

**FRANKLIN TOWNSHIP
SPECIAL MEETING
BOARD OF SUPERVISORS MINUTES
MAY 31, 2007**

Call to Order:

Chairperson Juanita Bennett called the Special Meeting to order at 4:06 p.m. The purpose of the meeting was to consider awarding contracts to the lowest responsible bidder in conjunction with the Road Improvement Bid and Crossan Park Improvements. Present were Supervisors Roger Wilson, Richard Whipple and Norman Hughes. Ms. Price was excused from the meeting. Also present were Scott Allen of McCormick Taylor, Rich Horenburger of URS, Jeffrey Eastburn, Assistant Township Manager and Stephen Ross, Interim Township Manager.

Public Comment: No public comment.

Township 2007 Road Program – Road Improvement Bid:

Mr. Ross advised that the Township engaged McCormick Taylor to prepare specifications and bid documents for the upgrade of certain roads within the Township. Mr. Scott Allen of McCormick Taylor provided background information on the bids received from Allan Myers and Burkholder Paving. The lowest responsible bidder was Allan Myers with a base bid of \$706,025. However, this amount exceeds the Township's 2007 Budget and therefore two roads were removed from the contract, i.e., Kimbelot Lane and Lizanne Lane. As part of the bidding process, bids were requested and received on the improvement of certain inlet boxes (Alternate A). Allan Myers' bid on "Alternate A" was \$16,550. With the deletion of the two roads and addition of "Alternative A" the total bid price of \$639,951.40 was recommended for Board consideration. On motion by Mr. Whipple, seconded by Mr. Hughes, the bid award of \$639,951.40 was awarded to Allan Myers. Motion carried by a vote of 4-0.

Crossan Park Improvement Bid:

Mr. Ross provided a brief history of the project including the retention of URS to prepare plans and specifications for the addition of a soccer and flag football field at the lower end of Crossan Park. Four bids were received and the lowest bidder was S. A. Macanga, Inc. with a bid of \$174,486. The next lowest bid was from Technivate at \$180,000. The total project estimate prepared by URS was \$317,000 but the cost of construction was estimated to be \$275,756. Mr. Rich Horenburger of URS provided information on the project and the estimates. He advised that the Chester County Conservation District (CCCD) informed them that a permit could not be issued until the design of the fields included a stormwater retention berm with installation of an infiltration facility. It was estimated that the cost of the addition would be approximately \$7,000 and would be handled with a change order and addendum to the contract once the CCCD issues a permit. Mr. Horenburger expects a start date in late June or early July and a completion

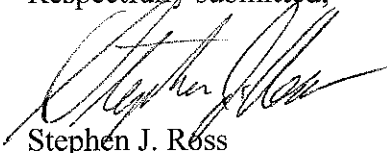
APPROVED

date in time for seeding in September. Based on a question from Mr. Wilson regarding a potential safety issue with the infiltration basin, Mr. Horenburger advised that because of the location of the basin in a wooded (non-play) area and the results of the perc tests which indicate quick infiltration, he does have any safety concerns. On motion by Mr. Whipple, seconded by M. Hughes, the contract was awarded to Macanga Construction for the Crossan Park Improvements at a total cost of \$174,486. Motion carried by a vote of 4-0.

Public Comment: No public comment.

Adjournment: Meeting was adjourned at 4:21 p.m.

Respectfully submitted,



Stephen J. Ross
Interim Township Manager

5.31.07.v.3.er