

The regular meeting of the Public Works Committee was held tonight, Vice Chairman Michael J. Swavola, presiding. Members present were President Portner, ex-officio, Commissioners Hampton, McKeown, Sharkey and Simon. Staff members present were Assistant Township Manager Havir, Director of Engineering, Zoning and Inspections Lynch, Public Works Coordinator Kastenhuber and Township Manager Kraynik. There were no attendees from the public.

1. Upon motion of Mr. Portner, approved by the Committee, the Report of the Highway Department for the month of April 2011 was received.

Mr. McKeown asked for an update on the Old Soldiers Road Realignment Project. Mr. Kastenhuber told him that two separate projects are in operation; one the realignment project and one for the installation of traffic signals. The realignment project should be completed by this Friday. The traffic light contractor gave us his schedule as the handicap ramps will be installed early June and finally the lights will be totally switched over. According to the contractor, this was supposed to be one project but it was bid out into two contracts. Mr. Kastenhuber said he thought the traffic signals should be operational by the end of July.

2. Upon motion of Mr. Portner, approved by the Committee, the Report of the Refuse Department for the month of March 2011 was received.

3. Upon motion of Mr. Portner, approved by the Committee, the Report of the Parks Maintenance Department for the month of April 2011 was received.

Ms. Hampton asked about the repair work necessary to the streambank at Ralph Morgan Park. Mr. Kraynik said he had Messrs. Hoover and McDonnell investigate her concerns and reported back that there is a significant amount of work that needs to be done that will cost thousands of dollars, which is currently not budgeted. He will place this restoration work in the

2012 Capital Budget. Ms. Hampton thanked him and said she anticipated hearing more about these conditions from the residents.

Mr. Kraynik said this area did suffer from the recent storms. He asked Mr. Havar if there were any grant money available. Mr. Havar responded that there is a grant application pending through the Montgomery County Open Space Program that could be used for Ralph Morgan Park.

4. Upon motion of Mr. Portner, approved by the Committee, the Report of the Sewer Department for the month of April 2011 was received.

5. Upon motion of Mr. Portner, approved by the Committee, the Report of the Code Administrator for the month of April 2011 was received.

6. Upon motion of Mr. Portner, approved by the Committee, it was recommended that the Board of Commissioners concur with the Montgomery County Consortium Contract made by the Abington Township Board of Commissioners at its April 14, 2011, meeting for Furnishing Street Sign Posts and Material Unit Prices, for a one year period from May 15, 2011 through May 15, 2012, to Chemung Supply Corp., Garden State Highway Products, Hall Signs, Inc., Rocal, Inc. and U.S. Municipal Supply Company.

7. Consideration of a Professional Services Contract for consultant services for On-Call Inspections, Land Development Projects and Public Improvements Projects followed.

Mr. Kraynik said this is a standard contract and the fees are passed on to the developers through escrows. Mr. Lynch stated that KCI Technologies, Inc. has had this contract since 2003 and have not raised their costs since then. They advised the Township that they would be raising their fees at the end of this year. A bid proposal went out to 15 firms and KCI Technologies, Inc. came back with the lowest proposal. This contract is in two parts: first, Subdivision and Land Development inspections and second the sanitary sewer inspections.

Upon motion of Mr. Portner, approved by the Committee, it was recommended that the Board of Commissioners award a Professional Services Contract for On-Call Inspections, Land Development Projects and for Public Improvements Projects to KCI Technologies, Inc. as per the following billing rates:

Project Manager	\$110.40/Hr.
Transportation Construction Manager	\$ 78.75/Hr.
Transportation Construction Inspector Supervisor	\$ 62.30/Hr. (ST) \$74.80/Hr. (OT)
Transportation Construction Inspector	\$ 52.16/Hr. (ST) \$63.16/Hr. (OT)

as recommended by Staff and being within budgetary limitations.

8. Upon motion of Mr. McKeown, approved by the Committee, it was recommended that the Board of Commissioners award a Consortium Contract for Furnishing Biodegradable Paper Leaf & Grass Collection Bags to Dano Enterprises, Inc., 76 Progress Drive, Stamford, CT 06907 for:

Approximately 352,000 thirty (30) gal. bags	@	\$0.322/ea.
Additional price for thirty (30) gal. bags	@	NC
Approximately 186,900 forty (40) gal. bags	@	0.458/ea
Additional price for forty (40) gal. bags	@	NC
Print lettering on thirty/forty (30/40) gal. bags	@	NC
- One time charge \$300		
(This charge is only applicable to Townships and/or Boroughs that do not have their "Art Work" currently on file with Dano Enterprises, Inc.)		
Peel and Seal Adhesive Strips, 2 per bag	@	0.002/Bag
Excludes all federal excise and PA sales taxes.		

being the lowest responsible bidder meeting Township specifications and being within budgetary limitations per bids received May 5, 2011, as recommended by Staff. Each consortium municipality shall deal with the successful bidder on an individual basis.

Mr. Kasthuber said the 30 gallon bags that the Township uses are .013 more than last year's cost but the cost to Township residents will remain the same as last year (.35 cents each, three for \$1.00 or 50 for \$16.50).

9. Upon motion of Mr. McKeown, approved by the Committee, it was recommended that the Board of Commissioners award a contract for Furnishing Rates for Concrete Curb and Sidewalk Replacement to Ditri Construction Inc., Philadelphia, PA for:

CURB 0 TO 50 LF X 50 51 TO 100 LF X 100 101 TO 200 LF X 600	SIDEWALK 0 TO 80 SF @ 300 SF 4" SW @ 300 SF 6" DW	SIDEWALK 81 TO 400 SF @ 400 SF 4" SW @ 100 SF 6" SW	SIDEWALK OVER 400 SF @ 2000 SF 4" SW	DETECTABLE WARNING SURFACE 15 +/-	TOTAL
\$ 40.00 = \$ 2,000.00 \$ 40.00 = \$ 4,000.00 \$ 35.00 = \$21,000.00	\$ 8.00 = \$ 2,400.00 \$10.00 = 3,000.00	\$ 8.00 = \$ 3,200.00 \$10.00 = 1,000.00	\$ 7.00 = 14,000.00	\$300.00 = \$4,500.00	\$55,100.00

being the lowest responsible bidder meeting Township specifications and being within budgetary limitations per bids received May 5, 2011, as recommended by Staff.

10 Consideration of recommending a contract for the Sanitary Sewer Corrective Action Plan Rehabilitation Phase 2 followed. Mr. Kraynik told the Committee that nine competitive bids were submitted. He said he asked Mr. Kasthuber to be a little more descriptive in his recommendation memo to the Committee about the scope of work because of Phase 2's expense. He noted that this contract will address two items in Phase 1 of the Township's Corrective Action Plan which is the lining of over 32,000 linear feet of sewer main which is approximately six miles long. This work area is in the central part of the Township where there are remaining I/I issues, including Shoemaker Road. The second item is the placing of saddle liners for 705 lateral connections. Mr. Kraynik said this is a significant amount of lining of the system and is the biggest single project to date for the Township's sewer rehabilitation.

Mr. Swavola asked Mr. Lynch how long this remedy will last. Mr. Lynch replied that the grouting remedy used in the past is only good for about seven to ten years; the relining should have a life span of at least fifteen to twenty-five years. He said this rehabilitation is as good as reasonably possible. He said replacing the actual sewers would be 10 times more expensive.

Mr. Simon asked about the saddle liners' guarantee. Mr. Kastenhuber said there is a one or two year guarantee written into the contract on workmanship and materials. After they are in place, the system is monitored to see if there is any leakage and if repairs are necessary, they can be made manhole to manhole and not the entire line. Mr. Kastenhuber said other municipalities have used this procedure and have not had any problems in the first ten years.

Ms. Hampton asked if the Township had any previous experience with Video Pipe Services, Inc. and was told that Video Pipe Services, Inc. had done TVing and grouting work for the Township in the past. Ms. Hampton asked how long this project would last. Mr. Lynch said the first phase will begin in approximately July and continued until December 2011 and Mr. Kastenhuber said the second phase, placing of the saddle liners, has an additional three months for completion.

Mr. Sharkey asked where the saddle liners will be connected. Messrs. Lynch and Kastenhuber both described the connection. Mr. Kastenhuber replied that a saddle liner is placed in the first 18 inches where the lateral connects to the main sewer line. It's that connection that usually has the most major breaks and leakages.

Mr. Simon had questions about the budget estimate. He asked if the original budgeted amount accounted for the addition of saddle liners. Mr. Kastenhuber replied that originally saddle liners were not a part of the budgeted amount. Mr. Lynch told the Committee that when the consulting engineering firm researched the cost of this Phase 2 work, their estimate was \$3.3 million dollars. Mr. Kastenhuber said the Township would actually realize a \$300,000 savings in construction costs by putting the saddle liners in now rather than wait until later.

Mr. Sharkey asked if the Township was going to request that DEP allocate more EDUs. Mr. Lynch said yes. If the Township can get its system cleaned up, no more SSOs, even if it were still under a moratorium, it would mean that the Township would only have to submit a quarterly report to DEP.

Mr. Lynch told the Committee that at the current time during his processing of EDUs for New Street and Limekiln Pike, DEP has been very practical and very reasonable.

Mr. Kraynik said DEP wants to see the Township's efforts and the results of said efforts. He noted that it was this time last year when the Township was at the height of its sewer problems down at Ogontz Field, and now just a year later, it has a new agreement with the Philadelphia Water Department, is into the fourth month of the Act 537 Plan and has a better working relationship with DEP. He said he would like to think if the Township continues to make the same amount of progress it has made since last April, it will be in a good place in the next four or five years and EDUs would not be an issue.

Upon motion of Mr. McKeown, approved by the Committee, it was recommended that the Board of Commissioners award a contract for the Sanitary Sewer Corrective Action Plan Rehabilitation Phase 2 to Video Pipe Services, Inc., Newfield, NJ 08344, in the amount of \$2,304,550.55 being the lowest responsible bidder as recommended by Staff and the consulting engineering firm and being within budgetary limitations.

11. It was noted that there were no minutes of the Shade Tree Advisory Commission Meeting scheduled for April 28, 2011, as it was canceled.

12. It was noted that there were no minutes of either the La Mott or the Wyncote Boards of Historical and Architectural Review meetings scheduled for May 2, 2011, as they were canceled.

13. Upon motion of Mr. Sharkey, approved by the Committee, the Environmental Advisory Council Meeting Minutes of April 25, 2011, were received.

OLD BUSINESS

14. Mr. Simon asked if a formal written decision on the Ashbourne Country Club Zoning Appeal has been issued. Mr. Lynch said it has not. The Committee requested a copy of Matrix' appeal and Mr. Lynch said he would provide one. Mr. Simon asked if the other side has 30 days to reply once the written decision is issued and he was told yes.

15. Mr. Kastenhuber was asked about the roadwork going on Ashbourne Road between Old York Road and Spring Avenue. Mr. Swavola wanted to know if there would be dovetailing of the work with the Federation Housing's sidewalk/curb replacement. Mr. Kastenhuber said if Federation Housing causes any damage during its construction, PennDOT will rule how the road is to be restored.

16. Mr. Swavola thanked the Public Works Department for the clean up work they did over at Mill Creek.

17. Mr. Simon asked about the roadwork on Ashbourne Road. He asked if those residents' sidewalks were inspected first. Mr. Kastenhuber told him that last year was the first year that PennDOT gave the Township sufficient time to give notice to the residents that their road was going to be repaved and the sidewalk inspector was able to mark their curbs and sidewalk last summer. PennDOT did not pave the Ashbourne Road last year because it ran out of money.

18. Ms. Hampton asked about the detour planned for the bridge at the Wyncote/Jenkintown Train Station. She asked if the detour was finalized. Mr. Kastenhuber said the Township already knows the detour. Mr. Kraynik said the Township will do some "tweaking" to the detour by making Maple Avenue one way from Heacock Lane to Washington Lane. He has asked the Police Highway Safety Unit to look into this and report their findings. This detour will not come into effect until sometime next year.

19. Mr. Swavola announced that the Commissioners would be meeting in an Executive Session after this meeting to discuss personnel matters.

20. There being no further business, upon motion of Mr. Portner, approved by the Committee, the meeting was adjourned.



David G. Kraynik
Township Manager

per Mary Raab