Mifflin County Solid Waste Authority **MINUTES**

Special Meeting of July 26, 2023

Tembers Present:

Frank Welsh, Mark Baker, Carl Smith, Lonnie Griffith, Mark Conner, Randy Leister

Members Absent:

Dan Dunmire

Guests:

None

Staff Present:

Lisa Smith, Director

Consultants Present:

None

Call to Order:

Chairman Welsh called the meeting to order at 8:00 a.m.

Public Comment:

None

New Business:

Project Engineer: Dan Taptich reviewed the detailed bid tab with the Board explaining that we received two bids. GOH, Inc and J. Fulkroad & Sons. Both met all criteria. GOH bid (base plus alternate 1&2 total) \$408,964 and Fulkroad (base plus alternate 1&2 total) \$480,347.08. Bid Tab Attached.

After some discussion, Mr. Baker made a motion to accept low bid GOH, Inc. This motion was seconded by Mr. Leister. All voted in favor

Executive Session:

None

Other Business:

None

Adjourn:

Pending no other business, Mr. Conner moved, seconded by Mr. Leister, to adjourn the meeting at 8:18 am.

Respectfully Submitted,

Secretary/Treasurer

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DID BIDDER ACKNOWLEDGE ADDENDA?	US TREASURY CIRCULAR 570 LISTED?	SURETY	TOTAL COST	EROSION CONTROL	WORK ZONE TRAFFIC CONTROL	R-4 RIPRAP, OUTLET PROTECTION, COMPLETE	ROADSIDE SWALE, COMPLETE	15" HDPE TYPE S, PIPE, INSTALLED, COMPLETE	6" HDPE TYPE S (PEROFRATED), PIPE, (BASE DRAIN), COMPLETE	BICYCLE-SAFE, STRUCTURAL STEEL GRATE	ADJUST EXISTING UTILITIES	MISCELLANEOUS DEMOLITION (INCLUDING STORM SEWER REMOVAL)	BASE / SUBBASE REPAIR	2A STONE SUBBASE FOR SHOULDER BACK-UP	BITUMINOUS PAVEMENT SUPERPAVE 19.0 MM (3% CROSS SLOPE OR MATCH EX. SUPERELEVATION)	BITUMINOUS WEARING COURSE (INCLUDING PAVEMENT NOTCH, REQUISITE MILLING AND TACK; SHOULDERS AND TIE-INS)	BID ITEM	MCSWA ACCESS IMPROVEMENTS
DDENDA?	LISTED?			-3	4	15	210	95	210	ш	8	_	390	208	890	475	QUANTITY	
				LS	SJ	TN	Ĺħ.	Fi	Fi	EA	EA	LS	SY	N	TN	TN	TINU	
		TRA	E S	S	€9	49	69	49	€	69	69	69	69	69	€9	69	c	
ar l		(CONNECTICUT) - 10% OF BID		11,189.21	34,567.32	168.57	118.46	144.97	43.12	4,803.14	703.98	7,235.63	49.62	44.02	109.33	117.12	UNIT PRICE	J. FULKROAD & SONS
YES	YES	OF AN	\$	49	49	€9	↔	69	69	69	€9	↔	€9	€	€9	€9	_	ROAD
		TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA (CONNECTICUT) - 10% OF BID	304,709.58	11,189.21	34,567.32	2,528.55	24,876.60	13,772.15	9,055.20	14,409.42	5,631.84	7,235.63	19,351.80	9,156.16	97,303.70	55,632.00	BID TOTAL	& SONS
		CON		⇔	⇔ ω	€9	69	69	€9	69	69	69	€9	€9	69	€	S	W F
		ERTY MI MPANY (I		3,500.00	3,500.00	80.00	105.00	200.00	60.00	4,150.00	1,750.00	1,500.00	95.00	48.00	90.00	110.00	UNIT PRICE	
YES	YES	RTY MUTUAL INSURA PANY (MASSACHUSE 10% OF AMOUNT BID	49	69	49	69	49	€9	69	69	69	69	69	49	€9	69		GOH. INC.
		LIBERTY MUTUAL INSURANCE COMPANY (MASSACHUSETTS) - 10% OF AMOUNT BID	269,184.00	3,500.00	3,500.00	1,200.00	22,050.00	19,000.00	12,600.00	12,450.00	14,000.00	1,500.00	37,050.00	9,984.00	80,100.00	52,250.00	BID TOTAL	NO.

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\$ 71 870 00		E .	\$ 86,954.30		****		TOTAL COST	
\$ 6,720.00	48.00	49	\$ 8,239.00	\$ 58.85	TN	140	2A STONE SUBBASE FOR SHOULDER BACK-UP	ω
\$ 31,050.00	90.00	69	\$ 38,350.20	\$ 111.16 \$	TV	345	(3% CROSS SLOPE OR MATCH EX. SUPERELEVATION)	2
\$ 34,100.00	110.00 \$	G	\$ 40,365.10	\$ 130.21 \$	N N	310	PAVEMENT NOTCH, REQUISITE MILLING AND TACK; SHOULDERS AND TIE-INS)	
BID TOTAL	UNIT PRICE	ON	BID IOIAL	ONLIFTICE	0.11		BITUMINOUS WEARING COURSE (INC.) IDING	
			1	INIT DEICH	TIME	QUANTITY	BID ITEM	ITEM
GOH, INC.	GO		J. FULKKUAD & SONS	J. FULNKO				
					?EA#1	ERNATE BID AF	MCSWA ACCESS IMPROVEMENTS - ALTERNATE BID AREA #1	

67,910.00	\$		88,683.20	€9				TOTAL COST	
4,560.00	48.00 \$	€	4,363.35	45.93 \$	69	N	95	2A STONE SUBBASE FOR SHOULDER BACK-UP	ω
\$ 19,350.00	90.00 \$	69	24,679.85	114.79 \$	ss	TN	215	(3% CROSS SLOPE OR MATCH EX. SUPERELEVATION)	22
\$ 44,000.00	110.00 \$	€	59,640.00	149.10 \$	\$ 1.	[™] N	400	PAVEMENT NOTCH, REQUISITE MILLING AND TACK; SHOULDERS AND TIE-INS)	_
BID TOTAL	UNIT PRICE	ON	DID TOTAL	0	0.000			BITUMINOUS WEARING COURSE (INCLUDING	
			BID TOTAL	î	INIT DBICE	UNIT	QUANTITY	BID ITEM	ITEM
GOH, INC.	GO		J. FULNKUAD & SUNS	OLNKOA					
						REA #2	TERNATE BID AF	MCSWA ACCESS IMPROVEMENTS - ALTERNATE BID AREA #2	3

TOTAL BID (BASE + Alt #1+ ALT #2)

\$ 480,347.08

\$ 408,964.00