

AGENDA
Center Township Board of Supervisors
October 7, 2024, Work Session
4:30 P.M.

1. CALL TO ORDER:

2. FLAG SALUTE:

3. ROLL CALL:

4. ENGINEER'S REPORT:

See attached.

5. SOLICITOR'S REPORT

- a. Adopt ordinance to amend current Solicitation Ordinance
- b BCCTC/CASD Resource Officer Agreement

6. OLD BUSINESS

7. COMMITTEE REPORTS:

8. NEW BUSINESS:

ADJOURNMENT:

EXECUTIVE SESSION: Personnel/Litigation Matters

ENGINEER'S REPORT

Municipal Building Renovation and Municipal Park Improvements

Contract No. 23-MB1 – Municipal Building - General

- Recommend approval of Change Order No. 5 submitted by FMS Construction, Inc. in the amount of \$3,920.00 for installation of surface mount countertop brackets in Room 138 and Room 139 (CTSA).

Contract No. 23-MB2 – Municipal Building – Mechanical

- Recommend approval of Partial Payment No. 12 submitted by D&G Mechanical, Inc. in the amount of \$18,684.00 for work completed between 08/16/2024 and 09/15/2024.

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

- Recommend approval of Partial Payment No. 5 submitted by Vrabel Plumbing Company, LLC in the amount of \$2,250.00 for work completed between 04/16/2024 and 09/15/2024.

Contract No. 23-MB5 – Municipal Building – Electrical

- Recommend approval of Change Order No. 2 submitted by McCurley Houston Electric, Inc. in the amount of \$33,000 for labor, materials and installation of IT data cables and drops throughout the Municipal Building – one per each station.
- Recommend approval of Partial Payment No. 11 submitted by McCurley Houston Electric, Inc. in the amount of \$6,876.00 for work completed between 09/01/2024 and 09/30/2024.

Municipal Complex Playground Amenities

- Recommend approval of Invoice No. PJI-0074595 in the amount of \$341,934.40 submitted by Play & Park Structures for supply and installation of playground equipment and amenities in accordance with their approved Proposal.

Additional Municipal Building Items

- Discuss Security System Proposals.

Developments

Highland Meadows Phase 1 and Phase 2

- Discuss the 2024-2025 Winter Maintenance Agreement for Phase 1 and Phase 2 Roadways.

Wolfe Lot Consolidation Plan

- Recommend approval of the Wolfe Lot Consolidation Plan proposing the consolidation of two (2) lots into one (1) lot as recommended by the Planning Commission.