing and Furnishing of Candidates Specimen Ballots, Official Ballots and Election Supplies for the Municipal Election of 2021,**” (Bid 21-34) were opened on August 24, 2021:

Group I

William Penn Printing	\$20,125.00 w/o performance bond \$20,325.00 w/performance bond
Election Systems & Software	\$23,625.00 w/o performance bond \$24,094.50 w/performance bond
NPC, Inc.	\$16,625.00 w/o performance bond \$16,725.00 w/ performance bond
For Orange Press	Rejected

Recommended by Scott Ross, Director of Information Systems, on behalf of the Election Bureau to award **Group I** to **William Penn Printing** in the amount of **\$20,125.00**, it is recommended to award to this bidder based on past satisfactory performance. NPC, Inc. is not recommended for award as they fail to meet the bid specifications.

(2) **Information Systems**

- (A) Maintenance Agreement with **Kronos Incorporated (A UKG Company)**, for the iSeries Timekeeper/AS -2500 Employees software in the amount of **\$3,179.93** for a period of one year starting September 27, 2021, and for a hardware maintenance agreement covering 14 Biometric Time Clocks in the amount of **\$7,910.96** for the same one-year period starting September 27, 2021 (total amount **\$11,090.89**)

Recommended by Scott Ross, Director

(3) **Public Works**

- (A) Bids for “**Twin Lakes Park Lower Retaining Wall and Walkway Rehabilitation,**” (Bid 21-32), were opened on September 8, 2021:

	Amount	Exceptions
Sanner Masonry & Excavation	\$392,937.10	None
El Grande Industries, Inc.	\$471,395.50	None
Santamaria Landscape & Cement Contractors, Inc.	\$540,037.50	None
Kolar Excavation	\$545,824.00	None
Curry & Kepple Inc.	\$546,717.00	None
Murin & Murn Inc.	\$637,900.00	None
BCS Construction, Inc.	\$664,270.00	None
Fullard Construction & Landscape Co. LLC	Rejected	

Recommended by Greg McCloskey, Director to award bid to **Sanner Masonry & Excavation**, being the lowest bidder and meeting specifications in the amount of **\$392,937.10**; this project is funded by 2019 Bond

- (B) Ratification of Purchase Order with **Golden Eagle Equipment**, for “**Kubota Tractor for Mammoth Park,**” in the amount of **\$51,054.00** pursuant to State Contract #4400020095
- (C) Submission of Supplemental Information for Five Star Trail Relocation Project in connection with grant application filed with PA DCNR, and further authorizing the Chairman of the Board of Directors to execute the Trail Supplemental Information Form and the USDOT Standard Title VI/Non-Discrimination Assurances in accordance with **Resolution (#R-56-2021)**.

Recommended by Greg McCloskey, Director

**Adjourn**