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Special Meeting of the Board of Supervisors
New Township Administration Building Construction Project
Monday, April 12, 2021, 1:00 p.m.

The implementation of the GoToMeeting Remote Platform for public meetings complies with the Disaster Emergency Orders and Proclamations issued by Governor Wolf to mitigate the spread of the COVID-19 Virus.

In attendance in the Township meeting room: Supervisors - Elaine DiMonte and Ray McKay; Ricki Stumpo was absent. Mark Knightly, Public Works Director, attended via remote access. Consultants in attendance via remote access: Amanda Sundquist, Solicitor; Susan Feenan, GKO Architects.

Public in attendance via remote access: 0

1. **Open the meeting** - DiMonte called the meeting to order at 1:00 p.m. The purpose of the Special Meeting is to act on received bids and the intention to award.
2. **Public comment on agenda items:** no public comment.
3. **Action on Award:** DiMonte read Township Resolution 2021-06 and moved, with second by McKay, that the Board adopt Resolution 2021-06 awarding the following Contracts: General Construction Contract to BSS Contractors, LLC; Mechanical Contract to Gaudelli Bros., Inc.; Electrical Contract to Lenni Electric Corporation; Plumbing Contract to LGB Mechanical, Inc.; motion carried. The Board thanked Feenan and Sundquist for their assistance during the bidding process. Board noted that the vendors were not present for the virtual meeting. Feenan indicated that the next step will be for GKO Architects to draft letters and contracts to be sent to the awarded bidders. Feenan will also reach out to the building permit plan reviewer for a status update on the review. Feenan will reach out to 5 Star Mechanical regarding their solicitation. Board agreed to Wednesday, April 28th at 1:00 p.m. for a project kick-off meeting.
4. **Adjournment:** at 1:10 p.m. DiMonte moved, McKay seconded, to adjourn the meeting; motion carried.


Susan Simone, Secretary


Elaine DiMonte, Vice Chairman