

BCWSA



**REGULAR BOARD MEETING
WEDNESDAY, AUGUST 28, 2024
9:30 AM**

Executive Session 9:15 AM:

- ***Potential Litigation***

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. MINUTES:

Consideration to approve the Minutes of the BCWSA's Regular Board Meeting of July 24, 2024. (see minutes attached)

4. REPORT OF THE CEO: *Benjamin W. Jones*

-Bid Award-

Consider acknowledging that James D. Morrissey, Inc., has met the requirements of the Responsible Contractor Resolution as a qualifying bidder associated with awarding the Paving Services Contract. (see memo from BWJ dated 08/28/24)

Consider waving the requirements of the Responsible Contractors Resolution associated with the subcontractor work being done by Guidemark Inc. (see memo from BWJ dated 08/28/24)

Consider awarding the Paving Services Contract to the lowest responsive bidder, James D. Morrissey, Inc. with a total bid amount of \$1,273,000.00 for year one, and \$1,336,650.00 for year two of the contract. (see memo from BWJ dated 08/28/24)

-Authorization to Bid-

Consider authorization to advertise the bid associated with the replacement of 24 windows in the BCWSA Main Office building that are rotting and leaking. (see memo from BWJ dated 08/28/24)



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www.bcwsa.net



-Fleet Management System-

Consideration to approve the Motive Fleet Management System Contract for costs related to a hardware and software package for a new truck tracking/management system for driver safety. (see memo from BWJ dated 08/28/24 attached)

5. ENGINEERS REPORT:

Gilmore & Associates

Russell Dunlevy, P.E., will present the Engineer's Report dated 08/28/24 to the Board of Directors.

1. Upper Dublin Diversion Pump Station BCWSA Contracts UDT-14 GC, EC, MC

Recommendation of Award

Consideration to award the BCWSA Contracts UDT-14, GC, EC and MC to lowest responsive bidders as follows: Eastern Environmental Contractors, Inc. at \$7,393,700.00 for the General Contract, Brendan, Stanton, Inc. at \$1,256,300.00 for the Electrical Contract, and Rogers Mechanical Company at \$205,000.00 for the Mechanical/HVAC contract, as recommended by the Engineer.

2. Duke's Root Control CCTV & Cleaning; Payment Recommendation No. 4

Consideration to approve Payment Recommendation No. 4 in the amount of \$647,781.69 be paid to Dukes Root Control, as recommended by the Engineer.

3. Bristol Borough Main Pump Station Screw Conveyor/Bagging System; Authorization to Advertise for Bids

Consider authorization to prepare formal bidding documents and advertise for the project associated with the Bristol Borough Main Pump Station Screw Conveyor/Bagging System, as recommended by the Engineer.

Consulting Engineer's Report

Steven Hartman, P.E., will present the Consulting Engineers Report dated 08/21/24 to the Board of Directors.



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-Castle Valley Diversion Booster Pump Station - Contract CB-75A-

Consideration to approve Application and Certificate for Payment No. 7 for Contract CB-75A in the amount of \$392, 918.91 be paid to Blooming Glen Contractors, as recommended by the Consulting Engineer.

-Castle Valley Diversion Booster Pump Station - Contract CB-75B-

Consideration to approve the Application and Certificate for Payment No. 9 for Contract CB-75 B in the amount of \$139,602.60 be paid to AJM Electric, Inc., as recommended by the Consulting Engineer.

-Upper Dublin Sewer System-

Consideration to approve Payment No.3 (FINAL) in the amount of \$39,600.40 to Upper Dublin Township Municipal Authority associated with work completed by their Contractor since October 31, 2023.

6. SOLICITOR’S REPORT: Scott Holbert, Esquire

7. CFO’s REPORT: Jason Hillaert, CFO

-Bills for Payment-

Consideration to approve the Bills and Requisitions dated 08/28/24. (see bills attached)

8. OLD BUSINESS:

9. NEW BUSINESS:

-BCWSA 21st Annual Charity Golf Classic-

Presentation of the proceeds from the BCWSA 21st annual Golf Classic benefiting the Legacy of Life Foundation and Special Equestrians. (see memo from BWJ dated 08/28/24).



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10. ADJOURNMENT:

Next Regular Board Meeting: Wednesday September 25, 2024, at 9:30 AM



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