

WORKSHOP MEETING MINUTES
September 10, 2012

The Workshop Meeting of the Lehigh County Authority was called to order at 12:23 p.m., on Monday, September 10, 2012, Chairman Asa Hughes presiding. Other Members present at the commencement of the meeting were: Brian Nagle, Emrich Stellar, Norma Cusick, and Scott Bieber. Authority Staff present were: Aurel Arndt, Bradford Landon, Doug Young, Frank Leist, Patricia Mandes, Joseph McMahon, Liesel Adam, and Cristin Garger.

Agenda Review

Mr. Arndt stated the 10-Year Preliminary Capital Plan will be mailed out to other entities and organizations before the presentation is made to the Board at the September Board meeting to give ample time for review and comment.

Jeanine Bauer, member of the public, entered the meeting at 12:29 p.m.

Water Main Replacement Project – Oakland Park (UMT)

Mr. Leist explained that approximately 4,500' of cast iron pipe (CIP) will be replaced with ductile iron pipe (DIP) in the Oakland Park residential development in Upper Macungie Township. He noted that the selected areas were chosen because the CIP still in use in those locations have experienced multiple water main breaks in recent years. At least 16 different water main leaks have occurred in Oakland Park since 1998 and 14 of those breaks were in the areas identified for replacement. Mr. Leist stated that details about the project are outlined in the previously distributed memorandum. The construction work for this project was advertised on August 2, 2012, followed by a mandatory Pre-Bid Meeting on August 14th with representatives from 16 different firms in attendance. He stated that nine bids were received. Mr. Leist recommended the award of this construction contract to Doli Construction Corporation in the amount of \$676,416.00; which is conditioned upon the timely receipt of properly executed Contract Agreements and insurance certificates, performance and payment Bonds by the contractor as well as a thorough internal review of their references. He also explained that a RFP for construction inspection services was sent out to six local engineering firms and of those proposals, Keystone Consulting Engineers is recommended for appointment. Some discussion followed.

On a motion by Mr. Bieber, seconded by Mr. Nagle, the Board unanimously approved a Capital Project Authorization for the Oakland Park Main Replacement in the amount of \$899,106 (5-0).

On a motion by Mr. Nagle, seconded by Ms. Cusick, the Board unanimously approved a construction contract award to Doli Construction Corporation for the Oakland Park Main Replacement in the amount of \$676,416 (5-0).

On a motion by Mr. Stellar, seconded by Ms. Cusick, the Board unanimously approved a Professional Services Authorization for Keystone Consulting Engineers for inspection services for the Oakland Park Main Replacement in the amount of \$63,240 (5-0).

Executive Session

The Chairman called for an Executive Session at 12:45 p.m. to discuss two items, one related to personnel and one item related to lease or sale of real estate.

Ms. Bauer left the meeting at 12:45 p.m.

The session ended at 2:13 p.m.

There being no further business, the Chairman adjourned the meeting at 2:15 p.m.

Norma A. Cusick
Assistant Secretary