

MINUTES OF SPECIAL MEETING OF MAY 24, 2011

A special meeting of the Conemaugh Township Board of Supervisors was called to order at 9:02 a.m. on May 24, 2011 by Chairman Steven Buncich. Board members present were Steven Buncich, Chairman, Wayne Kauffman, Vice-Chairman, and Albert Zuccolotto, Assistant Secretary/Treasurer. Solicitor William Barbin was not present.

Pledge to the Flag.

FLOOR OPENED TO PUBLIC COMMENT ON ITEMS ON AGENDA:

None.

NEW BUSINESS:

1. **CHANGE ORDER NO. 8 – CONTRACT 05-S-03:** Mr. Kauffman asked for the change orders to be explained further to him. Mr. Zuccolotto stated that change orders were needed when the project expenses deviate from the original contract. He stated that this amount was lower than the contract. This was PennVEST money that was allotted for the sewer project; the Township did not use all that money, so it must be sent back. Mr. Zuccolotto stated that the final invoice was completed and this was the surplus going back. Mr. Kauffman asked if the Township payments were reduced. Chairman Buncich stated that the project was bid by unit price and was billed for the amount of footage used. Mr. Zuccolotto noted that many areas in the sewer project were less than the contract, and even with the addition of Lost Valley, the project was still under the original bid price.

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to approve Change Order No. 8 for Contract 05-S-03 for the Benscreek Sanitary Sewer Project – Area A in the amount of (negative) -\$174,475.10 for the adjustment of contract quantities actually installed, revisions to Change Order No. 1, and revisions to Change Order No. 2. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

2. **CHANGE ORDER NO. 5 – CONTRACT 05-S-04:** Chairman Buncich noted that everything had been reviewed by Solicitor Barbin, and the Township's Accountants for approval, and also Josh Kalp from The EADS Group was consulted on this. Mr. Kauffman asked if there were punch list items outstanding. Chairman Buncich and Mr. Zuccolotto stated that there were outstanding punch list items and this was excluding those items.

There was a motion by Mr. Kauffman, seconded by Mr. Zuccolotto, to approve Change Order No. 5 for Contract 05-S-04 for the Benscreek Sanitary Sewer Project – Area B in the amount of (negative) -\$40,378.42 for the adjustment of contract quantities actually installed and revisions to Change Order No. 1. Roll call vote: Mr. Kauffman – yes, Mr. Zuccolotto – yes, and Mr. Buncich – yes. Motion carried unanimously.

3. **CHANGE ORDER NO. 8 – CONTRACT 05-S-05:** Chairman Buncich again stated that these were backed up by the Township's professional consultants and documentation was received. There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to approve Change Order No. 8 for Contract 05-S-05 for the Benscreek Sanitary Sewer Project – Area C in the amount of (negative) -\$35,404.66 for the adjustment of contract quantities actually installed, revisions to Change Order No. 1, revisions to Change Order No. 2, revisions to Change Order No. 7, and completion of investigative work associated with a basement flooding. Roll call

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vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

Chairman Buncich stated that numbers from the Township Accountants show that the Benscreek Sanitary Sewer Project would come in \$116, 500.00 under the original budget for the project.

ADJOURNMENT:

There was a motion by Mr. Kauffman, seconded by Mr. Zuccolotto, to adjourn the meeting at 9:08 a.m.

Submitted by,

Cindy L. Walerysiak, Secretary/Treasurer