

UPPER MERION TRANSPORTATION AUTHORITY
September 9, 2020

The members of the Upper Merion Transportation Authority met for their regular meeting on Wednesday, September 9, 2020 via the Township's WEBEX virtual meeting platform and in the Township Building, 175 West Valley Forge Road, King of Prussia, PA. The meeting was called to order at 7:05 p.m. and commenced with the pledge of allegiance.

ATTENDANCE

Tom Kohler, Chairman
Andy Bahmueller, Vice-Chairman
Carlton Stuart, Secretary
Marvin Meneeley, Treasurer - excused
Lou Zotti - excused
Anthony T. Hamaday, Executive Secretary
Nick Hiriak, Director of Finance
Geoff Hickman, Director of Public Works
Jack Smyth, Jr., P.E., Authority Engineer
Noah Marlier, Authority Solicitor
Greg Philips, Supervisor Liaison

CHAIRMAN'S COMMENTS

None

MEETING MINUTES APPROVAL:

It was moved by Mr. Stuart, seconded by Mr. Bahmueller, all voting "Aye" to approve the meeting minutes of August 12, 2020 as submitted. None opposed. Motion approved 3-0.

NEW BUSINESS

Concurrence to Award Bid – Church Road Bridge Replacement Project.

It was moved by Mr. Bahmueller, seconded by Mr. Stuart, to concur with the Project's Bid Award by PennDot to Road - Con, Inc, the lowest responsible bidder, in the amount of \$5,142,381.20. Mr. Smyth provided reviewed the bid tabulation for the project through the PennDot ECMS system and indicated that the Authority had to provide acknowledgement of the award. Mr. Smyth also indicated that typically it takes about 12 weeks from the bid award to PennDot issuing a Notice to Proceed to the contractor. Motion approved 3-0.

Resolution No. 2020 – Authorization to Sign Documents related to the East Church Road Bridge Project.

It was moved by Mr. Bahmueller, seconded by Mr. Kohler, to adopt resolution No. 2020-6 authorizing the Chairman of the Transportation Authority, Thomas Kohler, to sign all documents, including amended agreements, for the east Church Road Bridge Project in PennDot's Reimbursement Agreement System on behalf of the Authority. Motion approved 3-0.

EXECUTIVE SECRETARY'S REPORT

Mr. Hamaday informed the Authority that the Board of Supervisors approved a Land Development Plan for the property at 3700 Horizon Drive that will include the construction of a 74,000 SF building addition to the existing building and associated site improvements on the 5.92-acre parcel.

ENGINEER'S REPORT

Mr. Smyth submitted and reviewed for the Authority members a monthly project status report. (attached to the minutes).

SOLICITOR'S REPORT - no report

PUBLIC WORKS DIRECTOR REPORT

Mr. Hickman provided an update on the Dekalb Street Sidewalk Project and the submittal to PennDot requesting that the installation of a handicap ramp on Saulin Blvd as shown on the Township's permit be included in and installed as part of the Chester Valley Trail project. Mr. Hickman indicated that we are waiting on approval from PennDot and if there is no immediate response, the contractor installing the sidewalk will de-mobilize delaying completion of the Township's portion of the project should PennDot not approve the request.

Mr. Hickman also informed the Authority that the Township's annual Paving Program is ongoing and should be completed in a few weeks. Mr. Hickman also provided information to the Authority on the Brownlie Road Bridge project and that revised engineering estimates indicate that the construction costs could be double the original estimate of \$400,000. One of the contributing factors is the relocation of a storm sewer line to the downside of the bridge.

FINANCIAL REPORT

Mr. Nick Hiriak, Finance Director, reviewed the financial report for August 2020.

REQUISITIONS

Authority Action:

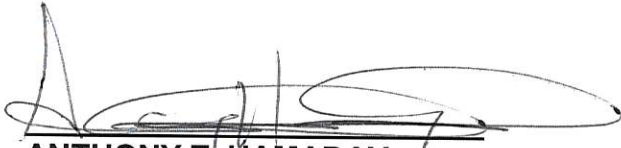
It was moved by Mr. Bahmueller, seconded by Mr. Stuart, to approve the September 9, 2020 requisitions in the amount of \$416,769.25, which included payment 8 of 10 on the PIB Loan. Motion approved 3-0.

ADDITIONAL BUSINESS

Mr. Smyth indicated that the Route 320 Hanging Rock Relocation Project Bids were opened and he would provide details at next month's meeting.

ADJOURNMENT

There being no further business to come before the Authority, the meeting adjourned at 8:47 p.m.


ANTHONY T. HAMADAY
EXECUTIVE SECRETARY
THOMAS KOHLER
CHAIRMAN

Minutes Approved:
Minutes Entered: