

EAST GOSHEN TOWNSHIP MUNICIPAL AUTHORITY
SPECIAL MEETING MINUTES
July 27, 2023

The East Goshen Township Municipal Authority held a special meeting on Thursday, July 27, 2023 at 9:00 am at the Township Building. Members in attendance are indicated in **BOLD**:

Kevin Cummings, Chairman

Dana Pizarro, Vice Chairman

Jack Yahraes

Carmen Battavio

Walter Wujcik

Also in attendance were: Mark Miller (Director of Public Works), Mike Ellis (Pennoni representative), and Patrick McKenna (Attorney).

COMMON ACRONYMS:

ATS – Automatic Transfer Switch

BFES – Big Fish Environmental Services

BOS – Board of Supervisors

CB – Conservancy Board

DEP – Department of Environmental Protection

EPA – Environmental protection Agency

HC – Historical Commission

I&I – Inflow & Infiltration

LCSTP – Lockwood Chase Sewer Treatment Plant

PWD – Public Works Department

MA- Municipal Authority

NPDES – National Pollutant Discharge Elimination System

PC – Planning Commission

PM – Prevention Maintenance

PR – Park & Recreation Board

RCSTP – Ridley Creek Sewer Treatment Plant

SBR – Sequencing Batch Reactor

SSO – Sanitary System Overflow

WAS – Waste Activated Sludge

Call to Order & Pledge of Allegiance

Kevin called the meeting to order at 9:00 am and led those present in the Pledge of Allegiance. He asked for a moment of silence for our First Responders and Military. He asked if anyone would be recording the meeting. There was no response.

Kevin commented that this special meeting is to review and accept bids for the RCSTP UV Disinfection System Replacement. He turned the meeting over to Mike Ellis.

RCSTP UV Disinfection System Replacement, Electrical Contract No. RCSTP-2023-02

Mike Ellis reviewed the bids for the Electrical Contract No. RCSTP-2023-02. Three bids were received as follows:

Lenni Electric Corp	\$21,534.00
AMJ Electric Inc.	\$50,100.00
A.N. Lynch Co., Inc	\$65,000.00

Carmen made a motion to accept the bid from Lenni Electric Corp. in the amount of \$21,534.00. Walter seconded the motion. The motion passed unanimously.

RCSTP UV Disinfection System Replacement, General Contract No. RCSTP-2023-01

Mike Ellis reviewed the bids for the General Contract No. RCSTP-2023-01. There were two bids that were identical as follows:

Derstine Co. LLC	\$102,000.00
Zimmerman Environmental	\$102,000.00

Mike commented that he has never received tied bids. They are familiar with both companies. There were no local standards for handling a tie. He reviewed Pa. Department of General Services (DGS) "Procurement Handbook", Part 1, Chapter 6, "Methods of Awarding Contracts", Section A.6 to see what guidelines they had. Mike discussed the different options. The first option is to let them know about the tie and ask for a different bid. Patrick recommended notifying them. Mike called them and received written notices from them. Zimmerman Environmental offered a voluntary discount of \$11,003.00 reducing their bid price to \$90,997.00. However, Derstine Co. LLC stated that because of their work load they would not rebid. Therefore, the recommendation is to award the contract to Zimmerman Environmental. Carmen made a motion to accept the rebid of Zimmerman Environmental in the amount of \$90,997.00, realizing that Zimmerman Environmental and Derstine Co. LLC submitted initial bids that were identical and that both companies were given the opportunity to offer a discounted rebid. Derstine Co. LLC confirmed in writing that because of their work loan they would not rebid. Jack seconded the motion. The motion passed unanimously.

Adjournment

There being no further business Carmen moved to adjourn the meeting. Walter seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:20 am. The next regular meeting will be held on Monday, August 14, 2023 at 7:00 pm.

Respectfully submitted,

Ruth Kiefer, Recording Secretary