

COOPERSBURG BOROUGH COUNCIL
Special Meeting Minutes
April 7, 2014

The meeting of the Coopersburg Borough Council was held on Monday, April 7th, in Council Chambers at Borough Hall. The meeting was called to order by Council President Felch at 8:15 p.m. Felch stated that Council would hear three recommendations from the Infrastructure committee for action.

ATTENDANCE

Mayor Hovis, Council Members Balascak, Felch, Greenland, Mack, Thrapp, Solicitor Gittinger, Manager Paashaus and Engineer Erdman were present. Council Members Lundy and Pica were absent.

ACTION ITEMS

1. Council Vice President Balascak made a motion to award the following CDBG Sanitary Sewer Rehabilitation contracts: Contract "A" to Allstate Power Vac., Inc. in the amount of \$97,230.00, Contract "B" to SWERP, Inc. in the amount of \$22,600.00, and Construction Inspection Services to Keystone Consulting Engineers, Inc. at a total contract cost of \$11,640.00 (\$48.50 per hour). There was further discussion regarding the companies and any references. Engineer Erdman stated that he has had good experiences with all the companies. Balascak stated that the awards allowed for additional work to be added in the form of a change order. **The Motion to award contracts, contingent upon final examination and approval from the County of Lehigh, passed by a vote of 5-0.**

ADJOURNMENT

Council President Felch ordered the meeting adjourned at 8:19 PM.

Timothy Paashaus – Borough Manager

John Felch, Jr. – Council President