

AGENDA

Center Township Board of Supervisors

May 20, 2024, Regular Meeting

6 p.m. Conditional Use Hearing (Tiny Sprouts)

- 1. CALL TO ORDER:**
- 2. FLAG SALUTE:**
- 3. ROLL CALL:**
- 4. RESIDENTS SPEAK:**
- 5. APPROVAL OF MINUTES:**
 - a. April 15, 2024, Regular Meeting
 - b. May 6, 2024, Work Session
- 6. ENGINEER'S REPORT:**

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

EXECUTIVE SESSION: Litigation matters

ENGINEERS REPORT

Municipal Building Renovation and Municipal Park Improvements

- a. Contract No. 23-MB1 – Municipal Building - General
 - Discuss RFCO #9 submitted by FMS Construction, Inc. in the amount of \$8,883.10 for removal / cleaning of existing brick for reuse.
 - Discuss RFCO #10 submitted by FMS Construction, Inc. in the amount of (-14,700.00) for deletion of exterior masonry painting.
 - Discuss RFCO #12 submitted by FMS Construction, Inc. on a Time and Materials basis to install foam insulation for the left side of the building wall (former Manager’s Office and Zoning Officer’s Office).

- Contract No. 23-MB2 – Municipal Building – Mechanical
 - Recommend approval of Partial Payment No. 7 submitted by D & G Mechanical, Inc. in the amount of \$10,800.00 for work completed between 03/16/2024 and 04/15/2024.

- Contract No. 23-MB4 – Municipal Building - Fire Protection
 - Recommend approval of Partial Payment No. 4 submitted by Vrabel Plumbing Company, LLC in the amount of \$5,625.00 for work completed between 03/16/2024 and 04/15/2024.

- Contract No. 23-MB5 – Municipal Building – Electrical
 - Recommend approval of Partial Payment No. 5 submitted by McCurley Houston Electric, Inc. in the amount of \$33,570.00 for work completed between 03/01/2024 and 03/31/2024.
 - Recommend approval of Partial Payment No. 6 submitted by McCurley Houston Electric, Inc. in the amount of \$36,720.00 for work completed between 04/01/2024 and 04/30/2024.

- Contract No. 23-PK1 – Paving and Site Improvements
 - Recommend approval of Partial Payment No. 2 submitted by Youngblood Paving, Inc. in the amount of \$348,934.05 for work completed between 12/12/2023 and 04/30/2024.

- Contract No. 23-PK2 – Court Amenities
 - Recommend Approval of 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.
 - Recommend approval of Partial Payment No. 1 submitted by SNGCC in the amount of \$21,308.13 for work completed through 04/30/2024.

- Contract No. 23-PK3 – Electrical and Lighting
 - Recommend approval of Partial Payment No. 4 submitted by McCurley Houston Electric, Inc. in the amount of \$90,584.46 for work completed between 04/01/2024 and 04/30/2024.
- Contract No. 23-PK6 – Municipal Building Site Improvements
 - Discuss Storm Sewer Installation.
- Contract No. 23-PK5 – Pavilion Improvements
 - Recommend award of Contract No. 23-PK5 to Grahamboys, LLC based upon their low bid submitted in the amount of \$442,043.50.
- Contract No. 23-PK7 – Center Grange Sidewalk Improvements
 - Recommend award of Contract No. 23-PK7 to Wright Asphalt and Concrete based upon their low bid submitted in the amount of \$57,740.00.
- Municipal Building Furniture
 - Discuss Procurement / Bidding.

Old Brodhead Road / Wilhelm Drive Storm Sewer

- Discuss Repair Options

Sewage Management Ordinance and Fee Resolution

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

ETC

- Grading Bond to Remain in Effect - \$2,835,518.95.
- Recommend release of Grading Bond No. 9393722 in the amount of \$315,020.00; Grading Bond No. K09636535 in the amount of \$69,000.00; Storm Sewer Crossing Bond No. K09636547 in the amount of \$50,000.00; and Water Authority and Sewer Authority Crossing Bond No. LPM9249444 in the amount of \$50,000.00 as requested by ETC.