

The December 11, 2017 Special Meeting of the Greater Hazleton Joint Sewer Authority was called to order by Acting Chairman Grink at 6:30 PM. All in attendance gave a pledge of allegiance.

Roll Call:

Ammon – Present	Boyarski – Present	Cuozzo – Absent
Fayock – Present	George – Present	Grink – Present
Milot – Present	Sherrock – Present	Zola – Absent

Also in Attendance:

Christopher Carsia – Director of Operations	Gregory Olander – Operations Manager
Andrew Nowak – Field Operations Manager	Attorney Joseph D. Ustynoski – Solicitor
Rachel Govelovich, P.E. – Gannett Fleming	

PUBLIC COMMENT

There was no public comment.

OPENING OF BIDS FOR INCINERATOR INSTALLATION, NEW ASH HANDLING SYSTEM, AND SLUDGE DEWATERING SYSTEM IMPLOVEMENTS

CONTRACT ONE (GENERAL CONSTRUCTION)

BIDDERS NAME	TOTAL
Michael F. Ronca & Sons, Inc. Bethlehem, PA	\$10,877,000.00
Stone Hill Contracting, Inc. Doylestown, PA	\$11,071,866.00

CONTRACT TWO (MECHANICAL WORK)

BIDDERS NAME	TOTAL
Bognet, Inc. Hazleton, PA	\$149,969.00
Edwin L. Heim Co. Harrisburg, PA	\$155,155.00
Master Mechanical Corporation McAdoo, PA	\$123,500.00

CONTRACT THREE (ELECTRICAL WORK)

BIDDERS NAME	TOTAL
George J. Hayden, Inc. Hazleton, PA	\$794,400.00
Mariano Construction, Inc. Bloomsburg, PA	\$989,000.00
Urban Electrical Contractors, Inc. Dunmore, PA	\$1,607,000.00

Boyarski & Sherrock moved to table the bids for the Incinerator Installation, New Ash Handling System, and Sludge Dewatering System Improvements Project – Contract 1 (General Construction), Contract 2 (Mechanical Work), and Contract 3 (Electrical Work) for review and recommendation by the Engineer and Solicitor at the Board Meeting on December 18, 2017.

Roll Call: Ammon-yes, Boyarski-yes, Cuzzo-absent, Fayock-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-absent

Chairman George asked who was responsible for collecting and verifying that certified payrolls are accurately represented by the contractors. Rachel Govelovich responded that it is normally the responsibility of Construction Management, but she would check to see what level of verification is normally performed.

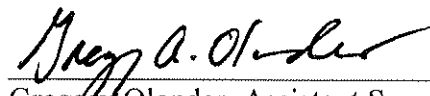
George & Milot moved to adjourn.

Passed: Aye-7, Nay-0, Absent-2

The meeting was adjourned at 6:50 PM

Respectfully submitted,

Greater Hazleton Joint Sewer Authority



Gregory Olander, Assistant Secretary