

## Borough of Waterford Council

### Special Meeting minutes – July 25, 2016

#### Opening

Council President Jeff Horneman called the meeting to order at 7:00 pm followed by the Pledge of Allegiance, Invocation.

#### Council Members Present

Jeff Horneman, Harry Latta, Judy Cline, Kevin Gardner and Tim Williams. Also in attendance Solicitor Ed Betza, Streets worker Dave Senger and Secretary Stacy Mattson.

\*Correction to July 11, 2016 meeting – Melanie Hoover from Ed Betza’s office was present.\*

Jeff discussed liquid fuels money, the balance being \$104,450. Streets budget amount was \$100,000 and we took \$25,000 to balance the budget. So this leaves \$75,000 in Streets, of which a portion would be available to fix the streets. Jeff will open the bids and present to Streets crew to look over and advise. The bids were opened and are as follows:

Russell Standard	paving	\$56,920.74
	seal coat	\$71,480.02
IA Construction	paving	\$74,031.05
Mayer Brothers	paving	\$80,838.95
Suit Kote	seal coat	\$68,479.95
McCormick Const.	paving	\$73,536.20

Harry mentioned that the dates for start and completion are set by the state, and the milling and paving need to be done before the seal coat can be done.

Jeff suggested we take the low bid of \$56,920.74 from Russell Standard for paving and also take the low bid of \$68,479.95 from Suit Kote for seal coat. He stated that comes to a total of \$125,400.69 He also proposed we take \$100,000 from the PLGIT liquid fuels fund and \$25,400.69 out of the streets account.

Kevin motioned to award the paving contract to Russell-Standard for \$56,920.74 and award the seal coat contract to Suit Kote for \$68,479.95. The \$100,000 is to come from the PLGIT liquid fuels account and \$25,400.69 out of the streets account. Tim seconded the motion. All in favor, motion passed.

Papers were then signed on the bids for the contracts awarded.

Judy motioned to adjourn the meeting, Kevin seconded the motion. All in favor motion passed. Meeting adjourned at 7:46 pm.