

HOWE TOWNSHIP
May 24, 2019

The Howe Township Board of Supervisors met in a special session at the UPMC Pinnacle Health Community Room at 2:00 p.m. on May 24, 2019 for the purpose of the Repairs to Mountain Road. Present: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangioli. There were no residents in attendance

Chairman Beaver called the meeting to order with the Pledge of Allegiance. Secretary Cangioli called the roll. All Supervisors were present.

Chairman Beaver reported the pipe to be replaced will be now be 42" instead of 24". The following quotes were submitted as lump sum and reviewed by the Board:

Farhat Excavating, LLC	\$69,540.00
Pro-Lawn	44,462.00
B.S. Smith Service Inc	68,416.00
G & R Charles Excavating	49,854.87

Engineer Alex Greenly has quoted his fees for the project to date is \$7,188 including the \$3,500 for surveying, the GP-11 will be \$1,600, inspections at his hourly rate for approximately \$4,700 to include the initial inspection. Chairman Beaver has been working with our insurance company adjuster and their engineer to see if there will be coverage. They are sending a reservation of rights letter which means they aren't going to pay the claim but are continuing the investigation. The letter has not been received yet. The claims adjuster agreed to have their engineer get a videographer to put a camera in the pipe to see if the pipe failed anywhere. If the head wall of the reservoir is determined to be the cause the NBWA maybe liable and action can be taken against them.

Chairman Beaver authorized Road Master Simpson to hire Boyer Tree Service to take down trees for a cost of \$1,500. The total cost of the repairs is approximately \$76,000.

A motion was made to award the contract to Pro-Lawn for a lump sum of \$44,462.00; Beaver/Burd. Motion carried. A performance bond, a payment bond and insurance naming Howe Township and HRG as additional insured is required. Chairman Beaver will notify the contractors of the Boards decision.

A motion was made to adjourn the meeting at 2:58 p.m.; Beaver/Donahey. Motion carried.

Respectfully submitted
Nancy Cangioli
Secretary