

AGENDA

Center Township Board of Supervisors

April 15, 2024, Regular Meeting

- 1. CALL TO ORDER:**
- 2. FLAG SALUTE:**
- 3. ROLL CALL:**
- 4. RESIDENTS SPEAK:**
- 5. APPROVAL OF MINUTES:**
 - a. March 18, 2024, Regular Meeting
 - b. April 4, 2024, Work Session
- 6. ENGINEER'S REPORT:**

See attached
- 7. SOLICITOR'S REPORT:**
 - a. Police Retirement Ordinance
- 8. OLD BUSINESS:**
- 9. COMMITTEE REPORTS:**
- 10. NEW BUSINESS:**
 - a. Approve List of Bills for Payment
 - b. Approve Treasurer's Report
 - c. Approve Elected Auditor pay per request
- 11. ADJOURNMENT**

EXECUTIVE SESSION: Litigation matters

ENGINEERS REPORT

2024 Road Improvement Program

- Discuss 2024 Roadway Selections.

Municipal Building Renovation and Municipal Park Improvements

Contract No. 23-MB1 – Municipal Building - General

- Recommend approval of Partial Payment No. 6 submitted by FMS Construction, Inc. in the amount of \$103,565.40 for work completed between 03/16/2024 and 04/15/2024.
- Recommend approval of Change Order No. 2 submitted by FMS Construction, Inc. in the amount of \$6,748.34 for extra work associated with constructing a wall in Room SAN 139; installation of a counter at the ballistic window, casework modification, and relocating a joist to avoid interference with a CMU wall.
- Recommend denial of Contractor RFCO No. 7 submitted by FMS Construction, Inc. in the amount of \$4,463.10 for additional labor for rock excavation.
- Recommend denial of Contractor RFCO No. 8 submitted by FMS Construction, Inc. in the amount of \$1,353.60 for additional costs associated with installing electric locksets in lieu of electric strikes for ballistic rated doors.
- Recommend denial of Contractor RFCO No. 11 submitted by FMS Construction, Inc. in the amount of \$27,681.03 to repair/replace existing gypsum board and insulation that was proposed to remain that was damaged during rain events.

Contract No. 23-MB2 – Municipal Building – Mechanical

- Recommend approval of Partial Payment No. 6 submitted by D & G Mechanical, Inc. in the amount of \$16,200.00 for work completed between 02/16/2024 and 03/15/2024.

Contract No. 23-MB4 – Municipal Building - Fire Protection

- Recommend approval of Partial Payment No. 2 submitted by Vrabel Plumbing Company, LLC in the amount of \$69,282.00 for work completed between 01/24/2024 and 02/15/2024.
- Recommend approval of Partial Payment No. 3 submitted by Vrabel Plumbing Company, LLC in the amount of \$36,675.00 for work completed between 02/16/2024 and 03/15/2024.

Contract No. 23-PK2 – Court Amenities

- Discuss Request for Change Order No. 1 submitted by SNGCC in the amount of \$14,600.00 for additional line striping within the tennis courts to add two alternative pickleball courts and install an additional two pickleball assemblies.

Contract No. 23-PK3 – Electrical and Lighting

- Recommend approval of Partial Payment No. 3 submitted by McCurley Houston Electric, Inc. in the amount of \$154,152.00 for work completed between 03/01/2024 and 03/31/2024.

Contract No. 23-PK4 – Utility Improvements

- Recommend approval of Partial Payment No. 4 (Final) submitted by Vrabel Plumbing Company, Inc. in the amount of \$109,178.63 for work completed between 02/16/2024 and 03/15/2024.

Additional Municipal Building Items

- Recommend approval of Estimate No. 5475 provided by M&P Security Solutions, LLC (COSTARS Contract #040-E22-126) in the amount of \$19,606.90 for providing and installing access control at 18 door locations as designated on the door schedule.
- Recommend approval of Estimate No. 5476 provided by M&P Security Solutions, LLC (COSTARS Contract #040-E22-126) in the amount of \$4,181.95 for providing and installing four (4) security cameras and DVR.
- Recommend approval of the price proposal from National Construction Rentals in the amount of \$3,039.24 for rental of temporary 6' fencing for a period of six (6) months.

Sewage Management Ordinance and Fee Resolution

- Discuss Advertisement of the Sewage Management Ordinance following Solicitor review.

Rose Subdivision

- Recommend Approval of the Eric and Kylene Rose Minor Subdivision as recommended by the Planning Commission.

Ryno Real Estate, LLC Subdivision

- Recommend Approval of the Ryno Real Estate Minor Subdivision as recommended by the Planning Commission.