

# HATFIELD TOWNSHIP BOARD OF COMMISSIONERS SPECIAL MEETING

June 18, 2004

8:00 a.m.

## AGENDA

### I. CALL TO ORDER

Commissioner President Gerald Andris called the Hatfield Township Board of Commissioner's June 18, 2004 special meeting to order at 8:05 a.m.

### II. ROLL CALL

Commissioner Andris asked Ms. Shafkowitz to call the roll. Present at the meeting were Commissioner President Gerald Andris, Commissioner Scott Brown, Commissioner Jim O'Byrne and Commissioner Jean Vandegrift. Also in attendance were Township Manager Stephanie Shafkowitz, Solicitor Joe Kuhls, Township Planner Ken Amey, Engineer Joe Nolan and Administrative Assistant Melissa Croak.

### III. OLD BUSINESS

#### 1. Municipal Building Project

*Award of Municipal Building Project Bids to Lowest Responsible Bidders:*

Township Manager Stephanie Shafkowitz reviewed the list of the bidders and recommended approval from the Board of Commissioners.

- Commissioner Vandegrift made a motion to award the General and Site Construction Bid to **DeCo Management Corporation** of Harleysville, PA at a cost of \$2,317,000. This award is conditioned upon receipt of performance/maintenance bond and labor/materials bond. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

Commissioner Vandegrift added that this is an exciting day for Hatfield Township.

- Commissioner Brown made a motion to award the HVAC Bid to **B&E Energy Group** of Red Hill, PA at a cost of \$274,552. This award is conditioned upon receipt of performance/maintenance bond and labor/materials bond. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

- Commissioner O'Byrne made a motion to award the Plumbing Bid to **JBM Plumbing** of Nazareth, PA at a cost of \$93,000. This award is conditioned upon receipt of performance/maintenance bond and labor/materials bond. The motion was seconded by Commissioner Vandegrift and carried on a 4-0 vote.
- Commissioner Vandegrift made a motion to award the Electrical Bid to **L.J. McConnell Electric** of Aston, PA at a cost of \$302,000. This award is conditioned upon receipt of performance/maintenance bond and labor/materials bond. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.
- Commissioner Brown made a motion to award the Fire Protection Sprinkler System Bid to **Anchor Fire Protection** of Perkiomenville, PA at a cost of \$121,000. This award is conditioned upon receipt of performance/maintenance bond and labor/materials bond. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.
- Commissioner O'Byrne made a motion to award the Closed Loop Ground Heat Exchanger Bids to **Reith Bros., Inc.** of Emmaus, PA at a cost of \$66,000. This award is conditioned upon receipt of performance/maintenance bond and labor/materials bond. The motion was seconded by Commissioner Brown and carried on a 4-0 vote.

**2. North Penn Health, Hospital and Education Authority**  
Financing for Elm Terrace Gardens

**Resolution #04-25**

*Motion to approve Resolution #04-25*

Commissioner Vandegrift made a motion to approve Resolution #04-25. The motion was seconded by Commissioner O'Byrne and carried on a 4-0 vote.

*(Commissioner Norman arrived at this time.)*

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

Commissioner O'Byrne made a motion to adjourn the June 18, 2004 Board of Commissioners meeting. The motion was seconded by Commissioner Vandegrift and carried on a 5-0 vote. The meeting was adjourned at 8:20 a.m.