LITITZ BOROUGH COUNCIL Minutes of Meeting Held March 9, 2021 Zoom Remote Video and Audio Conferencing

The President called the advertised first meeting of the month to review certain projects and any other business to come before Borough Council. Due to the coronavirus (COVID-19) pandemic and the Governor's social distancing measures, the March 9, 2021, Lititz Borough Council meeting was conducted virtually utilizing Zoom, which is a cloud-based platform for remote video and audio conferencing. The Borough Hall was not open for this meeting. The general public could join the meeting at no cost by utilizing the information posted on the front door and on the Borough website. The meeting was called to order at 7:00 P.M. by President Weaver with Council members Brubaker, Greiner, Lee, Mobley, and Sensenich present virtually. Others in virtual attendance were Mayor Snyder, Sue Ann Barry, Chief Kerry Nye, Elijah Yearick, Todd Kauffman, Andy Garner, Rob McFadden, Mary Gattis, Todd Dickenson, (thwarted Zoombombers Meghan Byfield and Joshua Willberry arrived later and left quickly), and Laura Knowels of the Lititz Record Express. In order to accommodate public comments at this meeting, the Borough accepted comments via email and written submission.

SUB-COMMITTEE ON SEWER AND WATER SERVICES:

Phase 2 Interceptor Relocation Bids

Upon presentation by Entech Engineering and discussion, on a motion by Mobley with a second by Sensenich, the Phase 2 Interceptor Relocation Bids were unanimously accepted, as follows, with the contract awarded to Barrasso Excavation, Inc., at a Base Bid Price of \$455,700.00, with the Alternate No. 1, not recommended:

	<u>Total Base Bid Price</u>	Alternate No. 1
 Barrasso Excavation, Inc. 	\$455,700.00 (engineer corrected)	\$ 65,000.00
 B.R. Kreider & Son, Inc. 	471,601.00	54,860.00
E.K. Services, Inc.	476,742.00	1.05770.00

Entech WET Toxicity Reduction Evaluation

Due to the continued need for negative Whole Effluent Toxicity Test (WETT) results for minnow and water flea survival and reproduction in the effluent, Mobley moved, Sensenich seconded to accept the proposal from Entech for a Toxicity Reduction Evaluation (TRE) @ \$48,400. Motion passed unanimously.

Main Street/Water Street Stormwater, Water Line, Curb, ADA Replacement

Upon presentation recognizing the entire project came in under budget, on a motion by Sensenich with a second by Mobley, the bids for the Main Street/Water Street Stormwater, Water Line, Curb, ADA Replacement Project were unanimously accepted as presented below, and the contract unanimously awarded to JVI Group, Inc. @ \$1,424,315.00:

• JVI Group, Inc. \$1,424,315.00 • Construction Masters, LLC. 1,473,085.00

Public Works Redevelopment Project

Upon presentation and after discussion, on a motion by Sensenich with a second by Greiner, the bids including Alternate 3, 4 & 5, received for the Lititz Public Works Redevelopment Project including the expansion of the public works building, construction of a police garage and salt shed at 117 W. Lincoln Avenue were unanimously accepted as follows and the contract awarded to low bidder Ondra-Huyett @ \$1,950,837.00:

 Ondra-Huyett Associates, Inc. \$1,950,837.00 Kinsley Constructuion, Inc. \$2,026,385.00 Wagman Construction, Inc. \$2,019,600.00

With no further business, the meeting adjourned at 7:35 PM on a motion by Greiner, seconded by Sensenich.

Respectfully submitted.

Sue Ann Barry
Sue Gan Barry