Cumberland Township Board of Supervisors 1370 Fairfield Road, Gettysburg, PA 17325 Minutes of the April 20, 2017 Workshop

Chair Barbara Underwood called the workshop to order at 8:30 a.m. Present were Supervisors Underwood, Waybright, Toddes, and Paddock; Township Manager Ben Thomas, Jr.; Police Chief Don Boehs, Superintendent of Roads Chris Walter and Secretary Carol Merryman.

There were no public comments.

Mr. Thomas reported that the bids for the 2017 road maintenance work were opened on May 18, 2017 at 10:00 a.m. as follows: (***** INDICATES LOW BID)

Bidder's Name	Description	Approx.	Unit	Unit	Total	
		Quantity		Price	Price	
Stewart and Tate, Inc	CSR-2PM (E-3M)	39,000	SY	2.39	\$ 93,210.00	
	Fog Seal	39,000	SY	0.20	\$ 7,800.00	
TOTAL BID					\$ 101,010.00	
Hammaker East, LTD	CSR-2PM (E-3M)	39,000	SY	2.20	\$ 85,800.00	
	Fog Seal	39,000	SY	0.15	\$ 5,850.00	
TOTAL BID					\$ 91,650.00	****
Stewart and Tate, Inc.	Micro-surface Type A	450	TN	166.44	\$ 74,898.00	
Stewart and rate, mer	Joint Sealing	5,000	LBS	2.18	\$ 10,900.00	
TOTAL BID		3,000	120		\$ 85,798.00	
AMS, Inc.	Micro-surface Type A	450	TN	161.00	\$ 72,450.00	
	Joint Sealing	5,000	LBS	1.89	\$ 9,450.00	
TOTAL BID					\$ 81,900.00	****
C. E. Williams Sons, Inc.	Superpave Asphalt 9.5 mm Scratch	500	TN	100.00	\$ 50,000.00	
	Superpave Asphalt 9.5 mm Wearing	700	TN	94.00	\$ 65,800.00	
	Bituminous Fiber Reinforced Seal Coat	10,300	SY	3.90	\$ 40,170.00	
TOTAL BID					\$ 155,970.00	
C. E. Williams Sons, Inc.	Option 1					
	Hauling and Placement				\$ 78,145.00	
TOTAL BID					\$ 78,145.00	
AAA Paving & Excavating	Superpave Asphalt 9.5 mm Scratch	500	TN	96.16	\$ 48,080.00	
<u> </u>	Superpave Asphalt 9.5 mm Wearing	700	TN	94.88	\$ 66,416.00	
	Bituminous Fiber Reinforced Seal Coat	10,300	SY	3.80	\$ 39,140.00	
TOTAL BID					\$ 153,636.00	
	Option 1					
	Hauling and Placement				\$ 64,872.00	
TOTAL BID					\$ 64,872.00	
New Enterprise Stone &	Superpave Asphalt 9.5 mm Scratch	500	TN	70.00	\$ 35,000.00	

Lime	Superpave Asphalt 9.5 mm Wearing	700	TN	90.00	\$ 63,000.00	
	Bituminous Fiber Reinforced Seal Coat	10,300	SY	3.65	\$ 37,595.00	
TOTAL BID					\$ 135,595.00	****
	Option 1					
	Hauling and Placement				NO BID	
TOTAL BID					NO BID	
Stewart and Tate, Inc.	Superpave Asphalt 9.5 mm Scratch	500	TN	96.89	\$ 48,445.00	
	Superpave Asphalt 9.5 mm Wearing	700	TN	83.65	\$ 58,555.00	
	Bituminous Fiber Reinforced Seal Coat	10,300	SY	4.23	\$ 43,569.00	
TOTAL BID					\$ 150,569.00	
	Option 1					
	Hauling and Placement				\$ 33,274.00	
TOTAL BID					\$ 33,274.00	

Road Superintendent Chris Walter explained that it was brought to his attention that the Superpave Asphalt 9.5 mm wearing was underestimated by approximately 150 tons. He added that he has checked with our PennDOT representative and with Solicitor Wiser and since the difference is under 10% of the total contract, they feel that it is fine to proceed with the bids as they are.

Mr. Waybright made a motion to authorize the issuance of the notice of intent to award conditioned on the submission of the required bonds, insurance and certificates for the Emulsion Contract to Hammaker East, Ltd. in the amount of \$91,650.00; the Micro-surfacing and Joint Seal Contract to Asphalt Maintenance Solutions, in the amount of \$81,900.00 and the Paving Contract to New Enterprise Stone and Lime, in the amount of \$135,595.00 plus the additional 150 tons at the applicable unit price/rate and noting that Hammaker East is required to supply a certificate of insurance for general liability as well as a public works employment verification form prior to the signature upon the contract. The motion was seconded by Mr. Toddes and carried.

Mr. Thomas explained how the Draft Land Use Assumptions Report (LUAR) was prepared by the Adams County Office of Planning and Development, reviewed by the Traffic Impact Fee Advisory Committee and a public hearing was held. Mr. Thomas stated that the LUAR is a vision from the past, present and future development in a three, five and ten-year phase. He added that there are two additional engineering studies that will have to be done before the end of the year.

Mr. Thomas briefed the Board on some of the agenda items for Tuesday night's meeting including: a presentation on the 2016 Annual Audit, a possible update on the St. Francis Xavier intersection improvements, action on the Draft Land Use Assumptions Report and a request for a proposed text amendment from Stephan and Jan Lewis that requires a public hearing to be scheduled.

	Carol A. Merryman, Secretary
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Supervisors adjourned the workshop at 9:27 a.m. for a brief Executive Session.