Monday, March 13, 2017

The Penn Township Board of Supervisors having notified the residents in advance met this day at 12:00 p.m. at the Penn Township Municipal Building, 157 East Airport Road, Butler, PA 16002 with the Chairman, Samuel M. Ward presiding. Also present were Supervisors Douglas A. Roth and Wilbert J. Mowry, Jr., Township Manager, Linda D. Zerfoss, Gary Pinkerton, Butler County Director of Parks and Recreation, Wendy Leslie, Butler County CDBG Coordinator and Township Engineer, Jim Feath from HRG.

The purpose of the special meeting was to review the bids for the Harcrest Park project.

Wendy Leslie reported the following bids were received:

Boben Excavating & Construction - $362,000.00

Nicely Excavating - $331,550.00

Jim Feath stated approximately $130 - $140 thousand needs to be added for playground equipment which would bring the total cost of the project to $471,550.00. Butler County will award separate purchase orders for the playground equipment.

Jim Feath reviewed the bids as presented by Wendy Leslie and found no irregularities.

Supervisor Ward asked if there would be a pre-construction meeting and Mr. Feath stated yes.

Motion by Supervisor Roth and seconded by Supervisor Ward to recommend the low bidder, Nicely Excavating be approved and that their proposal be submitted to the Butler County Commissioners for them to award the contract accordingly. There being no questions or further comments, the motion carried.

Supervisor Ward seeing no further discussion requested a motion to adjourn. Motion offered by Supervisor Mowry and seconded by Supervisor Roth. There being no questions or comments the motion carried.

The meeting adjourned at approximately 12:20 p.m.

Approved: Respectfully Submitted:

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Samuel M. Ward Linda D. Zerfoss

Chairman Township Manager

Board of Supervisors Penn Township