

Northern Lancaster County Authority
Minutes of 2021 Interceptor Replacement Award Virtual Meeting Held
May 25, 2021

The special 2021 Interceptor Replacement Award meeting of the Northern Lancaster County Authority was held virtually through Zoom on Tuesday, May 25, 2021 at 4:00 PM. Attending were board members Mike McHenry, Jesse Martin, Roger Sauder, Grant Wise and Steve Tomasko. Also, in attendance was Matt Ross, Superintendent; Kathy Homan, Administration; Fred Ebert, Authority Consulting Engineer; Blake Romanowski from Ebert Engineering Inc and Anthony Schimaneck, Authority Counsel.

1) Summary of Project Bids

- a) Fred Ebert summarized the bids received on the replacement project. A detailed itemized bid tabulation from all three bidders was distributed by email prior to the meeting. The engineer's estimate of the project cost was \$236,204.25 which included a 10% contingency.
 - Barrasso Excavating, Inc.'s bid was \$242,933.
 - DOLI Construction Corporation's bid was \$259,359.
 - Standard Pipe Services' bid was \$612,410.

2) Bid Discussion

- a) Mike McHenry needed to excuse himself from the meeting shortly after it began due to a scheduling conflict. However, he indicated that he believes the cost of the project won't improve in the near future and recommended to proceed with the project and award the bid.
- b) All remaining board members agreed to award the bid.

3) Bid Award

- a) After discussion, Jesse Martin made a motion to accept Barrasso Excavating Inc.'s proposal. Grant Wise second the motion. The bid was awarded to Barrasso Excavating Inc with a vote of 4-0.
- b) Fred will contact Barrasso Excavating Inc to inform them their bid was accepted.
- c) Tony will manage all legal documentation.

Meeting was adjourned at 4:22